

REGULAR MEETING HELD ON WEDNESDAY, JANUARY 27, 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. Certificate presented to Walkkill Valley Regional High School "Champions for Charity" for sharing their spirit of community, enthusiasm of youth, and sincere desire to help those in need on January 14, 2010.

2. Certificate for William M. Cox, Esq. in recognition of 59 years of devoted service to the practice of law in Sussex County bringing dignity and respect to the profession of law through his numerous contributions of Land Use Law.

(voice vote)

B. Presentations

1. Presentation by Kristina Ferriero, Americorps Vista, NORWESCAP, Inc. to inform the Board about the youth mentoring program she is involved with.

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 TO EXECUTE A GRANT APPLICATION FOR A PROJECT UNDER THE 2007 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT, (JAG), FOR A TOTAL AMOUNT OF \$4,418.00 FOR THE PERIOD OF MARCH 1, 2009 THROUGH FEBRUARY 28, 2010 (Resolution authorizes this Application with an in-kind match in the amount of \$1,473.00)

C. RESOLUTION RE: APPROVAL BY THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS OF THE SUSSEX COUNTY SHERIFF'S FIVE-YEAR CAPITAL PROJECT PLAN (Resolution authorizes approval of this Plan for the uses of the Document Trust Fund monies)

D. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO SIGN THE SUBGRANT AWARD FOR THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009: EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT, JAG RECOVERY GRANT PROGRAM, FEDERAL AWARD NO.: 2009-SU-B9-0026, DCJ SUBGRANT NO.: RJACG 1-19TF-09A, JULY 1, 2009 TO DECEMBER 31, 2009 IN THE AMOUNT OF \$37,534.00

- E. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE MODIFICATION #1 DEP-076 WITH THE NJ DEPARTMENT OF ENVIRONMENTAL PROTECTION TO THE FY2009 COUNTY ENVIRONMENTAL HEALTH ACT (CEHA) GRANT AGREEMENT #EN09-028 (Resolution authorizes this Modification in the amount of \$8,983.96 to reflect funds being moved from the category of Personnel, Salaries, from the category of Other, MSP/Training and Equipment/Maintenance to the category of Other Costs, Equipment not included in the original Agreement budget and this Modification will also extend the work period until June 30, 2010)
- F. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO SIGN THE SUBGRANT AWARD FOR THE SEXUAL ASSAULT NURSE EXAMINER/SEXUAL ASSAULT RESPONSE TEAM PROJECT, VICTIMS OF CRIME ACT GRANT, VS-39-09, OCTOBER 1, 2009 TO SEPTEMBER 30, 2010 IN THE AMOUNT OF \$69,495.00 (Resolution authorizes this award in the amount of the State share of \$55,596.00 and an in-kind match of \$13,899.00)
- G. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF PASSAIC FOR THE PREPARATION OF MEALS FOR THE SUSSEX COUNTY MEALS ON WHEELS PROGRAM IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40:8A-1 ET SEQ. (Resolution authorizes this Agreement in the amount not to exceed \$172,240.00)
- H. RESOLUTION RE: THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SUSSEX EXPRESSES ITS OPPOSITION TO CHANGES IN THE COST-SHARING ARRANGEMENT BETWEEN THE STATE OF NJ AND COUNTIES FOR THE MAINTENANCE OF COUNTY PATIENTS IN STATE PSYCHIATRIC FACILITIES (Resolution recommends that the new cost-sharing arrangement of 85%/15% be repealed and replaced with the original 90%/10% arrangement)

- I. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH LEGAL SERVICES OF NORTHWEST JERSEY ALLOCATING \$9,135.00 IN GRANT-IN-AID FUNDING FOR THE PROVISION OF THE BASIC NEEDS LEGAL SERVICES PROGRAM FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes a maximum of 10 cases at the cost of \$913.50 per case for calendar year 2010)

- J. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH DOMESTIC ABUSE & SEXUAL ASSAULT SERVICES, INC. ALLOCATING \$60,000.00 IN GRANT-IN-AID FUNDING FOR THE PROVISION OF THE DASI SHELTER RESIDENTIAL SERVICES PROGRAM FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract to provide 515 shelter bed days at a cost of \$115.60 per day for calendar year 2010)

