

REGULAR MEETING HELD ON WEDNESDAY, JUNE 10, 2009

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 5, 2009 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
The Daily Record	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 – ORDINANCE

Freeholder Director Vetrano: "At our regular meeting held on May 27, 2009, we introduced for first reading the following Ordinance which was advertised in the New Jersey Herald issue of May 31, 2009, together with a Notice of Public Hearing stating it would be held at this meeting at 5:00 PM:

ORDINANCE TO AMEND THE SUSSEX COUNTY ADMINISTRATIVE CODE PUBLISHED 1989, LAST REVISED NOVEMBER 28, 2007

Is anyone present to be heard regarding this Ordinance?

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

MOTION that this Ordinance be finally adopted. (roll call vote)

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

6. PROCLAMATIONS/CERTIFICATES/PRESENTATIONS

A. Proclamations/Certificates

1. Proclamation in recognition of Keith R. Meyer attaining the rank of Eagle Scout.
2. Proclamation in recognition of David Copcutt attaining the rank of Eagle Scout.
3. Proclamation in recognition of Eric Scheerer attaining the rank of Eagle Scout.
4. Proclamation in recognition of Miles Koenig attaining the rank of Eagle Scout.
5. Proclamation in recognition of David C. Lappert attaining the rank of Eagle Scout.
6. Certificate for Ed Paiva, Sussex County Technical School in recognition of being chosen by the New Jersey Council of County Vocational Technical Schools as a "Successful Graduate".
7. Certificate for Ellen Courtright in recognition of being chosen by the New Jersey Association of Homes and Services for the Aging as "Resident of the Year" and to acknowledge her timeless spirit of giving to others through her personal endeavors and sense of volunteerism to enhance the lives of the residents of the Sussex County Homestead.

8. Certificate naming June as "Adopt-A-Cat Month" as designated by the American Humane Association "protecting animals since 1877".
(voice vote)

B. Presentations

1. Acknowledging the retirement of George L. Hockenbery, Bridge Repairer, Road Department, who retired after 19 $\frac{3}{4}$ years with the County; Marianne Lakomy, Child Support Specialist, Social Services, who retired after 23 years with the County; Ralph H. Riveland, Correction Officer, who retired after 15 years with the County; Adeline R. Sanders, Building Service Worker for Facilities Management, who retired after 25 $\frac{1}{2}$ years with the County; Mary B. Towle, Admin. Supervisor of Family Services, Social Services, who retired after 40 $\frac{1}{2}$ years with the County; Charlotte Tyler, Head Nurse, Jail, who retired after 24 $\frac{3}{4}$ years with the County; and Paulette K. Wagner, Youth Aide, Youth Shelter, who retired after 25 $\frac{3}{4}$ years with the County.

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: AUTHORIZATION TO APPLY FOR THE RECREATIONAL OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES GRANT (ROID) FOR THE TOTAL AMOUNT OF \$60,000.00 FOR THE PERIOD OF JANUARY 1, 2010 TO DECEMBER 31, 2010 (Resolution authorizes this application in the amount of \$60,000.00, with a matching amount of \$12,000.00 to be funded in the 2010 County budget)
- C. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO AN AGREEMENT WITH THE BOROUGH OF ANDOVER FOR PUBLIC WORKS 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.
- D. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF COMPUTER HARDWARE AND SOFTWARE MAINTENANCE IN SUPPORT OF THE SPECIALIZED SOFTWARE UTILIZED BY THE COUNTY OF SUSSEX

(Resolution authorizes this purchase from HTE VAR, LLC in the amount of \$34,800.00)

- 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 BID EXEMPT SERVICES AS STATED BELOW (Resolution authorizes purchase orders for Election Systems & Software, Inc.)
- F. RESOLUTION RE: APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN THE NEW JERSEY BODY ARMOR REPLACEMENT FUND PROGRAM ADMINISTERED BY THE DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE
- G. RESOLUTION RE: AUTHORIZATION TO EXECUTE THE AMENDMENT TO THE PROJECT BUDGET IN THE PARIS GRANT AWARD NUMBERS: 07190001, 07190002 AND 07190004 FROM THE STATE OF NEW JERSEY, DIVISION OF ARCHIVES AND RECORDS MANAGEMENT AND THE STATE RECORDS COMMITTEE FOR THE NET AMOUNT OF \$0.00 (Resolution authorizes this Amendment which would decrease the amount of Grant Award 07190001 by \$1,098.24, decrease the amount of Grant Award 07190002 by \$56,500.00 and increase the amount of Grant Award 07190004 by \$57,598.24)
- H. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR VARIOUS ROOF REPAIRS AT THE COCHRAN HOUSE PROFESSIONAL BUILDING FOR THE SUSSEX COUNTY DIVISION OF FACILITIES MANAGEMENT (Resolution authorizes this purchase from Complete Roof Management, LLC, in the amount of \$60,000.00)
- I. RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO APPROVE BUDGET MODIFICATION #1 TO EXTEND THE SPECIAL CHILD HEALTH SERVICES EARLY INTERVENTION GRANT #09-231-SCH-L-0 FOR \$54,495.00 BETWEEN THE COUNTY OF SUSSEX AND THE NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES FOR THE CONTRACT PERIOD OF JULY 1, 2009 THROUGH AUGUST 31, 2009
- J. RESOLUTION RE: AUTHORIZING THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SUSSEX TO

