

REGULAR MEETING HELD ON WEDNESDAY, JULY 11, 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 January 4, 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**
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 AND THE CLERK OF THE BOARD OF CHOSEN FREEHOLDERS TO EXECUTE THE SALARY REIMBURSEMENT AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND RUTGERS COOPERATIVE EXTENSION, RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY, FOR THE PROVISION OF EDUCATIONAL SERVICES IN THE AREAS OF AGRICULTURE, HOME ECONOMICS, AND 4-H DEVELOPMENT FOR CALENDAR YEAR 2012
(Resolution authorizes this Agreement in the amount not to exceed \$74,489.00)
- C. RESOLUTION RE: AUTHORIZATION TO PROVIDE MISCELLANEOUS BUILDING TRADE (ROOFING) TO BE PERFORMED IN AND AROUND VARIOUS SUSSEX COUNTY BUILDINGS FOR THE COUNTY OF SUSSEX (Resolution authorizes this purchase from Complete Building Maintenance, LLC in the amount not to exceed \$73,800.00)
- D. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF VEHICLES FOR THE SUSSEX COUNTY OFFICE OF FLEET MANAGEMENT (Resolution authorizes this purchase of one (1) Dodge Grand Caravan in the amount of \$20,962.00 from Hertrich Fleet Services, Inc.)
- E. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF ONE (1) NEW UNUSED CURRENT MODEL YEAR DODGE MODEL 3500 CAB & CHASSIS VEHICLE FOR THE COUNTY OF SUSSEX (Resolution authorizes this purchase of one (1) Dodge 3500 Cab & Chassis in the amount of \$33,826.00 from Hertrich Fleet Services)
- F. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF A VEHICLE FOR THE SUSSEX COUNTY SHERIFF'S OFFICE (Resolution authorizes this purchase of one (1) 2013 Ford Interceptor SUV in the amount of \$26,204.00 from Warnock Fleet)

- G. RESOLUTION RE: AUTHORIZATION TO PROVIDE MISCELLANEOUS BUILDING TRADE (HVAC) TO BE PERFORMED AT THE KEOGH-DWYER CORRECTION FACILITY IN THE COUNTY OF SUSSEX (Resolution authorizes this purchase from Air Maintenance Solutions, LLC in the amount not to exceed \$38,000.00)
- H. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF ROADWAY TRAFFIC STRIPING FOR THE SUSSEX COUNTY DEPARTMENT OF ENGINEERING AND PLANNING (Resolution authorizes this purchase from Denville Line Painting, Inc. in the amount not to exceed \$175,000.00)
- I. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF ADDITIONAL ROADWAY CRACK SEALING SERVICES FOR THE SUSSEX COUNTY DEPARTMENT OF ENGINEERING AND PLANNING (Resolution authorizes this purchase from Micro Pave Systems, Inc. in the amount not to exceed \$200,000.00)
- J. 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 from eHealth Solutions, Inc.)
- K. 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 AN APPLICATION FOR THE ENHANCED IMPLEMENTATION OF THE NJ COMPREHENSIVE CANCER CONTROL PLAN THROUGH COORDINATED CANCER AND CHRONIC DISEASE ACTIVITIES ISSUED BY THE NJ DEPARTMENT OF HEALTH AND SENIOR SERVICES, OFFICE OF CANCER CONTROL AND PREVENTION (Resolution authorizes this Request-for-Application in the amount of \$140,000.00)
- L. RESOLUTION RE: AUTHORIZATION FOR THE COUNTY OF SUSSEX TREASURER TO EXECUTE A BUDGET MODIFICATION/GRANT ADJUSTMENT REQUEST FOR THE 2011 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT JAG 1-18-08S