- K. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH NORWESCAP CFRS (CHILD AND FAMILY RESOURCE SERVICES) ALLOCATING \$50,000.00 IN GRANT-IN-AID FUNDING FOR THE PROVISION OF CHILD CARE SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract to provide a maximum of 500 child care units at \$100.00 per unit for calendar year 2010)

- L. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH ADVANCE HOUSING, INC. ALLOCATING \$37,410.00 IN GRANT-IN-AID FUNDING FOR THE PROVISION OF SUPPORTIVE HOUSING SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract to provide 365 days at \$102.50 per day for calendar year 2010)

- M. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH EASTER SEALS NEW JERSEY ALLOCATING \$20,000.00 IN GRANT-IN-AID FUNDING FOR THE PROVISION OF EXTENDED EMPLOYMENT FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract to provide 683.06 days of extended employment at a cost of \$29.28 per day for calendar year 2010)
- N. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH PEOPLE HELP OF SUSSEX COUNTY ALLOCATING \$12,000.00 IN GRANT-IN-AID FUNDING FOR THE PROVISION OF EMERGENCY FINANCIAL ASSISTANCE FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract to provide a maximum of 240 vouchers for emergency financial assistance at \$50.00 per voucher for calendar year 2010)
- O. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH PROJECT SELF-SUFFICIENCY ALLOCATING \$33,332.00 IN GRANT-IN-AID FUNDING FOR THE PROVISION OF THE ECONOMIC SELF-SUFFICIENCY AND FAMILY SUPPORT PROGRAM FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract to provide 1,926.71 case management sessions at a cost of \$17.30 per session for calendar year 2010)
- P. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH SAMARITAN INN, INC. ALLOCATING \$18,278.00 IN GRANT-IN-AID FUNDING FOR THE PROVISION OF NIGHTS OF SHELTER FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract to provide 130.56 nights of motel shelter at \$140.00 per night with case management services for calendar year 2010)

- Q. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH SUSSEX COUNTY INTERFAITH HOSPITALITY NETWORK ALLOCATING \$12,300.00 IN GRANT-IN-AID FUNDING FOR THE PROVISION OF SUPPORTED HOUSING SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract to provide 400 hours of case management at \$18.00 a unit for a total of \$7,200.00 and \$5,100.00 in supported housing financial assistance for calendar year 2010)
- R. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH CENTER FOR PREVENTION AND COUNSELING ALLOCATING \$49,500.00 IN GRANT-IN-AID FUNDING FOR THE PROVISION OF MENTAL HEALTH SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract to provide 550 mental health counseling sessions at \$90.00 per session for calendar year 2010)
- S. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH LEGAL SERVICES OF NORTHWEST JERSEY ALLOCATING \$3,000.00 IN PEER GROUPING FUNDING FOR THE PROVISION OF THE LEADE PROGRAM FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this funding for calendar year 2010)
- T. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH SCARC, INC. ALLOCATING \$10,000.00 IN PEER GROUPING FUNDING FOR THE PROVISION OF RESPITE CARE FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this funding for calendar year 2010)
- U. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH THE SUSSEX COUNTY DIVISION OF SOCIAL SERVICES ALLOCATING \$21,410.00 IN PEER GROUPING FUNDING FOR THE PROVISION OF HOMEMAKER/CHORE SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this funding for calendar year 2010)

- V. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH KAREN ANN QUINLAN HOSPICE ALLOCATING \$21,746.00 IN PEER GROUPING FUNDING FOR THE PROVISION OF ROUTINE HOSPICE CARE AND RESPITE CARE FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this funding for calendar year 2010)
- W. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH CATHOLIC FAMILY & COMMUNITY SERVICES, INC. ALLOCATING \$103,266.00 IN PEER GROUPING FUNDING FOR THE PROVISION OF THE MEALS ON WHEELS AND ADULT DAY CENTER PROGRAMS FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this funding for calendar year 2010)
- X. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH SUSSEX COUNTY OFFICE OF TRANSIT/SKYLANDS RIDE ALLOCATING \$5,000.00 IN PEER GROUPING FUNDING FOR THE PROVISION OF MEDICAL TRANSPORTATION FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this funding for calendar year 2010)
- Y. RESOLUTION RE: APPROVAL OF THE FISCAL YEAR (FY) 2010 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 \$2,656,000.00 FOR FY 2010
- Z. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO AN AGREEMENT WITH THE TOWNSHIP OF WANTAGE FOR PURCHASING SALT BRINE FROM THE TOWNSHIP OF WANTAGE 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. (Resolution authorizes this Agreement)

