

REGULAR MEETING HELD ON WEDNESDAY, JULY 23, 2014

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, 2014 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. Presentations

1. Acknowledging the retirement of Elaine A. Morgan, Clerk of the Board, who retired after 26 $\frac{3}{4}$ years with the County; Michael A. Malson, Assistant Supervising Maintenance Repairer, LP, who retired after 27 $\frac{3}{4}$ 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: AUTHORIZING THE ISSUANCE OF PURCHASE ORDERS IN COMPLIANCE WITH N.J.S.A. 19:44A-20.4 ET SEQ. FOR VARIOUS SERVICES, WITH ACCUMULATED VALUE LESS THAN THE BID THRESHOLD) (Resolution authorizes the issuance of purchase orders for Winters Auto Parts and Tony Sanchez Ltd.)

C. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2014 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE TRANSPORTATION BLOCK GRANT TANF, #TS15019, JULY 1, 2014 TO JUNE 30, 2015 IN THE AMOUNT OF \$33,660.00

D. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2014 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM, FEDERAL AWARD NO. 2011-DJ-BX-2921, DCJ SUBGRANT NO. JAG 1-22-11 FOR A TOTAL AMOUNT OF \$3,746.00

E. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF ADDITIONAL REVENUE IN THE 2014 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE BUDGET MODIFICATION TO INCORPORATE THE 2012 SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM (SCDRTAP) CLOSE-OUT CARRY OVER FUNDING FOR THE PERIOD OF JANUARY 1, 2014 TO DECEMBER 31, 2014 IN THE ADDITIONAL AMOUNT OF \$90,000.00

F. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION

OF AN AGREEMENT, ATTACHMENT "A", WITH NEWTON MEDICAL CENTER FOR THE PROVISION OF FOOD SERVICE FOR THE WEEKDAY AND WEEKEND HOME DELIVERED MEALS FOR THE PERIOD OF JANUARY 1, 2014 TO DECEMBER 31, 2014 FOR A TOTAL AMOUNT OF \$92,624.00

- G. 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, 2014 TO DECEMBER 31, 2014 FOR A TOTAL AMOUNT OF \$28,117.00
- H. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT, ATTACHMENT "A", WITH NEWTON MEDICAL CENTER FOR THE PROVISION OF FOOD SERVICE FOR THE CONGREGATE NUTRITION PROGRAM FOR THE PERIOD OF JANUARY 1, 2014 TO DECEMBER 31, 2014 FOR A TOTAL AMOUNT OF \$90,879.00
- I. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT, ATTACHMENT "A", WITH RES-CARE NEW JERSEY, INC. D/B/A RESCARE HOMECARE FOR THE PROVISION OF CERTIFIED HOME HEALTH AIDE SERVICES FOR THE PERIOD OF JANUARY 1, 2014 TO DECEMBER 31, 2014 FOR A TOTAL AMOUNT OF \$57,436.00
- J. 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, 2014 TO DECEMBER 31, 2014 FOR A TOTAL AMOUNT OF \$84,167.00

- K. 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, 2014 TO DECEMBER 31, 2014 FOR A TOTAL AMOUNT OF \$5,055.00
- L. 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 WEEKDAY AND WEEKEND HOME DELIVERED MEALS FOR THE PERIOD OF JANUARY 1, 2014 TO DECEMBER 31, 2014 FOR A TOTAL AMOUNT OF \$101,370.00
- M. 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, 2014 TO DECEMBER 31, 2014 FOR A TOTAL AMOUNT OF \$38,380.00
- N. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE THE 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, 2014 TO JUNE 30, 2015

