

**REGULAR MEETING HELD ON THURSDAY, JULY 26, 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 July 16, 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**
- 6. PROCLAMATIONS/CERTIFICATES/PRESENTATIONS**

A. Proclamations/Certificates

1. Proclamation in recognition of Christopher Sarao attaining the rank of Eagle Scout.  
(voice vote)

B. Presentations

1. Acknowledging the retirement of Dorothy A. Decker, Principal Library Assistant, Typing, Division of Library Services, who retired after 25 years with the County.

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 FREEHOLDER DIRECTOR TO EXECUTE A CONTRACT FOR STATE FY 2013 ON BEHALF OF THE COUNTY OF SUSSEX WITH THE NEW JERSEY DEPARTMENT OF MILITARY AND VETERANS AFFAIRS FOR THE PROVISION OF TRANSPORTATION SERVICES TO SUSSEX COUNTY VETERANS  
(Resolution authorizes this Contract in the amount of \$9,000.00)

C. 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 2013 IN THE AMOUNT OF \$698,154.00 (Resolution authorizes this Application with the Federal share (Section 5311) being \$349,077.00, State share (NJ Transit) being \$174,539.00 and the County share being \$174,538.00)

D. RESOLUTION RE: AUTHORIZATION FOR THE FILING OF AN APPLICATION TO NEW JERSEY TRANSIT CORPORATION ON BEHALF OF THE COUNTY OF SUSSEX FOR A GRANT UNDER THE NEW JERSEY SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM (SCDRTAP) FOR FY 2013 (JANUARY 1, 2013 – DECEMBER 31, 2013) IN THE AMOUNT OF \$410,000.00

- E. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE AN AGREEMENT, ATTACHMENT "A", WITH CATHOLIC FAMILY & COMMUNITY SERVICES FOR THE PROVISION OF PROVIDING DISASTER ASSISTANCE RELIEF FUNDING TO REPLENISH SHELF STABLE MEALS USED DURING THE HURRICANE OF 2011 FOR THE PERIOD OF JANUARY 1, 2012 TO DECEMBER 31, 2012 FOR A TOTAL AMOUNT OF \$361.00
- F. 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
- G. RESOLUTION RE: APPROVAL TO SUBMIT PRE-APPLICATION FOR SMALL CITIES GRANT TO EFFECTUATE THE REHABILITATION OF VARIOUS SCARC, INC. OWNED AND OPERATED GROUP HOME AND SUPPORT FACILITIES (Resolution authorizes this application to rehabilitate approximately 10 group homes and complete repairs on other facilities and apply for a grant in an amount not to exceed \$400,000.00)
- H. 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 Hardyston Collision Services)
- I. RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO APPROVE THE SUBMISSION OF AN APPLICATION WITH THE NJ DEPARTMENT OF HEALTH AND SENIOR SERVICES FOR THE PROVISION OF THE LOCAL CORE CAPACITY FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT FOR THE PERIOD OF AUGUST 10, 2012 TO JUNE 30, 2013 (Resolution authorizes this Application providing the funding amount of \$313,445.00 to the County of Sussex and the funding amount of \$312,235.00 to the County of Hunterdon)

**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 June 27, 2012  
Regular Meeting July 11, 2012

**Executive Session Minutes**  
Regular Meeting June 13, 2012  
Regular Meeting June 27, 2012

(voice vote)

11. **APPOINTMENTS AND/OR RESIGNATIONS**

A. Appointments

1. RESOLUTION RE: REAPPOINTMENT OF ELIZABETH A. MANLEY AND LAUREN HIRTES AS MEMBERS OF THE SUSSEX COUNTY MENTAL HEALTH BOARD FOR TERMS OF THREE (3) YEARS EACH COMMENCING IMMEDIATELY AND EXPIRING JUNE 30, 2015

(voice vote)

B. Resignations

1. Received an e-mail from Christine Florio informing the Board that Catherine Kochka-Thomas has resigned from the Human Services Advisory Council.