- AA. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF VEHICLES FOR VARIOUS SUSSEX COUNTY AGENCIES (Resolution authorizes the purchase of two (2) Dodge Chargers from Warnock Fleet in the total amount of \$49,400.70)

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 November 24, 2009
Regular Meeting December 16, 2009
Regular Meeting December 30, 2009

Executive Session Minutes

Regular Meeting November 24, 2009

(voice vote)

- 10. **APPOINTMENTS AND/OR RESIGNATIONS**

- 11. **RESOLUTIONS**

- A. RESOLUTION RE: AUTHORIZATION TO CLOSE SUSSEX COUNTY BRIDGE P-13, CARRYING SUSSEX COUNTY ROUTE 560 OVER LITTLE FLAT BROOK IN THE TOWNSHIP OF SANDYSTON, AND TO IMPLEMENT, MAINTAIN, AND MODIFY AS NECESSARY, AN OFFICIAL DETOUR OF SUSSEX COUNTY ROUTE 560, AND PROVIDE FOR ENFORCEMENT OF THE BRIDGE CLOSURE AND ROAD DETOUR
- B. RESOLUTION RE: AUTHORIZATION TO CLOSE SUSSEX COUNTY BRIDGE B-03 CARRYING SUSSEX COUNTY ROUTE 519 OVER CULVER CREEK IN THE BOROUGH OF BRANCHVILLE, AND TO IMPLEMENT, MAINTAIN, AND MODIFY AS NECESSARY AN OFFICIAL DETOUR OF SUSSEX COUNTY ROUTE 519 AND PROVIDE FOR ENFORCEMENT OF THE BRIDGE CLOSURE AND ROAD DETOUR
- C. RESOLUTION RE: AUTHORIZATION FOR THE COUNTY ENGINEER TO IMPLEMENT A TEMPORARY WORK ZONE SPEED LIMIT DURING REPLACEMENT OF COUNTY BRIDGE STRUCTURE Q-11 LOCATED ON COUNTY ROUTE 620 AT MILE POST 2.4 IN THE TOWNSHIP OF SPARTA

- D. RESOLUTION RE: AUTHORIZATION FOR THE COUNTY ENGINEER TO IMPLEMENT A TEMPORARY TRAFFIC CONTROL PLAN ENTITLED "TRAFFIC CONTROL PLAN, REPLACEMENT OF BRIDGE Q-11, GLEN ROAD OVER SPARTA GLEN BROOK" DATED OCTOBER, 2009 DEVELOPED BY WILBUR SMITH ASSOCIATES FOR THE TEMPORARY TRAFFIC CONTROL WORK ZONE ASSOCIATED WITH THE REPLACEMENT OF COUNTY STRUCTURE Q-11 LOCATED ON COUNTY ROUTE 620 AT MILE POST 2.4 IN THE TOWNSHIP OF SPARTA

- E. RESOLUTION RE: AUTHORIZATION FOR THE COUNTY ENGINEER TO UTILIZE A TEMPORARY TRAFFIC CONTROL SIGNAL IN CONJUNCTION WITH THE TEMPORARY TRAFFIC CONTROL WORK ZONE REQUIRED FOR THE REPLACEMENT OF COUNTY BRIDGE STRUCTURE Q-11 LOCATED ON COUNTY ROUTE 620 AT MILE POST 2.4 IN THE TOWNSHIP OF SPARTA

