

**REGULAR MEETING HELD ON WEDNESDAY, JULY 24, 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**

A.

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**PUBLIC HEARING – 5:00 PM PURSUANT TO:**

**RESOLUTION RE: SETTING A PUBLIC HEARING TO AMEND THE DISTRICT SOLID WASTE MANAGEMENT PLAN FOR SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY AMENDMENT TO EXPAND LANDFILL**

**MOTION** made to open the Public Hearing (voice vote)

**PUBLIC HEARING IS NOW OPEN**

Is anyone present to be heard regarding the proposed Amendment to expand the landfill?

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

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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

B. RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO ALLOW THE SUSSEX COUNTY DEPARTMENT OF ENVIRONMENTAL AND PUBLIC HEALTH SERVICES TO SUBMIT A RENEWAL APPLICATION FOR THE ENHANCED IMPLEMENTATION OF THE NJ COMPREHENSIVE CANCER CONTROL PLAN THROUGH COORDINATED CANCER AND CHRONIC DISEASE ACTIVITIES PROJECT ISSUED BY THE NJ DEPARTMENT OF HEALTH, DIVISION OF FAMILY HEALTH SERVICES, OFFICE OF CANCER CONTROL AND PREVENTION (Resolution authorizes this Application in the amount of \$130,800.00 for the period of July 1, 2013 through June 30, 2014)

C. RESOLUTION RE: AUTHORIZATION TO SUBMIT AN APPLICATION FOR GRANT FUNDS TO THE STATE OF NEW JERSEY, DIVISION OF CRIMINAL JUSTICE, FOR AN AMOUNT YET TO BE DETERMINED, TO BE USED FOR THE PURCHASE OF BODY ARMOR FOR MEMBERS OF THE SHERIFF'S BUREAUS OF LAW ENFORCEMENT AND CORRECTIONS

D. RESOLUTION RE: AUTHORIZATION FOR THE COUNTY OF SUSSEX, OFFICE OF THE SHERIFF, TO EXECUTE THE APPLICATION FOR THE DRIVE SOBER OR GET PULLED OVER 2013 STATEWIDE CRACKDOWN GRANT FOR THE PERIOD OF AUGUST 16, 2013 THROUGH SEPTEMBER 2, 2013 IN THE AMOUNT OF \$4,400.00 (Resolution authorizes this Application for 88 hours of overtime enforcement during this period budgeted as a reimbursement of \$50.00 per hour)

- E. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF A VEHICLE (2014 FORD FOCUS) FOR THE SUSSEX COUNTY OFFICE OF FLEET MANAGEMENT (Resolution authorizes this purchase from Beyer Ford in the amount of \$14,475.00, with the \$475.00 for a non-contract option – reverse sensors)
- F. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE AN AGREEMENT MODIFICATION TO FEDERAL AID AGREEMENT NO. 2010-DT-BLA1-14 (Resolution authorizes this Modification in the amount of \$165,577.99 for Bridge Q-11 in Sparta Township)
- G. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO SIGN THE SUBGRANT AWARD FOR THE RECOVERY STOP VIOLENCE AGAINST WOMEN ACT 11VAWA-73 PROJECT, FOR THE PERIOD MAY 1, 2013 THROUGH APRIL 30, 2014 IN THE AMOUNT OF \$9,060.00
- H. RESOLUTION RE: AUTHORIZING THE PURCHASE OF AN INFORMATION MANAGEMENT SECURITY SYSTEM FROM PIVOT POINT SECURITY TO BE UTILIZED BY THE DIVISION OF INFORMATION MANAGEMENT FOR THE COUNTY OF SUSSEX (Resolution authorizes this purchase in the amount of \$71,129.00, estimating that it will take approximately 42 man days at a cost of \$1,440.00 per man day plus \$10,649.00 for audit cost)
- I. RESOLUTION RE: AUTHORIZING REVISIONS TO THE SHARED SERVICES AGREEMENT PREVIOUSLY AUTHORIZED ON JUNE 26, 2013 BETWEEN THE COUNTY OF SUSSEX AND THE COUNTY OF HUNTERDON, AND THE COUNTY OF MORRIS, AND THE COUNTY OF WARREN FOR THE PROVISION OF TEMPORARY INMATE HOUSING IN THE EVENT OF ANY EMERGENCY PRISONER EVACUATIONS THAT MAY OCCUR AT EITHER CORRECTIONAL FACILITY IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:65-1 ET SEQ.
- J. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE NEW JERSEY

DEPARTMENT OF COMMUNITY AFFAIRS,  
RECREATION OPPORTUNITIES FOR INDIVIDUALS  
WITH DISABILITIES (ROID), 2005 FOR A TOTAL  
AMOUNT OF \$204.93

