

REGULAR MEETING HELD ON WEDNESDAY, JULY 9, 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**
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 Petro Mechanics, Inc.)
- C. RESOLUTION RE: AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH MULTI-DIAGNOSTICS SERVICES, INC. FOR THE PROVIDING OF MAMMOGRAPHY SERVICES WITHOUT COMPETITIVE BIDDING AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(A)(i) (Authorizes agreement in the amount of \$61,000 for the period 7/1/14 to 6/30/15 funded through NJCEED grant)
- D. RESOLUTION RE: AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH NEWTON MEDICAL CENTER/AHS HOSPITAL CORPORATION FOR THE PROVIDING OF MEDICAL DIAGNOSTIC SERVICES WITHOUT COMPETITIVE BIDDING AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(A)(i) (Authorizes agreement not to exceed \$43,716 for the period of 7/1/14 to 6/30/15 funded through NJCEED grant)
- E. RESOLUTION RE: AUTHORIZATION FOR THE FILING OF THE 2015 NEW JERSEY SENIOR CITIZENS AND DISABLED RESIDENTS TRANSPORTATION ASSISTANCE PROGRAM (SCDRTAP) AND THE FTA NON-URBANIZED AREA FORMULA PROGRAM (SECTION 5311) TO THE NEW JERSEY TRANSIT CORPORATION AND THE DEPARTMENT OF TRANSPORTATION OF THE UNITED STATES OF AMERICA FOR FY 2015 (JULY1, 2014 0 JUNE 30,2015) IN THE AMOUNT OF \$1,408,279.00

- F. RESOLUTION RE: AUTHORIZATION TO ACCEPT AWARD FOR HAZARD MITIGATION GRANT FUNDS FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF STATE POLICE, FOR AN AMOUNT OF \$200,000.00, TO BE USED FOR HIRING A QUALIFIED CONSULTANT TO COMPLETE A FIVE YEAR UPDATE TO THE CURRENT SUSSEX COUNTY MUTLI-JURISDICTIONAL HAZARD MITIGATION PLAN
- G. RESOLUTION RE: AUTHORIZING THE PURCHASE OF INVESTIGATIVE SYSTEM EQUIPMENT FOR THE SUSSEX COUNTY PROSECUTOR'S OFFICE (NJ Attorney General has approved this purchase as investigative equipment for use in undercover and confidential investigations. Software is for forensic investigation of electronic devices)
- H. 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 2014 AREA PLAN ALLOCATION, MID-YEAR ALLOCATION OF AREA PLAN FOR AN ADDITIONAL AMOUNT OF \$249,254.00
- I. RESOLUTION RE: AUTHORIZING THE EXTENSION OF A PARKING SPACE AGREEMENT WITH THE OWNERS OF PROPERTY KNOWN AS 59-61 HIGH STREET, NEWTON, NJ AND THE COUNTY OF SUSSEX

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 25, 2014

Executive Session Minutes
Regular Meeting June 25, 2014

(voice vote)

11. APPOINTMENTS AND/OR RESIGNATIONS

A. Appointments

1. RESOLUTION RE: APPOINTMENT OF REVEREND JAMES BACKING AS MEMBER OF THE SUSSEX COUNTY MENTAL HEALTH BOARD FOR A TERM OF THREE (3) YEARS BEGINNING IMMEDIATELY AND EXPIRING JUNE 30, 2017
2. RESOLUTION RE: APPOINTMENT OF DEBORAH WHITE (PERSON WITH DISABILITIES REPRESENTATIVE) AS A MEMBER OF THE SUSSEX COUNTY TRANSIT CITIZENS ADVISORY COMMITTEE FOR A THREE (3) YEAR TERM: SAID TERM TO EXPIRE DECEMBER 31, 2016
3. RESOLUTION RE: APPOINTMENT OF MARYANNE FOX TO THE SUSSEX COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES TO FILL THE UNEXPIRED TERM OF TOM SENKER EXPIRING ON OCTOBER 31, 2014 AND TO FILL A FULL FOUR (4) YEAR TERM WHICH WILL EXPIRE ON OCTOBER 31, 2018

(voice vote)

12. RESOLUTIONS

- A. RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO ENDORSE THE SUSSEX COUNTY HUMAN SERVICES TRANSPORTATION COORDINATION PLAN
- B. RESOLUTION RE: AUTHORIZATION FOR THE COUNTY OF SUSSEX TO INITIATE THE COMPETITIVE CONTRACTING PROCESS FOR A QUALIFIED CONSULTANT FOR THE SUSSEX COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN (Authorization to secure a qualified consultant to complete a five year update to the current multi-jurisdictional plan. Funded through Hazardous Mitigation grant)

- C. RESOLUTION RE: AUTHORIZATION FOR THE COUNTY ENGINEER TO IMPLEMENT A TEMPORARY TRAFFIC CONTROL PLAN ENTITLED "DETOUR OF BRIDGE V-38, CARRYING CR 565/GLENWOOD BROOK, VERNON TWP., SUSSEX COUNTY , NJ: DETOUR & TRAFFIC CONTROL PLAN", DATED JUNE 23, 2014, PREPARED BY THE SUSSEX COUNTY DIVISION OF ENGINEERING FOR THE TEMPORARY TRAFFIC CONTROL WORK ZONE REQUIRED TO ADVANCE THE REPAIRS OF THE EXISTING CULVERT V-39 AND ADJACENT ROADWAY DRAINAGE SYSTEM

- D. RESOLUTION RE: AUTHORIZATION FOR ELIZABETHTOWN GAS COMPANY, A PRIVATELY OWNED PUBLIC UTILITY, UNDER THE DIRECTION OF THE COUNTY ENGINEER, TO IMPLEMENT TEMPORARY TRAFFIC CONTROL MEASURES INCLUDING THE CLOSURE OF A SECTION OF CR 613 IN THE AREA OF LAKE MOHAWK PLAZA, AS DEFINED WITHIN PLANS ENTITLED "PROJECT AND TRAFFIC PHASES, TOWNSHIP OF SPARTA, TRAFFIC CONTROL PLAN", DATED SEPTEMBER 25, 2013, BY SUBURBAN CONSULTING ENGINEERS

- E. RESOLUTION RE: PROVIDING TEMPORARY CLOSURE IN CR 607 IN HOPATCONG BOROUGH

- F. RESOLUTION RE: OPPOSING EXPANSION OF FEDERAL CONTROL UNDER CLEAN WATER ACT

(voice vote)

13. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS

A. Awards of Contract

- 1. RESOLUTION RE: AWARD OF CONTRACT FOR THE JUDICIAL CENTER PARKING DECK REPAIRS/WATERPROOF MEMBRANE (To Maarv Waterproofing, Inc in the amount of \$334,000.)

2. RESOLUTION RE: AWARD OF A CONTRACT FOR MISCELLANEOUS BUILDING TRADE SERVICES FOR FIRE SUPPRESSION SYSTEMS'S SERVICE IN VARIOUS SUSSEX COUNTY BUILDINGS AND FACILITIES (To Protective Measures Security and Fire Systems for the period 8/1/14 to 7/31/15)

(roll call vote)

14. **FINANCIAL**

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15. **PERSONNEL**

- A. Personnel Agenda (voice vote)
- B. Resolutions

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	July 23, 2014	Regular Meeting	5:00 PM
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23. ADJOURNMENT (voice vote)