- F. RESOLUTION RE: AUTHORIZATION TO CLOSE SUSSEX COUNTY BRIDGE Q-09, CARRYING SUSSEX COUNTY ROUTE 620 OVER GLEN BROOK IN THE TOWNSHIP OF SPARTA AND TO IMPLEMENT, MAINTAIN AND MODIFY AS NECESSARY AN OFFICIAL DETOUR OF SUSSEX COUNTY ROUTE 620 AND PROVIDE FOR ENFORCEMENT OF THE BRIDGE CLOSURE AND ROAD DETOUR

- G. RESOLUTION RE: AUTHORIZATION FOR THE COUNTY ENGINEER TO IMPLEMENT A TEMPORARY WORK ZONE SPEED LIMIT DURING REHABILITATION OF COUNTY BRIDGE STRUCTURE D-30 LOCATED ON COUNTY ROUTE 565 AT MILE POST 3.64 IN THE TOWNSHIP OF FRANKFORD

- H. RESOLUTION RE: AUTHORIZATION FOR THE COUNTY ENGINEER TO IMPLEMENT TEMPORARY TRAFFIC CONTROL PLANS ENTITLED "REHABILITATION OF SUSSEX COUNTY BRIDGES B-03 & D-30" DATED DECEMBER 2009 DEVELOPED BY BOSWELL ENGINEERING FOR THE TEMPORARY TRAFFIC CONTROL WORK ZONE ASSOCIATED WITH THE REHABILITATION OF COUNTY STRUCTURE D-30 LOCATED ON COUNTY ROUTE 565 AT MILE POST 3.64 IN THE TOWNSHIP OF FRANKFORD

- I. RESOLUTION RE: AUTHORIZATION FOR THE COUNTY ENGINEER TO UTILIZE A TEMPORARY TRAFFIC CONTROL SIGNAL IN CONJUNCTION WITH THE TEMPORARY TRAFFIC CONTROL WORK ZONE REQUIRED FOR THE REHABILITATION OF COUNTY BRIDGE STRUCTURE D-30 LOCATED ON COUNTY ROUTE 565 AT MILE POST 3.64 IN THE TOWNSHIP OF FRANKFORD

(voice vote)

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

A. Awards of Contract

1. RESOLUTION RE: AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND AMERICAN HEALTHCARE SERVICES, P.C. FOR THE PROVISION OF MEDICAL SERVICES FOR INMATES AT THE KEOGH-DWYER CORRECTIONAL FACILITY PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution authorizes this Agreement in the maximum amount of \$16,770.83)
2. RESOLUTION RE: AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH INHEALTH ASSOCIATES FOR THE PROVISION OF PHYSICIAN SERVICES/ADVANCE PRACTICE PSYCHIATRIC NURSING 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 Agreement in the amount not to exceed \$62,400.00)
3. RESOLUTION RE: AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH RAYMOND E. O'BRIEN ARCHITECTURE FOR THE PROVIDING OF DESIGN DEVELOPMENT AND CONSTRUCTION DOCUMENTS FOR PHASE TWO OF THE WHEATSWORTH ROAD BUILDING RENOVATION AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution authorizes this Agreement in the amount not to exceed \$91,950.00)
4. RESOLUTION RE: AWARDING A PROFESSIONAL SERVICES AGREEMENT TO W. J. CASTLE P.E. &

ASSOCIATES TO PROVIDE ENGINEERING SERVICES FOR THE SUBSTRUCTURAL REHABILITATION OF SUSSEX COUNTY BRIDGE K-03 CARRYING COUNTY ROUTE 607 OVER RIVER STYX IN THE BOROUGH OF HOPATCONG PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution authorizes this Agreement in an amount not to exceed \$58,173.56)

