

REGULAR MEETING HELD ON WEDNESDAY, JANUARY 28, 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**
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: PAYMENT OF BILLS DATED JANUARY 16, 2009
AUTHORIZED JANUARY 14, 2009
- C. 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
an amount not to exceed \$173,080.00)
- D. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR
AND THE CLERK OF THE BOARD TO EXECUTE
CONTRACT MODIFICATION #1 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 Modification
to amend the budget, which is now based on the current
approved allocation)
- E. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR
AND THE CLERK OF THE BOARD TO EXECUTE A
CONTRACT WITH ALL ABOUT CARE, LLC ALLOCATING
\$51,754.00 IN PERSONAL ASSISTANCE SERVICES
PROGRAM (PASP) FUNDS FOR THE PROVISION OF
PERSONAL ASSISTANTS FOR THE DISABLED
POPULATION (Resolution authorizes this Contract for
calendar year 2009)
- F. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR
AND THE CLERK OF THE BOARD TO EXECUTE A
CONTRACT WITH UNITED CEREBRAL PALSY OF
NORTHERN, CENTRAL AND SOUTHERN NEW JERSEY,
INC. ALLOCATING \$51,754.00 IN PERSONAL
ASSISTANCE SERVICES PROGRAM (PASP) FUNDS
FOR THE PROVISION OF PERSONAL ASSISTANTS
FOR THE DISABLED POPULATION (Resolution
authorizes this Contract for calendar year 2009)
- G. RESOLUTION RE: AUTHORIZING THE ISSUANCE OF REQUEST FOR
PROPOSALS UNDER THE COMPETITIVE
CONTRACTING STATUTE FOR AN EPIDEMIOLOGIST
BASED ON THE DETERMINATION THAT SAID
SERVICES QUALIFY AS AN EXTRAORDINARY,
UNSPECIFIABLE SERVICE

- H. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE AN APPLICATION AND ACCEPT THE FUNDING FOR THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS SHARING AVAILABLE RESOURCES EFFICIENTLY 2009 (SHARE) GRANT FUNDS FOR THE PURPOSE OF PROVIDING PUBLIC WORKS SERVICES TO ANDOVER BOROUGH AND OPERATIONAL COSTS (Resolution authorizes this Application in the amount of \$11,167.52)
- I. 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 purchase orders for North Church Gravel, Inc.)

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

Reorganization Meeting January 2, 2009
Regular Meeting January 14, 2009

Release of Executive Session Minutes

Regular Meeting January 16, 2008
Regular Meeting February 15, 2008
Regular Meeting March 26, 2008
Regular Meeting June 4, 2008
Regular Meeting July 23, 2008
Regular Meeting December 17, 2008

(voice vote)

10. APPOINTMENTS AND/OR RESIGNATIONS

A. Appointments

- 1. RESOLUTION RE: REAPPOINTMENT OF A MEMBER OF THE BOARD OF COMMISSIONERS OF THE SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY FOR A FIVE (5) YEAR TERM TO BE EFFECTIVE FEBRUARY 1, 2009 AND EXPIRE JANUARY 31, 2014 (Resolution reappoints William R. Truran to this position)

2. RESOLUTION RE: REAPPOINTMENT OF A MEMBER OF THE BOARD OF COMMISSIONERS OF THE SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY FOR A FIVE (5) YEAR TERM TO BE EFFECTIVE FEBRUARY 1, 2009 AND EXPIRE JANUARY 31, 2014 (Resolution reappoints Andrea Cocula to this position)

(voice vote)

11. **RESOLUTIONS**

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. 49A:11-5(1)(m) (Resolution authorizes this Agreement in an amount not to exceed \$104,166.68)
2. 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 \$30,492.00 for 2009)
3. RESOLUTION RE: AWARD OF A CONTRACT WITH DAWN, CIL FOR THE COMMUNITY-BASED RECREATION OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES, GA#2009-05157-0075, TO SUPPORT AND MAINTAIN INDIVIDUALS WITH DISABILITIES INTO MAINSTREAM COMMUNITY LEISURE ACTIVITIES FOR THE TOTAL AMOUNT OF \$6,000.00
4. RESOLUTION RE: AWARD OF A CONTRACT WITH SCARC, INC. FOR THE COMMUNITY-BASED RECREATION

OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES, GA#2009-05157-0075, FOR THE COMMUNITY RECREATIONAL PROGRAMS FOR THE TOTAL AMOUNT OF \$24,000.00

5. RESOLUTION RE: AWARD OF A CONTRACT WITH SUSSEX COUNTY DIVISION OF SOCIAL SERVICES FOR THE COMMUNITY-BASED RECREATION OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES, GA#2009-05157-0075, FOR THE SOCIALIZATION/RECREATION PROGRAM FOR THE TOTAL AMOUNT OF \$24,000.00
6. RESOLUTION RE: AWARD OF CONTRACT FOR PROVISION AND INSTALLATION OF FOOD SERVICE EQUIPMENT FOR VARIOUS SUSSEX COUNTY FACILITIES (Resolution awards this contract to the lowest responsible bidder, Chef's Depot dba Culinary Depot, in the amount of \$21,333.43)
7. RESOLUTION RE: PROVIDING RELIEF FROM THE AWARD OF CONTRACT FOR A COMMUNITY NOTIFICATION SYSTEM FOR THE COUNTY OF SUSSEX (Resolution authorizes this relief at the vendor's request after being notified that a performance bond or a letter of credit would be required)
8. RESOLUTION RE: MODIFYING THE AWARD OF CONTRACT FOR PROVISION AND INSTALLATION OF A HOMESTEAD GENERATOR FOR THE COUNTY OF SUSSEX, DIVISION OF FACILITIES MANAGEMENT (Resolution authorizes this modification for additional warranty and maintenance on installed equipment)

(roll call vote)

B. Change Orders

1. RESOLUTION RE: AUTHORIZING FINAL CHANGE ORDER NO. 4 TO THE CONTRACT BETWEEN THE COUNTY OF SUSSEX AND NIRAM, INC. FOR THE INTERIOR RENOVATION OF THE OLD COURTHOUSE FOR THE COUNTY OF SUSSEX IN NEWTON, NJ (Resolution authorizes the decrease of \$2,547.06 (.08%) to complete this project)

(roll call vote)

13. **FINANCIAL**

- A. RESOLUTION RE: ADOPTION OF A 2009 TEMPORARY OPERATING BUDGET BY THE COUNTY OF SUSSEX
- B. RESOLUTION RE: ADOPTION OF TEMPORARY CAPITAL BUDGET FOR 2009
- C. RESOLUTION RE: APPROVING A CASH MANAGEMENT PLAN FOR 2009 (roll call vote)
- D.

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INTRODUCTION FOR FIRST READING – CAPITAL ORDINANCE

CAPITAL ORDINANCE APPROPRIATING \$1,000,000.00 TO BE RECEIVED FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE REPLACEMENT OF SUSSEX COUNTY ROUTE 622 BRIDGE 1900-H03

MOTION to adopt this Ordinance on first reading. (roll call vote)

MOTION to authorize the Clerk to advertise this 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 February 11, 2009 at 5:00 pm prior to final adoption of this Ordinance. (voice vote)

E.

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INTRODUCTION FOR FIRST READING – CAPITAL ORDINANCE

CAPITAL ORDINANCE APPROPRIATING \$600,000.00 TO BE RECEIVED FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE REHABILITATION OF SUSSEX COUNTY BRIDGES P-13, D-30, AND B-03

MOTION to adopt this Ordinance on first reading. (roll call vote)

MOTION to authorize the Clerk to advertise this 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 February 11, 2009 at 5:00 pm prior to final adoption of this 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 February 11, 2009 Regular Meeting 5:00 pm

23. **ADJOURNMENT** (voice vote)