12. **RESOLUTIONS**

A. RESOLUTION RE: ENDORSING A WILDLIFE CORRIDOR ON CR 619, WITHIN THE TOWNSHIP OF HAMPTON

B. RESOLUTION RE: ENDORSING A WILDLIFE CORRIDOR ON CR 604, WITHIN THE TOWNSHIP OF BYRAM

C. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE A NO-COST

TIME EXTENSION OF THE SUBCONTRACT GRANT AGREEMENT WITH THE NEW JERSEY TRANSPORTATION PLANNING AUTHORITY ENTITLED "COUNTY OF SUSSEX FY 2012 SUBREGIONAL MUTCD RETRO-REFLECTIVITY TRAFFIC SIGN INVENTORY & ASSESSMENT PROGRAM" (Resolution authorizes the no-cost time extension for one year until June 30, 2013)

(voice vote)

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

A. Awards of Contracts

1. RESOLUTION RE: AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH GUERIN & VREELAND ENGINEERING INC. FOR THE PROVIDING OF ENGINEERING DESIGN SERVICES FOR AN ANTENNA/TOWER SITE PLAN FOR THE 9-1-1 EMERGENCY COMMUNICATIONS CENTER AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution authorizes this Agreement in an amount not to exceed \$10,920.00)

(roll call vote)

**14. FINANCIAL**

- A. RESOLUTION RE: CHANGE IN TITLE, TEXT, OR AMOUNT OF APPROPRIATIONS PURSUANT TO N.J.S.A. 40A:4-85

- B. RESOLUTION RE: AMENDING THE 2012 CAPITAL BUDGET

- C. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ACCEPT THE BID AND THE OFFER TENDERED FOR THE SALE OF REAL AND PERSONAL PROPERTY LOCATED IN THE TOWNSHIP OF FRANKFORD, COUNTY OF

SUSSEX, KNOWN AS 129 MORRIS TURNPIKE OR ASSOCIATED WITH THE OPERATIONS THEREWITH AND DESIGNATED AS A PORTION OF LOT 4.01 IN BLOCK 21 ON THE TAX MAPS OF THE TOWNSHIP OF FRANKFORD AND FOR THE EXECUTION OF AN AGREEMENT OF SALE FOR THE PURCHASE PRICE OF SEVEN MILLION, EIGHT HUNDRED FIFTY THOUSAND (\$7,850,000.00) DOLLARS

(roll call vote)

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**INTRODUCTION FOR FIRST READING – CAPITAL ORDINANCE**

**CAPITAL ORDINANCE APPROPRIATING \$1,580,000.00 TO BE RECEIVED FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TRUST FUND’S LOCAL BRIDGES, FUTURE NEEDS PROGRAM (LBFN) FOR THE REHABILITATION OF SUSSEX COUNTY FRANKLIN VIADUCT BRIDGE E-07**

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

**MOTION** to authorize the Clerk to advertise this Capital 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 August 15, 2012 at 5:00 pm prior to final adoption of this Capital Ordinance. (voice vote)

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**INTRODUCTION FOR FIRST READING – CAPITAL ORDINANCE**

**CAPITAL ORDINANCE APPROPRIATING \$1,872,700.00 TO BE RECEIVED FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE REHABILITATION OF VARIOUS SUSSEX COUNTY BRIDGES AND ROADS, INCLUDING, BUT NOT LIMITED TO, SUSSEX COUNTY FRANKLIN VIADUCT BRIDGE E-07**

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

**MOTION** to authorize the Clerk to advertise this Capital 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 August 15, 2012 at 5:00 pm prior to final adoption of this Capital Ordinance. (voice vote)

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15. **PERSONNEL**

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

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**

- 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 1, 2012	Special Meeting	5:30 p.m.
Wednesday	August 15, 2012	Regular Meeting	5:00 p.m.

23. **ADJOURNMENT** (voice vote)