5. 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 A MUNICIPAL RECORDS MANAGEMENT SHARED SERVICES PROFESSIONAL SERVICES PROJECT FOR THE COUNTY OF SUSSEX (Resolution awards this Contract to Access System, with the estimated cost of the project being \$170,000.00)
6. RESOLUTION RE: AWARD OF CONTRACT BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF ASSISTED TRANSPORTATION WITH CATHOLIC FAMILY & COMMUNITY SERVICES FOR THE PERIOD OF JANUARY 1, 2010 TO DECEMBER 31, 2010 (Resolution awards this Contract to provide up to \$5,905.00 SHTP funds, \$7,000.00 in COLA funds, \$663.00 County Match and to be supplemented by \$4,000.00 Client Income for calendar year 2010)
7. RESOLUTION RE: AWARD OF CONTRACT BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF CONGREGATE NUTRITION SERVICES, WEEKDAY AND WEEKEND HOME DELIVERED MEALS WITH CATHOLIC FAMILY & COMMUNITY SERVICES FOR THE PERIOD OF JANUARY 1, 2010 – DECEMBER 31, 2010 (Resolution awards this Contract to provide \$48,562.00 of Title IIIC-1 funds, and \$30,837.00 in Other Income for the Congregate Nutrition Program for calendar year 2010)
8. RESOLUTION RE: AWARD OF CONTRACT BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE

CONTRACTING PROCESS FOR THE PROVISION OF SENIOR SOCIAL ADULT DAY CARE SERVICES WITH CATHOLIC FAMILY & COMMUNITY SERVICES FOR THE PERIOD OF JANUARY 1, 2010 – DECEMBER 31, 2010 (Resolution awards this Contract to provide up to \$8,000.00 of State COLA, to be supplemented by Participant Income in the amount of \$150,000.00 and other income in the amount of \$244,893.00 for calendar year 2010)

9. RESOLUTION RE: AWARD OF CONTRACT BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF CERTIFIED HOME HEALTH AID SERVICES WITH IN HOME HEALTH SERVICES FOR THE PERIOD OF JANUARY 1, 2010 – DECEMBER 31, 2010 (Resolution awards this Contract to provide \$7,823.00 in Title IIIB funds, \$4,769.00 in COLA funds, \$551.00 in State Match funds and to be supplemented by income in the amount of \$2,040.00 for calendar year 2010)
10. RESOLUTION RE: AWARD OF CONTRACT BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF LEGAL ASSISTANCE WITH LEGAL SERVICES OF NORTHWEST JERSEY, INC., SUSSEX COUNTY DIVISION FOR THE PERIOD OF JANUARY 1, 2010 – DECEMBER 31, 2010 (Resolution awards this Contract to provide up to \$14,667.00 Title IIIB funds, \$5,250.00 COLA funds, to be supplemented by \$1,793.00 other income for calendar year 2010)
11. RESOLUTION RE: AWARD OF CONTRACT BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF RESIDENTIAL MAINTENANCE WITH NORWESCAP, INC. FOR THE PERIOD OF JANUARY 1, 2010 THROUGH DECEMBER 31, 2010 (Resolution awards this Contract to provide up to \$4,670.00 SHTP funds and \$487.00 County Match and \$5.00 client income for calendar year 2010)

12. RESOLUTION RE: AWARD OF CONTRACT BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF ADULT PROTECTIVE SERVICES (APS) WITH SUSSEX COUNTY DIVISION OF SOCIAL SERVICES FOR THE PERIOD OF JANUARY 1, 2010 THROUGH DECEMBER 31, 2010 (Resolution awards this Contract to provide up to \$73,632.00 APS funds for calendar year 2010)
13. RESOLUTION RE: AWARD OF CONTRACT BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF SENIOR TRANSPORTATION (STOP) WITH SUSSEX COUNTY OFFICE OF TRANSIT/ SKYLANDS RIDE FOR THE PERIOD OF JANUARY 1, 2010 THROUGH DECEMBER 31, 2010 (Resolution awards this Contract to provide up to \$28,414.00 Title IIIB, \$22,085.00 in COLA funds, \$1,514.00 in Medicaid Match funds, and \$1,800.00 in County funds, to be supplemented with \$10,000.00 in Project Income for calendar year 2010)
14. RESOLUTION RE: AWARD OF A CONTRACT WITH THE SUSSEX COUNTY DIVISION OF SOCIAL SERVICES FOR COMMUNITY BASED RECREATION OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES, GA #2010-05157-0127 FOR THE SOCIALIZATION/RECREATION PROGRAM FOR THE AMOUNT OF \$24,000.00 (Resolution awards this Contract in the amount of \$20,000.00 in State and Federal funds and \$4,000.00 in County Matching funds for calendar year 2010)
15. RESOLUTION RE: AWARD OF CONTRACT FOR THE PURCHASE OF ONE 2010 OR NEWER MINI-BUSES (Resolution awards this Contract to the only bidder, American Bus and Coach, LLC, in the amount of \$81,140.00)
16. RESOLUTION RE: AWARD OF CONTRACT FOR ONE (1) NEW CURRENT MODEL YEAR, YALE GP-VX 6000#

