

**REGULAR MEETING HELD ON WEDNESDAY, JULY 28, 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**

A.

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**PUBLIC HEARING – 5:00 P.M.**

**PUBLIC HEARING – 2010 SUSSEX COUNTY BUDGET AS APPROVED**

**MOTION** to open Public Hearing for the 2010 Sussex County Budget As Approved.  
(voice vote)

**PUBLIC HEARING IS NOW OPEN**

Is anyone present to be heard regarding the 2010 County Budget As Approved?

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

*(The following Resolution can be acted upon only if budget approval is received from NJ Division of Local Government Services)*

**RESOLUTION RE: FINAL ADOPTION OF THE 2010 SUSSEX COUNTY BUDGET AS APPROVED**

**Freeholder Director Parrott:** "BE IT RESOLVED by the Board of Chosen Freeholders of the County of Sussex that the Budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$75,209,586.00 dollars for the County purposes to be raised by taxation and certification to the County Board of Taxation of the following summary of general revenues and appropriations."

**MOTION** to finally adopt the 2010 County Budget as Approved. (roll call vote)

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**6. PROCLAMATIONS/CERTIFICATES/PRESENTATIONS**

A. Presentations

1. Presentation of 2010 NJAC Foundation and PSE&G Foundation Green Scholarship and Certificate to Jeremy Westerka.

**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: 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 Road Safety Systems, LLC, Signal Control Products, Inc., and B.W.P. Distributors dba Carquest of Newton)

- C. RESOLUTION RE: AUTHORIZING THE ISSUANCE OF PURCHASE ORDERS UNDER THE PROVISIONS OF N.J.S.A. 19:44A-20.4 ET SEQ. FOR VARIOUS BID EXEMPT SERVICES AS STATED BELOW (Resolution authorizes purchase orders for Lyrasis, Library Services)
- D. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE THE SPECIAL INITIATIVES AND TRANSPORTATION CONTRACT WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT TO PROVIDE \$33,660.00 IN FUNDING TO THE SUSSEX COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF COMMUNITY AND YOUTH SERVICES FOR THE PERIOD OF JULY 1, 2010 TO JUNE 30, 2011
- E. RESOLUTION RE: AUTHORIZING THE BOARD OF CHOSEN FREEHOLDERS TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH RUTGERS UNIVERSITY FOR THE PURPOSE OF PROVIDING EDUCATION, GUIDANCE AND SUPPORT OF "GREEN" INITIATIVES
- F. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO AN AGREEMENT WITH THE TOWNSHIP OF BYRAM PROVIDING FOR FLEET MAINTENANCE SERVICES BY THE COUNTY OF SUSSEX 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.
- G. RESOLUTION RE: AUTHORIZING THE SUSSEX COUNTY SHERIFF TO ENTER INTO A TWELVE MONTH EXTENSION OF THE MEMORANDUM OF UNDERSTANDING WITH THE STATE OF NEW JERSEY, DIVISION OF PURCHASE AND PROPERTY, FOR THE PROVISION OF SECURITY FOR THE MOTOR VEHICLE AGENCY PURSUANT TO THE NEW JERSEY MOTOR VEHICLE SECURITY AND CUSTOMER SERVICE ACT

**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 9, 2010  
 Regular Meeting June 23, 2010  
 Regular Meeting July 7, 2010  
 (voice vote)

**10. APPOINTMENTS AND/OR RESIGNATIONS**

A. Appointments

1. RESOLUTION RE: APPOINTMENT OF TERRY HARRIS AS A MEMBER OF THE SUSSEX COUNTY MENTAL HEALTH BOARD FOR A TERM OF THREE (3) YEARS COMMENCING IMMEDIATELY AND EXPIRING JUNE 30, 2013

(voice vote)

B. Resignations

1. Letter received from John Risko asking not to be reappointed to the Lake Hopatcong Commission as the alternate member.