- M. RESOLUTION RE: PAYMENT OF DEDUCTIBLE LITIGATION COST IN THE MATTER OF FERGUSON V. COUNTY OF SUSSEX (Resolution authorizes this payment to Municipal Excess Liability Joint Insurance Fund in the amount of \$10,466.47)
- N. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT, ATTACHMENT "A", WITH LEGAL SERVICES OF NORTHWEST JERSEY, INC., SUSSEX COUNTY DIVISION FOR THE PROVISION OF LEGAL ASSISTANCE FOR THE PERIOD OF JANUARY 1, 2012 TO DECEMBER 31, 2012 FOR A TOTAL AMOUNT OF \$38,584.00 (Resolution authorizes this Modification to provide up to \$29,334.00 Title III B funds, \$9,250.00 COLA funds, to be supplemented by \$1,793.00 for other income for calendar year 2012)
- O. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT, ATTACHMENT "A", FOR THE PROVISION OF ASSISTED TRANSPORTATION WITH CATHOLIC FAMILY & COMMUNITY SERVICES FOR THE PERIOD OF JANUARY 1, 2012 TO DECEMBER 31, 2012 FOR A TOTAL AMOUNT OF \$26,918.00 (Resolution authorizes this Modification to provide up to \$5,905.00 in SHTP funds, \$7,000.00 in COLA funds, \$663.00 County Match, \$6,481.00 in Title III E funds, \$6,869.00 in State Match E funds, to be supplemented by \$14,714.00 in other income for calendar year 2012)
- P. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT, ATTACHMENT "A", WITH ATLANTIC HOME CARE AND HOSPICE FOR THE PROVISION OF CERTIFIED HOME HEALTH AIDE SERVICES FOR THE PERIOD OF JANUARY 1, 2012 TO DECEMBER 31, 2012 FOR A TOTAL AMOUNT OF \$21,516.00 (Resolution authorizes this Modification to provide up to \$15,645.00 Title III B funds, \$4,769.00 in COLA funds, \$1,102.00 in State Match funds and supplemented by \$2,040.00 Client contributions for calendar year 2012)

- Q. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT, ATTACHMENT "A", WITH THE SUSSEX COUNTY OFFICE OF TRANSIT/ SKYLANDS RIDE FOR THE PROVISION OF SENIOR TRANSPORTATION (STOP) FOR THE PERIOD OF JANUARY 1, 2012 TO DECEMBER 31, 2012 FOR A TOTAL AMOUNT OF \$84,869.00 (Resolution authorizes this Modification to provide up to \$57,274.00 Title III B funds, \$26,085.00 in COLA funds, \$1,510.00 in Medicaid Match funds to be supplemented by \$10,000.00 client contributions for calendar year 2012)
- R. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT, ATTACHMENT "A", WITH CATHOLIC FAMILY & COMMUNITY SERVICES FOR THE PROVISION OF CONGREGATE NUTRITION SERVICES, WEEKDAY AND WEEKEND HOME DELIVERED MEALS FOR THE PERIOD OF JANUARY 1, 2012 TO DECEMBER 31, 2012 FOR A TOTAL AMOUNT OF \$218,824.00 (Resolution authorizes this Modification to provide \$97,123.00 in Title IIIC-1 funds and \$61,674.00 in Other Income for the Congregate Nutrition Program and \$46,482.00 in Title IIIC-2 funds, \$19,486.00 in State Home-Delivered Meals funds, \$5,996.00 in COLA funds, \$18,622.00 in State Match B-D funds, and \$97,170.00 in Other Income for the Weekday Home-Delivered Meal Program; \$13,000.00 of State Weekend and Holiday Home Delivered Meal Funds and \$262.00 County funds to be supplemented by income in the amount of \$1,064.00 for the Weekend Home Delivered Meal Program for calendar year 2012)
- S. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT, ATTACHMENT "A", WITH THE SUSSEX COUNTY DIVISION OF SOCIAL SERVICES FOR THE PROVISION OF ADULT PROTECTIVE SERVICES FOR THE PERIOD OF JANUARY 1, 2012 TO DECEMBER 31, 2012 FOR A TOTAL AMOUNT OF \$73,632.00 (Resolution authorizes

this Modification to provide for up to \$73,632.00 APS funds for calendar year 2012)

- T. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT, ATTACHMENT "A", FOR THE PROVISION OF RESIDENTIAL MAINTENANCE WITH NORWESCAP, INC. FOR THE PERIOD OF JANUARY 1, 2012 TO DECEMBER 31, 2012 FOR A TOTAL AMOUNT OF \$5,168.00 (Resolution authorizes this Modification to provide up to \$4,680.00 in SHTP funds and \$488.00 County Match to be supplemented by \$5.00 in Client Income for calendar year 2012)

- U. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT, ATTACHMENT "A", FOR THE PROVISION OF SENIOR SOCIAL ADULT DAY CARE SERVICES WITH CATHOLIC FAMILY & COMMUNITY SERVICES FOR THE PERIOD OF JANUARY 1, 2012 TO DECEMBER 31, 2012 FOR A TOTAL AMOUNT OF \$37,455.00 (Resolution authorizes this Modification that would provide up to \$31,585.00 in Title III E funds and \$5,870.00 in State Match E funds to be supplemented by \$151,767.00 in Client income and other income in the amount of \$208,423.00 for calendar year 2012)

