

REGULAR MEETING HELD ON WEDNESDAY, JULY 8, 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**

A.

PUBLIC HEARING – 5:00 PM

FINAL ADOPTION – CAPITAL ORDINANCE

Freeholder Director Vetrano: "At our regular meeting held on June 10, 2009, we introduced for first reading the following Ordinance which was advertised in the New Jersey Herald issue of June 29, 2009, together with a Notice of Public Hearing stating it would be held at this meeting at 5:00 PM:

CAPITAL ORDINANCE APPROPRIATING \$237,000.00 FROM GENERAL CAPITAL SURPLUS FOR VARIOUS FACILITIES IMPROVEMENTS

Is anyone present to be heard regarding this Capital Ordinance?

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

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

MOTION to authorize the Clerk to advertise this Capital 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

A. Presentations

1. Presentation of Plaque to High Point Regional High School Principal, Vice Principal and students in recognition of their outstanding participation in Operation Mass Med Point of Dispensing Exercise on November 13, 2008.
2. Presentation by David Carcieri from the Pioneering Healthy Communities Group. (10 min.)

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 TO PROVIDE FOR THE PURCHASE OF INFLUENZA VACCINES FOR THE SUSSEX COUNTY DEPARTMENT OF ENVIRONMENTAL AND PUBLIC HEALTH SERVICES (Resolution authorizes this purchase in the amount of \$44,171.00)

C. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF EMPLOYEE TIME AND BENEFIT TRACKING SOFTWARE MAINTENANCE AND UPGRADE SUPPORT FOR THE COUNTY OF SUSSEX

- D. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF A VEHICLE FOR THE SUSSEX COUNTY OFFICE OF BRIDGE AND TRAFFIC SAFETY (Resolution authorizes the purchase of one (1) Ford F-350 4 wheel drive pickup truck from Warnock Fleet in the total amount of \$32,223.14)
- E. RESOLUTION RE: NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES ENABLING RESOLUTION (Resolution authorizes this Application for a grant in the amount of \$450,000.00 from the State of New Jersey to fund Open Space Greenways on the Goldman Open Space property and the Marx property)
- F. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE CONTRACT MODIFICATION #1 WITH CENTER FOR EVALUATION AND COUNSELING FOR AN ALTERNATIVE TO DETENTION PROGRAM ALLOCATING AN ADDITIONAL \$50,570.00 FOR THE PERIOD OF JANUARY 1, 2009 TO DECEMBER 31, 2009
- G. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE CONTRACT MODIFICATION #1 WITH CENTER FOR PREVENTION AND COUNSELING FOR OUTPATIENT ADOLESCENT SUBSTANCE ABUSE TREATMENT PROGRAM ALLOCATING AN ADDITIONAL \$87,000.00 FOR THE PERIOD OF JANUARY 1, 2009 TO DECEMBER 31, 2009
- H. RESOLUTION RE: AUTHORIZATION FOR THE FILING OF AN APPLICATION TO NEW JERSEY TRANSIT CORPORATION AND THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, ON BEHALF OF THE COUNTY OF SUSSEX FOR A GRANT UNDER THE FEDERAL TRANSIT ACT AS AMENDED, FOR THE STATE FY 2010 IN THE AMOUNT OF \$694,828.00

- I. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND BOARD CLERK TO EXECUTE AN APPLICATION FOR STATE AID UNDER THE NJDOT LOCAL AID INFRASTRUCTURE FUND FOR THE REHABILITATION OF THE COUNTY ROUTE 560 BRIDGE P-13 OVER THE LITTLE FLAT BROOK IN SANDYSTON TOWNSHIP IN THE AMOUNT OF \$520,000.00 FOR FY 2009 WITH A COUNTY SHARE OF \$100,000.00

- J. RESOLUTION RE: AUTHORIZATION FOR THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SUSSEX TO APPLY FOR AND ACCEPT FUNDING IN THE AMOUNT OF \$25,000.00 FROM THE NJ DEPARTMENT OF HEALTH & SENIOR SERVICES' REGIONAL HEALTHCARE FACILITY PREPAREDNESS GRANT PROGRAM GRANT #10-27-HBT FOR THE PERIOD OF AUGUST 9, 2009 TO JUNE 30, 2010

- K. RESOLUTION RE: APPLICATION TO APPLY FOR A GRANT FROM THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY FOR THE 2009 "OVER THE LIMIT UNDER ARREST" IMPAIRED DRIVING ENFORCEMENT PROJECT FOR A TOTAL AMOUNT OF \$6,000.00 (Resolution authorizes this Application for a project that would provide \$50.00 per hour to reimburse the County of Sussex to provide 120 overtime enforcement hours from August 21, 2009 to September 7, 2009)