**11. RESOLUTIONS**

- A. RESOLUTION RE: DIRECTING THE SUSSEX COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF SOCIAL SERVICES, TO STUDY AND MAKE RECOMMENDATIONS ON THE IMPLEMENTATION OF A FARE POLICY FOR TRANSPORTATION SERVICES PROVIDED THROUGH SUSSEX COUNTY SKYLANDS RIDE

- B. RESOLUTION RE: AUTHORIZATION TO CLOSE SUSSEX COUNTY BRIDGES M-28 & M-29, CARRYING SUSSEX COUNTY ROUTE 650 OVER A TRIBUTARY OF THE BIG FLAT BROOK IN THE TOWNSHIP OF MONTAGUE, AND TO IMPLEMENT, MAINTAIN, AND MODIFY AS NECESSARY, AN OFFICIAL DETOUR OF SUSSEX COUNTY ROUTE 650, AND PROVIDE FOR ENFORCEMENT OF THE BRIDGE CLOSURE AND ROAD DETOUR

- C. RESOLUTION RE: SETTING A PUBLIC HEARING ON SEPTEMBER 8, 2010 TO AMEND THE DISTRICT SOLID WASTE MANAGEMENT PLAN TO REFLECT THE RELOCATION OF BACK THRU THE FUTURE, INC.

- D. RESOLUTION RE: SUPPORTING THE CREATION OF THE WESTERN HIGHLANDS SCENIC BYWAY ALONG COUNTY ROUTE 515 IN HARDYSTON TOWNSHIP AND COUNTY ROUTE 515 AND STATE HIGHWAY 94 IN VERNON TOWNSHIP

- E. RESOLUTION RE: URGING THE NEW JERSEY STATE SENATE TO ADOPT SENATE BILL 2176 AND THE NEW JERSEY STATE ASSEMBLY TO ADOPT ASSEMBLY BILL 3101  
(Resolution urges the New Jersey Senate and Assembly to adopt these Bills which would amend Title 58 of the Revised Statutes of the State of New Jersey so that the decision to act as a co-applicant, and ultimately co-borrower of low interest loan money from the State to private dam owners and lake associations is at the discretion of the local governing body)
  
- F. RESOLUTION RE: RESOLUTION URGING A COMPREHENSIVE STUDY OF THE COST ASSOCIATED WITH THE OPERATION, MAINTENANCE, AND CAPITAL EXPENSES OF THE COUNTY PROSECUTORIAL OFFICES AND FACILITIES, AND IMMEDIATE GUBERNATORIAL ACTION TO CONTAIN SUCH COST

(voice vote)

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

A. Awards of Contracts

- 1. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND BOARD CLERK TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH TECHNICAL ANALYSTS FOR GOVERNMENT, INC. FOR THE PREPARATION OF AN INDIRECT COST ALLOCATION PLAN, MAINTENANCE IN LIEU OF RENT CLAIM DOCUMENTS IDENTIFIED TO PROBATION TITLE IV-D FUNCTIONS AND FINAL MAINTENANCE IN LIEU OF RENT CLAIM DOCUMENTS ON BEHALF OF THE DIVISION OF SOCIAL SERVICES FOR 2010
  
- 2. RESOLUTION RE: AWARD OF CONTRACT FOR THE SUPPLY OF WHEATSWORTH CONCRETE AND STRUCTURAL STEEL WORK FOR THE COUNTY OF SUSSEX DIVISION OF FACILITIES MANAGEMENT  
(Resolution awards this Contract to the only responsible bidder, T.M. Brennan Contractors, Inc., in the amount of \$25,100.00)

3. RESOLUTION RE: AWARDING A CONTRACT BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR A SOFTWARE SOLUTION FOR ELECTRONIC CASE MANAGEMENT FOR THE DEPARTMENT OF ENVIRONMENTAL AND PUBLIC HEALTH SERVICES (Resolution awards this Contract to Civil Solutions in the amount of \$84,800.00, with an annual software maintenance cost of \$3,750.00)