- V. RESOLUTION RE: AUTHORIZING THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SUSSEX TO EXECUTE A CONTRACT FOR THE PURCHASE OF CERTAIN CONDOMINIUM UNITS AT 83 SPRING STREET, NEWTON, NEW JERSEY FROM BLD, LLC

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 13, 2012
(voice vote)

11. APPOINTMENTS AND/OR RESIGNATIONS

A. Appointments

1. RESOLUTION RE: APPOINTMENT OF DIANNE SOMMERS AND MATTHEW DOHERTY AS MEMBERS OF THE SUSSEX COUNTY MENTAL HEALTH BOARD FOR TERMS OF THREE (3) YEARS EACH COMMENCING IMMEDIATELY AND EXPIRING JUNE 30, 2015

2. RESOLUTION RE: APPOINTMENT OF RICHARD OLSEN (CONSUMER) AND BRIAN DOHERTY (CONSUMER) AS MEMBERS OF THE SUSSEX COUNTY HUMAN SERVICES ADVISORY COUNCIL FOR TERMS OF THREE (3) YEARS EACH. TERMS TO EXPIRE DECEMBER 31, 2015

(voice vote)

12. RESOLUTIONS

- A. RESOLUTION RE: DESIGNATING THAT, IN THE ABSENCE OF THE CLERK OF THE BOARD, PATRICIA A. SPRINGER SHALL SERVE AS CLERK PRO TEM FROM AUGUST 2, 2012 THROUGH AUGUST 20, 2012, INCLUDING THE FREEHOLDER MEETING OF AUGUST 15, 2012

- B. RESOLUTION RE: AUTHORIZING THE ASSIGNMENT OF THE CONTRACT FROM HAMBURG MEDICAL ASSOCIATES TO HAMBURG MEDICAL ASSOCIATES, A PRIMARY CARE PARTNER AFFILIATE

- C. RESOLUTION RE: APPROVING THE CANCELLATION OF CONTRACTS FOR THE SUSSEX COUNTY HOMESTEAD UPON TRANSFER OF OWNERSHIP

- D. RESOLUTION RE: SUBMITTAL OF THE FUTURE SEWER SERVICE AREA MAPS FOR SUSSEX COUNTY AS REQUIRED BY NEW LEGISLATION ADOPTED JANUARY 2012

(voice vote)

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

A. Awards of Contracts

1. RESOLUTION RE: AUTHORIZING AMENDMENT NO. 1 TO A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND ARCARI & IOVINO ARCHITECTS PC FOR THE PROVIDING OF CONSTRUCTION ADMINISTRATION FOR THE SUSSEX COUNTY MAIN LIBRARY AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (This Resolution authorizes the amendment for construction administration services in an amount not to exceed \$31,550.00)
2. RESOLUTION RE: AUTHORIZING ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH BROWN AND BROWN METRO, INC. TO PROVIDE BROKER SERVICES FOR HEALTH AND PRESCRIPTION DRUG INSURANCE WITHOUT COMPETITIVE BIDDING AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(m) (This Resolution authorizes these services in an amount not to exceed \$37,500.00)
3. RESOLUTION RE: AWARDING THE EXECUTION OF AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND AMERICAN HEALTHCARE SERVICES, PC FOR THE PROVISION OF MEDICAL SERVICES FOR THE OFFICE OF THE SHERIFF (This Resolution awards this Agreement in the approximate annual amount of \$5,000.00)
4. RESOLUTION RE: AWARD OF CONTRACT FOR SERVICES OF A TEMPORARY EMPLOYMENT AGENCY TO PROVIDE A SOCIAL WORKER AT THE SUSSEX COUNTY HOMESTEAD, A LONG TERM NURSING CARE FACILITY (This Resolution awards this contract to the lowest responsible bidder, The Execu-Search Group, at the daily rate as specified in the bid proposal)

5. RESOLUTION RE: AWARD OF CONTRACTS FOR MEDICAL SUPPLIES FOR THE SUSSEX COUNTY HOMESTEAD NURSING HOME (This Resolution awards these contracts to the low bidder best meeting the specifications for the items with the total amount of the contracts being approximately \$175,109.40)

(roll call vote)

14. **FINANCIAL**

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**

- A. Confirm Planning Board Appeal Hearing to be held on July 23, 2012 at 5:00 p.m.

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

Monday	July 23, 2012	Planning Board Appeal Hearing	5:00 p.m.
Wednesday	July 25, 2012	Regular Meeting	5:00 p.m.

23. ADJOURNMENT (voice vote)