- O. RESOLUTION RE: AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO N.J.D.E.P. FOR THE IMPLEMENTATION OF A PROGRAM UNDER THE COUNTY ENVIRONMENTAL HEALTH ACT N.J.S.A. 26:3A2-21 ET SEQ. FOR CALENDAR YEAR JANUARY 1, 2014 THROUGH DECEMBER 31, 2014 FOR THE DEPARTMENT OF ENVIRONMENT AND PUBLIC HEALTH SERVICES AND FURTHER AUTHORIZING THE ENTRY INTO INTERAGENCY AGREEMENTS BETWEEN THE COUNTY OF SUSSEX AND N.J.D.E.P. COVERING THE PROVISIONS OF ENVIRONMENTAL HEALTH SERVICES. (NJDEP provides grant funding to SCDEPHS to monitor and enforce environmental health standards within the county as per the County Environmental Health Act N.J.S.A. 26:3A2-21, et seq.: \$40,720 for Calendar Year (CY) 2014 EN14-028CY for the period of January 1, 2014 to December 31, 2014)
- P. RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO ALLOW THE SUSSEX COUNTY DEPARTMENT OF ENVIRONMENTAL AND PUBLIC HEALTH SERVICES TO ENTER INTO AN AGREEMENT WITH THE NJ DEPARTMENT OF ENVIRONMENTAL PROTECTION TO IMPLEMENT MOSQUITO CONTROL ACTIVITIES IN RESPONSE TO SUPERSTORM SANDY UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY PROGRAM. (Funds will be used for field staff to identify, assess and mitigate the environmental impacts from Super Storm Sandy; \$33,000: \$24,000 for Salary and \$9,000.00 Other Cost)
- Q. RESOLUTION RE: AUTHORIZATION FOR RENEWAL OF LICENSING AGREEMENT BETWEEN ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI) AND THE COUNTY OF SUSSEX (Third year of three year Agreement providing support the County's GIS environment; \$75,000 annual renewal cost)
- R. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF A CURRENT MODEL YEAR, FREIGHTLINER MODEL SD, SINGLE AXLE TRUCK CHASSIS FOR THE SUSSEX COUNTY OFFICE OF FLEET MANAGEMENT (purchase order in the approximate total amount of \$94,412.00)

- S. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF A VEHICLE (DODGE 3500 TRUCK) FOR THE SUSSEX COUNTY OFFICE OF FLEET MANAGEMENT (purchase order in the approximate total amount of \$33,032.00
- T. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE SUPPLY AND INSTALLATION OF A DUMP BODY, HYDRAULIC SYSTEM, MATERIAL SPREADER, AND PLOW FOR THE SUSSEX COUNTY OFFICE OF FLEET MANAGEMENT (purchase order in the approximate total amount of \$60,500.00

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 9, 2014

Executive Session Minutes

Regular Meeting July 9, 2014

(voice vote)

Release of Executive Session Minutes

Portion of Regular Meeting June 25, 2014

11. APPOINTMENTS AND/OR RESIGNATIONS

12. RESOLUTIONS

- A. RESOLUTION RE: ADOPTION OF CHANGES TO PLAN AMENDMENT PROCEDURES FOR THE SUSSEX COUNTY WATER QUALITY MANAGEMENT PLAN (WQMP) AGENCY (the revised Sussex County PAP was submitted to NJDEP for approval and the following changes have been made based on their review: 1) added definitions of Highlands Planning and Preservation Areas and identified NJDEP regulatory jurisdiction in the Preservation Areas; 2) clarified the Plan Revision process; and 3) included State records retention requirements

(voice vote)

13. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS

A. Awards of Contract

1. RESOLUTION RE: AWARD OF CONTRACT FOR THE REHABILITATION OF SUSSEX COUNTY BRIDGE V-39, CR642 (OWENS STATION ROAD) IN VERNON TOWNSHIP

(roll call vote)

14. FINANCIAL

A. RESOLUTION RE: ACCEPTANCE OF FEDERAL FUNDS FOR ENTITLEMENT LANDS AND DISTRIBUTION OF FEDERAL FUNDS FOR PAYMENT IN LIEU OF TAXES(the amount of \$58,341.00 received from the U.S. Treasury pursuant to Title 31, Section 6903 of the U.S. Code Annotated be proportionally distributed as follows:

Township of Montague	\$ 12,852.52
Township of Sandyston	\$ 17,712.33
Township of Walpack	\$ 27,776.15

B. RESOLUTION RE: AMENDING THE 2014 CAPITAL BUDGET

(roll call vote)

C.

INTRODUCTION FOR FIRST READING – CAPITAL ORDINANCE

CAPITAL ORDINANCE APPROPRIATING \$400,000.00 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 BRIDGE V-39 VERNON

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 Notice of Public Hearing stating that a hearing will be held on August 13, 2014 at 5:00 pm prior to final adoption of this Capital Ordinance. (voice vote)

15. PERSONNEL

A. Personnel Agenda (voice vote)

B. Resolutions

1. RESOLUTION RE: ESTABLISHMENT OF SENIOR PERSONNEL
TECHNICIAN AND SALARY RANGE

2. RESOLUTION RE: ESTABLISHMENT OF TECHNICIAN MANAGEMENT
INFORMATION SYSTEMS AND SALARY RANGE

3. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR
AND THE CLERK OF THE BOARD TO SIGN AN
AMENDED COLLECTIVE BARGAINING AGREEMENT
FOR EMPLOYEES REPRESENTED BY THE
COMMUNICATIONS WORKERS OF AMERICA, A.F.L.-
C.I.O, LOCAL 1032, SUPERVISORY UNIT

(roll call 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 13, 2014	Regular Meeting	5:00 PM
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23. ADJOURNMENT (voice vote)