(roll call vote)

B. Change Orders

1. RESOLUTION RE: AWARD OF CHANGE ORDER NO. 1 TO A CONTRACT BETWEEN THE COUNTY OF SUSSEX AND CONCRETE CONSTRUCTION, FOR REPLACEMENT OF SUSSEX COUNTY BRIDGE Q-09 CARRYING COUNTY ROUTE 620 OVER SPARTA GLEN BROOK, TOWNSHIP OF SPARTA, SUSSEX COUNTY, NEW JERSEY (2009 ARRA GRANT IN THE AMOUNT OF \$449,509.40) (Resolution authorizes this increase in the amount of \$6,231.00 (1.39%) for additional construction signs required by the NJDOT)
2. RESOLUTION RE: CHANGE ORDER NO. 1 OF CONTRACT FOR A SHERIFF'S OFFICE MOBILE COMMAND VEHICLE (Resolution authorizes this increase of \$87,585.75 for installation of communication equipment along with supporting workstations, consoles, heaters, remote control lighting, wireless links, satellite system, and other required equipment)
3. RESOLUTION RE: AWARD OF CHANGE ORDER NO. 1 TO A CONTRACT BETWEEN THE COUNTY OF SUSSEX AND TOP LINE CONSTRUCTION CORPORATION FOR THE REHABILITATION OF SUSSEX COUNTY ROUTE 519, MM 67.83 TO MM 71.37, TOWNSHIP OF HAMPTON AND TOWNSHIP OF FRANKFORD, SUSSEX COUNTY, NEW JERSEY (209 ARRA GRANT IN THE AMOUNT OF \$737,603.44) (Resolution authorizes this increase in the amount of \$80,850.00 (10.96%) to allow for a larger percentage of foamed asphalt to stabilize the roadway pavement box)

(roll call vote)

**13. FINANCIAL**

- A. RESOLUTION RE: CERTIFICATION OF REVIEW OF AUDIT BY GROUP AFFIDAVIT
- B. RESOLUTION RE: ACCEPTANCE OF FEDERAL FUNDS FOR ENTITLEMENT LANDS AND DISTRIBUTION OF FEDERAL FUNDS FOR PAYMENT IN LIEU OF TAXES (Resolution authorizes the acceptance of these funds and distribution of the funds to the Township of Montague (\$11,904.57), Township of Sandyston (\$16,405.94) and Township of Walpack (\$25,727.490))
- C. RESOLUTION RE: RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF \$17,277,000.00 GENERAL IMPROVEMENT BONDS, \$2,000,000.00 GENERAL OBLIGATION REFUNDING BONDS, \$1,300,000.00 VOCATIONAL SCHOOL BONDS, \$1,177,000.00 COUNTY COLLEGE BONDS AND \$1,176,000.00 COUNTY COLLEGE BONDS (COUNTY COLLEGE BOND ACT, P.L. 1971, c. 12) OF THE COUNTY OF SUSSEX, NEW JERSEY AND PROVIDING FOR THEIR SALE
- D. RESOLUTION RE: RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF GENERAL IMPROVEMENT BONDS, GENERAL OBLIGATION REFUNDING BONDS, VOCATIONAL SCHOOL BONDS, COUNTY COLLEGE BONDS AND COUNTY COLLEGE BONDS (COUNTY COLLEGE BOND ACT, P.L. 1971, c.12) OF THE COUNTY OF SUSSEX, NEW JERSEY INTO A SINGLE ISSUE OF BONDS AGGREGATING \$22,930,000.00 IN PRINCIPAL AMOUNT

(roll call vote)

**14. PERSONNEL**

- A. Personnel Agenda

**15. ADMINISTRATIVE REPORT**

- A. Other

**16. COUNTY COUNSEL**

- A. Capital Projects
- B. Litigation
- C. Contract
- 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                      August 11, 2010                      Regular Meeting                      5:00 pm

**23. ADJOURNMENT (voice vote)**