

REGULAR MEETING HELD ON WEDNESDAY, JULY 7, 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.

PUBLIC HEARING – 5:00 PM

FINAL ADOPTION – BOND ORDINANCE

Freeholder Director Parrott: "At our regular meeting held on June 23, 2010, we introduced for first reading the following Bond Ordinance which was advertised in the New Jersey Herald issue of June 25, 2010, together with a Notice of Public Hearing stating it would be held at this meeting at 5:00 PM:

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS BY THE COUNTY OF SUSSEX, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$4,287,150.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,083,000.00 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COST THEREOF

Is anyone present to be heard regarding this Bond Ordinance?

MOTION that the Public Hearing be closed.

MOTION that this Bond Ordinance be finally adopted.

MOTION to authorize the Clerk to advertise this Bond Ordinance as finally adopted, and also post same on the bulletin board in the lobby of the County Administrative Center.

B.

PUBLIC HEARING – 5:00 PM

FINAL ADOPTION – BOND ORDINANCE

Freeholder Director Parrott: "At our regular meeting held on June 23, 2010, we introduced for first reading the following Bond Ordinance which was advertised in the New Jersey Herald issue of June 25, 2010, together with a Notice of Public Hearing stating it would be held at this meeting at 5:00 PM:

BOND ORDINANCE PROVIDING FUNDS FOR VARIOUS CAPITAL IMPROVEMENTS AT THE SUSSEX COUNTY COMMUNITY COLLEGE IN AND BY THE COUNTY OF SUSSEX, NEW JERSEY, APPROPRIATING \$2,353,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,353,000.00 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COST THEREOF

Is anyone present to be heard regarding this Bond Ordinance?

MOTION that the Public Hearing be closed.

MOTION that this Bond Ordinance be finally adopted.

MOTION to authorize the Clerk to advertise this Bond Ordinance as finally adopted, and also post same on the bulletin board in the lobby of the County Administrative Center.

6. PROCLAMATIONS/CERTIFICATES/PRESENTATIONS

A. Proclamations and Certificates

1. Proclamation in recognition of Scott Cook attaining the rank of Eagle Scout.
(voice vote)

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 SUSSEX COUNTY FIRE MARSHAL TO SERVE AS THE LOCAL ENFORCING AGENCY UNDER THE NEW JERSEY FIRE SAFETY ACT ON BEHALF OF SUSSEX COUNTY MUNICIPALITIES

C. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE A CONTRACT FOR STATE FY 2011 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

D. RESOLUTION RE: INCREASING THE BID THRESHOLD PURSUANT TO N.J.S.A. 40A:11-3a AND N.J.A.C. 5:34-5.2 (Resolution increases the bid threshold to \$36,000.00)

E. 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 Garden State Highway Products)

F. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF PAVEMENT LINE STRIPING FOR THE SUSSEX COUNTY DEPARTMENT OF ENGINEERING AND PLANNING (Resolution authorizes this purchase from Denville Line Painting in the amount not to exceed of \$100,000.00)

- G. RESOLUTION RE: AUTHORIZATION FOR THE COUNTY OF SUSSEX, OFFICE OF THE SHERIFF TO EXECUTE THE APPLICATION FOR THE OVER THE LIMIT UNDER ARREST 2010 STATEWIDE CRACKDOWN GRANT FOR THE PERIOD OF AUGUST 20 THROUGH SEPTEMBER 6, 2010 IN THE AMOUNT OF \$4,400.00
- H. RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO EXECUTE AN APPLICATION WITH THE NJ DEPARTMENT OF HEALTH AND SENIOR SERVICES TO REQUEST \$381,564.00 IN FUNDING FOR THE PROVISION OF LOCAL CORE CAPACITY FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT #11-1163-BT-L-3, FOR THE PERIOD OF AUGUST 10, 2010 TO AUGUST 9, 2011
- I. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE MODIFICATION #1 DEP-076 WITH THE NJ DEPARTMENT OF ENVIRONMENTAL PROTECTION TO THE COUNTY ENVIRONMENTAL HEALTH ACT (CEHA) GRANT AGREEMENT #EN10-028 (Resolution authorizes this Modification for an additional \$2,250.00 to collect surface water samples at fixed locations to support the Department's Freshwater Monitoring Program)
- J. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE MODIFICATION #2 DEP-076 WITH THE NJ DEPARTMENT OF ENVIRONMENTAL PROTECTION TO THE COUNTY ENVIRONMENTAL HEALTH ACT (CEHA) GRANT AGREEMENT #EN10-028 (Resolution authorizes this Modification for an additional \$30,490.00 to support additional 2010 solid waste and air pollution inspections, including funds for air pollution activities in 2011)
- K. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO AN AGREEMENT WITH THE BOROUGH OF FRANKLIN FOR ENFORCEMENT AGENCY SERVICES AS SET FORTH IN THE NJ STATE UNIFORM FIRE CODE REGULATIONS IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:65-1 ET SEQ.

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
(voice vote)

10. **APPOINTMENTS AND/OR RESIGNATIONS**

A. Appointments

1. RESOLUTION RE: APPOINTMENT OF JOSEPH KAMPKA AS ROAD SUPERVISOR IN AND FOR THE COUNTY OF SUSSEX FOR A TERM OF FIVE (5) YEARS PURSUANT TO N.J.S.A. 40A:9-44. SAID TERM TO BE EFFECTIVE JULY 7, 2010 AND EXPIRE JULY 31, 2016

(voice vote)

11. **RESOLUTIONS**

- A. RESOLUTION RE: DETERMINATION BY THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS NOT TO INVOKE THE REMOVAL PROVISION OF N.J.S.A. 18A:64A-9

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

A. Awards of Contracts

1. RESOLUTION RE: AMENDING RESOLUTION AUTHORIZING ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND THE UNIVERSITY OF MEDICINE AND DENTISTRY OF NEW JERSEY – SCHOOL OF OSTEOPATHIC MEDICINE, CARES INSTITUTE FOR THE PROVISION OF EVIDENCED BASED, TRAUMA FOCUSED – COGNITIVE BEHAVIORAL THERAPY (TF-CBT) TRAINING WITHOUT COMPETITIVE BIDDING AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution authorizes this Amendment to include an additional \$25,000.00 for a total amount of \$50,000.00)

(roll call vote)

13. **FINANCIAL**

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 July 28, 2010 Regular Meeting 5:00 pm

23. ADJOURNMENT (voice vote)