- L. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO FILE AN AGREEMENT IN THE AMOUNT OF \$211,586.00 TO NJ TRANSIT FOR INCLUSION IN THE JOB ACCESS REVERSE COMMUTE PROGRAM (S5316) ROUND 9, SUBMITTED TO THE FEDERAL TRANSIT ADMINISTRATION OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR FEDERAL TRANSPORTATION ASSISTANCE AUTHORIZED BY SECTION 3037 OF THE TRANSPORTATION EQUITY ACT OF THE 21ST CENTURY (TEA-21))

- M. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2009 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE SENIOR FARMERS MARKET NUTRITION PROGRAM IN THE AMOUNT OF \$1,000.00

- N. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2009 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE COUNTY ENVIRONMENTAL HEALTH ACT (CEHA) GRANT FOR A TOTAL AMOUNT OF \$150,660.00
- O. RESOLUTION RE: AUTHORIZING THE ENTRY INTO A FACILITY SERVICES AGREEMENT WITH AETNA TO ALLOW FOR PAYMENT TO THE COUNTY OF SUSSEX FOR HEALTH CARE SERVICES PROVIDED TO RESIDENTS AT THE SUSSEX COUNTY HOMESTEAD THAT ARE COVERED UNDER HEALTH BENEFITS PLANS OF AETNA (Resolution authorizes this Agreement which commences on September 1, 2009 and shall continue for three (3) years, and thereafter shall automatically renew for additional terms of one (1) year on September 1, 2012 unless terminated per the provisions set forth in the Agreement)
- P. RESOLUTION RE: AUTHORIZING THE ENTRY INTO A FACILITY PARTICIPATION AGREEMENT WITH AMERICHoice OF NEW JERSEY, INC. TO ALLOW FOR PAYMENT TO THE COUNTY OF SUSSEX FOR HEALTH CARE SERVICES PROVIDED TO RESIDENTS AT THE SUSSEX COUNTY HOMESTEAD THAT ARE COVERED UNDER HEALTH BENEFITS PLANS OF AMERICHoice OF NEW JERSEY, INC. AND THE ENTITIES THAT ARE AMERICHoice AFFILIATES (Resolution authorizes this Agreement which commences on September 1, 2009 and ends on December 31, 2009 and after the initial term, shall renew automatically for renewal terms of one (1) calendar year until terminated per the provisions set forth in the Agreement)
- Q. RESOLUTION RE: AUTHORIZING THE ENTRY INTO AN ANCILLARY SERVICES AGREEMENT WITH CIGNA HEALTHCARE OF NEW JERSEY, INC. TO ALLOW FOR PAYMENT TO THE COUNTY OF SUSSEX FOR HEALTHCARE SERVICES PROVIDED TO RESIDENTS AT THE SUSSEX COUNTY HOMESTEAD THAT ARE COVERED UNDER HEALTH BENEFITS PLANS OF CIGNA HEALTHCARE OF NEW JERSEY, INC. (Resolution authorizes this Agreement which commences on August 15, 2009 and shall continue from year to year unless terminated per the provisions set forth in the Agreement)

- R. RESOLUTION RE: AUTHORIZING THE ENTRY INTO A FACILITY PARTICIPATION AGREEMENT WITH UNITED HEALTHCARE INSURANCE COMPANY TO ALLOW FOR PAYMENT TO THE COUNTY OF SUSSEX FOR HEALTHCARE SERVICES PROVIDED TO RESIDENTS AT THE SUSSEX COUNTY HOMESTEAD THAT ARE COVERED UNDER HEALTH BENEFITS PLANS OF UNITED HEALTHCARE INSURANCE COMPANY (Resolution authorizes this Agreement which commences on September 1, 2009 and ends on December 31, 2009 and after the initial term, shall renew automatically for renewal terms of one (1) calendar year until terminated per the provisions set forth in the Agreement)

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 June 24, 2009

Executive Session Minutes

Regular Meeting June 24, 2009

(voice vote)

10. **APPOINTMENTS AND/OR RESIGNATIONS**

A. Appointments

1. RESOLUTION RE: APPOINTMENT OF KATHRYN ORR AS A MEMBER OF THE SUSSEX COUNTY COMMUNITY TRANSIT CITIZENS ADVISORY COMMITTEE TO FILL THE UNEXPIRED TERM OF JOHN STENDOR; SAID TERM TO EXPIRE DECEMBER 31, 2009
2. RESOLUTION RE: REAPPOINTMENT OF GEORGE APPELL, ERNEST HEMSCHOT, III AND KATHLEEN FITZSIMMONS AS MEMBERS OF THE SUSSEX COUNTY MENTAL HEALTH BOARD FOR TERMS OF THREE (3) YEARS EACH COMMENCING IMMEDIATELY AND EXPIRING JUNE 30, 2012

(voice vote)