CAPACITY FORKLIFT OR EQUAL FOR THE COUNTY OF SUSSEX, DIVISION OF ENGINEERING (Resolution awards this Contract to the lowest responsible bidder, Nissan Lift of NY, Inc. dba Infiniti Handling Systems, in the amount of \$22,994.15)

17. 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 to Tosone Electric, Inc. for the minimum expenditure of \$500.00 and a maximum contract amount of \$50,000.00)
18. 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 to Aero Plumbing & Heating Co. for the minimum expenditure of \$500.00 and a maximum contract amount of \$80,000.00)
19. 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 to Complete Roof Management for the minimum expenditure of \$500.00 and a maximum contract amount of \$200,000.00)
20. RESOLUTION RE: AWARD OF CONTRACT EXTENSION FOR MISCELLANEOUS BUILDING TRADE SERVICES

(MASONRY) TO BE PERFORMED IN AND AROUND VARIOUS SUSSEX COUNTY BUILDINGS FOR THE COUNTY OF SUSSEX (Resolution awards this extension to Zara Construction for the minimum expenditure of \$500.00 and a maximum contract amount of \$80,000.00)

21. RESOLUTION RE: AWARD THE EXTENSION OF THE CONTRACT FOR RECLAMATION/REHABILITATION OF VARIOUS ROADS (Resolution awards this extension to Reclamation of Kingston, LLC with the amount of the contract being based on the quantity of reclamation performed at the unit prices in the original bid proposal)
22. RESOLUTION RE: AWARDING A CONTRACT THROUGH COMPETITIVE CONTRACTING FOR THE PURCHASE OF PHARMACEUTICAL SERVICES FOR THE DEPARTMENT OF HUMAN SERVICES (Resolution awards this Contract to ChemRx New Jersey LLC with the cost based on the proposal pricing of a formulary rate of \$9.74 per day for the approximate annual cost of \$38,100.00 per year)

(roll call vote)

B. Change Orders

1. RESOLUTION RE: AUTHORIZING AMENDMENT NO. 1 TO A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND PARETTE SOMJEN ARCHITECTS FOR THE DESIGN OF AN EMERGENCY GENERATOR FOR THE RECORDS RETENTION CENTER AT THE OLD HOMESTEAD FACILITY WITHOUT COMPETITIVE BIDDING AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution authorizes the increase of \$8,300.00 (7%) for the design of an emergency generator for the Records Retention Center)

(roll call vote)

13. **FINANCIAL**

- A. RESOLUTION RE: TRANSFER OF 2009 APPROPRIATION RESERVES
- B. RESOLUTION RE: ADOPTION OF TEMPORARY CAPITAL BUDGET FOR 2010
(roll call vote)

14. PERSONNEL

- A. Personnel Agenda (voice vote)
- B. Resolutions
 - 1. RESOLUTION RE: ESTABLISHMENT OF “ASSISTANT SUPERVISOR BRIDGE REPAIRER” AND SALARY RANGE
 - 2. RESOLUTION RE: ESTABLISHMENT OF “ASSISTANT SUPERVISOR TRAFFIC MAINTENANCE” AND SALARY RANGE
 - 3. RESOLUTION RE: ESTABLISHMENT OF “TRAFFIC SIGNAL TECHNICIAN 1” AND SALARY RANGE
(voice 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

- A. Approval of letter in support of the Sussex County Charter School for Technology’s community facility project through the USDA Rural Development loan program. (voice vote)

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	February 3, 2010	Six County Coalition	5:30 pm
		Meeting hosted by Somerset	
		County at Willie's Tavern	
Wednesday	February 10, 2010	Regular Meeting	5:00 pm

23. ADJOURNMENT (voice vote)