- K. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE STATE OF NEW JERSEY, DEPARTMENT OF STATE, DIVISION OF ELECTIONS, HELP AMERICA VOTE ACT (HAVA), 10ELEC009APA, JULY 5, 2011 TO JULY 5, 2012 FOR THE AMOUNT OF \$13,458.24
- L. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2013 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE COUNTY ENVIRONMENTAL HEALTH ACT (CEHA) GRANT FOR A TOTAL AMOUNT OF \$108,700.00
- M. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2013 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE NEW JERSEY CANCER EDUCATION AND EARLY DETECTION (NJCEED) PROGRAM GRANT, JULY 1, 2013 TO JUNE 30, 2014 FOR A TOTAL AMOUNT OF \$223,500.00
- N. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2013 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE 2013 AREA PLAN ALLOCATION, MID-YEAR ALLOCATION OF AREA PLAN FOR AN ADDITIONAL AMOUNT OF \$241,659.00
- O. RESOLUTION RE: PAYMENT OF DEDUCTIBLE LITIGATION COST IN THE MATTER OF MURRAY V. COUNTY OF SUSSEX (Resolution authorizes this payment in the amount of \$4,490.42)

**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 July 10, 2013

**Release of Executive Session Minutes**

A portion of the Regular Meeting May 7, 2013

(voice vote)

**11. APPOINTMENTS AND/OR RESIGNATIONS**

**12. RESOLUTIONS**

A. RESOLUTION RE: AUTHORIZATION FOR THE COUNTY ENGINEER TO IMPLEMENT A TEMPORARY TRAFFIC CONTROL PLAN ENTITLED "DETOUR OF BRIDGE D-45, CARRYING CR 629 OVER PAPA KATING CREEK TRIBUTARY, FRANKFORD TWP, SUSSEX COUNTY, NJ: DETOUR & TRAFFIC CONTROL PLAN", DATED JULY 8, 2013, PREPARED BY THE SUSSEX COUNTY DIVISION OF ENGINEERING FOR THE TEMPORARY TRAFFIC CONTROL WORK ZONE REQUIRED TO ADVANCE THE REPLACEMENT OF THE EXISTING CULVERT

B. RESOLUTION RE: AUTHORIZATION FOR THE COUNTY ENGINEER TO IMPLEMENT A TEMPORARY TRAFFIC CONTROL PLAN ENTITLED "DETOUR OF BRIDGE D-36, CARRYING PERRY ROAD OVER DRY BROOK, FRANKFORD TWP, SUSSEX COUNTY, NJ: DETOUR & TRAFFIC CONTROL PLAN", DATED JULY 8, 2013, PREPARED BY THE SUSSEX COUNTY DIVISION OF ENGINEERING FOR THE TEMPORARY TRAFFIC CONTROL WORK ZONE REQUIRED TO ADVANCE REPAIRS TO THE BRIDGE

(voice vote)

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

A. Awards of Contracts

1. RESOLUTION RE: AWARD OF CONTRACT FOR THE 9-1-1 EMERGENCY COMMUNICATION CENTER RAISED FLOORING IN SUSSEX COUNTY, NEW JERSEY (Resolution awards this Contract to the lowest responsible bidder, Re:Source New Jersey, Inc. in the amount of \$22,996.00)

2. RESOLUTION RE: AWARD OF CONTRACT FOR THE CONSTRUCTION OF THE KEOGH DWYER

CORRECTIONAL FACILITY NEW ENTRY PLAZA  
IN SUSSEX COUNTY, NEW JERSEY (Resolution  
awards this Contract to the only responsible bidder,  
T.M. Brennan Contractors, Inc. in the amount of  
\$217,000.00 for the lump sum bid and alternates  
option)

3. RESOLUTION RE: AWARD OF CONTRACT FOR THE  
REHABILITATION OF SUSSEX COUNTY BRIDGE  
E-06, CR 631 (CHURCH STREET), FRANKLIN  
BOROUGH, NEW JERSEY (Resolution awards this  
Contract to the lowest responsible bidder, Sparwick  
Contracting, Inc., in the amount of \$675,241.00)

(roll call vote)

B. Change Orders

1. RESOLUTION RE: AWARD OF CHANGE ORDER NO. 2 TO A  
CONTRACT BETWEEN THE COUNTY OF  
SUSSEX AND RITACCO CONSTRUCTION INC.  
FOR REPLACEMENT OF SUSSEX COUNTY  
BRIDGE E-07 CARRYING COUNTY ROUTE 631  
OVER WALLKILL RIVER AND NYS&W RAILROAD,  
BOROUGH OF FRANKLIN, SUSSEX COUNTY,  
NEW JERSEY (Resolution authorizes this Change  
Order for additional work on Bridge E-07 in the  
amount of \$106,744.39 (1.31%))

(roll call vote)

14. **FINANCIAL**

- A. RESOLUTION RE: EMERGENCY APPROPRIATION FOR THE SUSSEX  
COUNTY OFFICE OF MOSQUITO CONTROL FOR  
ADDITIONAL AERIAL SPRAYING (Resolution authorizes  
this appropriation in the amount of \$150,000.00)

(roll call vote)

15. **PERSONNEL**

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

B. Resolutions

1. RESOLUTION RE: AMENDING PERSONNEL POLICY REGARDING REFERRALS TO THE PUBLIC BY COUNTY EMPLOYEES (Resolution amends the previous Resolution by limiting the ban on referrals to for-profit service providers and professionals by County employees)

(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**

Wednesday

August 14, 2013

Regular Meeting

5:00 pm

23. **ADJOURNMENT** (voice vote)