11. RESOLUTIONS

- A. RESOLUTION RE: EXECUTION OF AN AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND JANET & WAYNE REDYKE FOR THE PURPOSE OF ADOPTING COUNTY ROUTE 638 FROM MILE MARKER 0.0 TO MILE MARKER 2.0 IN THE TOWNSHIP OF VERNON THROUGH THE ADOPT A COUNTY ROAD PROGRAM

- B. RESOLUTION RE: AUTHORIZATION FOR ADOPTION OF THE 2010 – 2012 SUSSEX COUNTY COMPREHENSIVE ALCOHOLISM AND DRUG ABUSE SERVICES PLAN AS REQUIRED BY THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADDICTION SERVICES

(voice vote)

12. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS

A. Awards of Contract

- 1. RESOLUTION RE: AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH PARETTE SOMJEN ARCHITECTS, LLC FOR THE PROVIDING OF ARCHITECTURAL SERVICES FOR THE REPLACEMENT OF THE EXISTING EXTERIOR FREEZER AT THE SUSSEX COUNTY JAIL 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 \$11,500.00)

- 2. RESOLUTION RE: AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH PRINCETON ENGINEERING GROUP, LLC FOR THE PROVIDING OF ENGINEERING DESIGN SERVICES RELATED TO THE ELECTRICAL STUDY AT THE SUSSEX WANTAGE LIBRARY 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 \$8,200.00)

- 3. RESOLUTION RE: AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH

ARCARI & IOVINO ARCHITECTS, P.C. FOR THE PROVIDING OF ARCHITECTURAL SERVICES FOR SUSSEX COUNTY'S MAIN LIBRARY BUILDING 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 \$12,500.00)

4. RESOLUTION RE: AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH RAYMOND E. O'BRIEN R.A. INC. FOR THE PROVIDING OF SCHEMATIC AND DESIGN DEVELOPMENT DRAWINGS FOR THE RENOVATION TO WHEATSWORTH CAMPUS AS A PROFESSIONAL SERVICES PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution authorizes this Agreement in the amount of \$23,050.00)
5. RESOLUTION RE: AWARD OF CONTRACT FOR THE INSTALLATION OF VINYL FLOORING FOR THE SUSSEX COUNTY DIVISION OF THE HOMESTEAD (Resolution awards this Contract to the lowest responsible bidder, Commercial Interiors Direct, Inc., in the approximate amount of \$37,720.00)
6. RESOLUTION RE: AWARD OF CONTRACT FOR LABORATORY SERVICES FOR THE COUNTY OF SUSSEX DEPARTMENT OF ENVIRONMENTAL AND PUBLIC HEALTH SERVICES (Resolution awards this Contract to the lowest responsible bidder, Garden State Laboratories, Inc., in the approximate amount of \$8,298.10, with the actual Contract total based on actual number of tests performed)
7. RESOLUTION RE: AWARD OF CONTRACTS FOR BITUMINOUS CONCRETE, AGGREGATES AND BROKEN STONE FOR THE COUNTY OF SUSSEX DIVISION OF PUBLIC WORKS 2009-2010 (Resolution awards these Contracts to the low bidder for each item based on location and per ton mile hauled)
8. RESOLUTION RE: AWARD OF CONTRACT FOR GUIDE RAIL MATERIALS – 2009 FOR THE COUNTY OF

SUSSEX (Resolution awards this Contract to the lowest responsible bidder, Chemung Supply Corporation, in the minimum amount of \$147,386.80)

(roll call vote)

B. Change Orders

1. RESOLUTION RE: AWARD OF CHANGE ORDER NUMBER 1 FINAL TO A CONTRACT BETWEEN THE COUNTY OF SUSSEX AND BERTO CONSTRUCTION, INC., REPLACEMENT OF COUNTY BRIDGE X-34 AND SCOUR REMEDIATION OF SUSSEX COUNTY BRIDGE X-01, WANTAGE TOWNSHIP, SUSSEX COUNTY, NEW JERSEY (Resolution authorizes the increase of \$13,402.05 (3.02%) to have the final quantities be determined by as built measurements and certified weight tickets)

2. RESOLUTION RE: AUTHORIZING CHANGE ORDER NO. 1 TO THE CONTRACT BETWEEN THE COUNTY OF SUSSEX AND HIGH POINT ELECTRIC INC. FOR THE PROVISION AND INSTALLATION OF A HOMESTEAD GENERATOR (Resolution authorizes the increase of \$4,250.00 (3%) to relocate the generator on the property)

(roll call vote)

C. Bids

1. RESOLUTION RE: REJECTION OF ALL BIDS FOR DRAINAGE PIPE & TUBING; HIGH DENSITY POLYETHYLENE (HDPE) FOR THE COUNTY OF SUSSEX (Resolution authorizes the rejection of all bids because two bidders have tied their unit price bids to the penny on all sixteen (16) items of pipe, tubing and couplings)

(roll call vote)

13. **FINANCIAL**

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

July 22, 2009

Regular Meeting

5:00 pm

23. ADJOURNMENT (voice vote)