EXECUTE A CONTRACT FOR THE PURCHASE OF REAL PROPERTY COMMONLY KNOWN AS 201 WHEATSWORTH ROAD, HARDYSTON TOWNSHIP, SUSSEX COUNTY, NEW JERSEY FROM SUSSEX BANK

- K. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE SHARING AVAILABLE RESOURCES EFFICIENTLY (SHARE) TO PROVIDE CORE PUBLIC WORKS SERVICES TO THE BOROUGH OF ANDOVER FOR A TOTAL AMOUNT OF \$11,167.52
- L. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE LOCAL CORE CAPACITY INFRASTRUCTURE FOR BIOTERRORISM PREPAREDNESS 10-1145-BT-L-2 FOR A TOTAL AMOUNT OF \$381,564.00, AUGUST 10, 2009 TO AUGUST 9, 2010
- M. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE COUNTY OF SUSSEX RELATING TO SFY 2010 WORK FIRST NEW JERSEY SPECIAL INITIATIVE & TRANSPORTATION GRANT CONTRACT AWARD FOR A TOTAL AMOUNT OF \$126,978.00, JULY 1, 2009 TO JUNE 30, 2010
- N. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE 2009 TOURISM COOPERATIVE MARKETING GRANT FOR A TOTAL AMOUNT OF \$11,250.00
- O. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE 2009 AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) IN THE AMOUNT OF \$17,484.00 (CONGREGATE NUTRITION) AND \$9,301.00 (HOME DELIVERED NUTRITION)
- P. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE JOB

ACCESS-REVERSE COMMUTE (SECTION 3037)
ROUND 8 OPERATING AND NON-OPERATING GRANT,
JULY 1, 2008 TO JUNE 30, 2009 FOR A TOTAL AMOUNT
OF \$26,495.00

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)

9. APPROVAL OF MINUTES Regular Meeting May 27, 2009

Executive Session Minutes
Regular Meeting May 27, 2009

(voice vote)

10. APPOINTMENTS AND/OR RESIGNATIONS

A. Appointments

1. RESOLUTION RE: APPOINTMENT OF WALTER H. CRAMP, P.E., P.P., C.M.E., AS ENGINEER FOR THE COUNTY OF SUSSEX FOR A TERM OF FIVE (5) YEARS COMMENCING ON JUNE 11, 2009 AND EXPIRING ON JUNE 10, 2014 PURSUANT TO N.J.S.A. 40A:9-43

(voice vote)

B. Resignations

1. Letter received from Peter Stoebling resigning from the Sussex County Shade Tree Commission effective immediately.
2. Letter received from Donna DeValle resigning from the Human Services Advisory Council effective immediately.

(voice vote)

11. RESOLUTIONS

- A. RESOLUTION RE: SUPPORTING HOPATCONG BOROUGH RESOLUTION AND APPLICATION FOR SAFE STREETS TO TRANSIT ON SUSSEX COUNTY ROUTE 607 (LAKESIDE BOULEVARD) FROM BROOKLYN MOUNTAIN ROAD AT MILEPOST 08.78 TO THE SUSSEX COUNTY/MORRIS COUNTY LINE AT MILEPOST 09.40

- B. RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY DEPARTMENT OF HUMAN SERVICES TO DEVELOP AND ISSUE A REQUEST FOR PROPOSAL TO INCREASE BED CAPACITY AT THE SUSSEX COUNTY HOMESTEAD

(voice vote)

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

A. Awards of Contract

1. RESOLUTION RE: AMENDING A PROFESSIONAL SERVICES AGREEMENT WITH INHEALTH ASSOCIATES FOR THE PROVISION OF PHYSICIAN SERVICES/ADVANCE PRACTICE PSYCHIATRIC NURSING SERVICES FOR THE INMATES WITHIN THE KEOGH-DWYER CORRECTIONAL FACILITY PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution amends Item 3. Performance of the original agreement for on-site physician or Nurse Practitioner services on a two (2) times per week basis rather than a three (3) times per week basis)
2. RESOLUTION RE: AWARD OF THE CONTRACTS BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR PROFESSIONAL SURVEYING SERVICES FOR THE SUSSEX COUNTY 2008 FARMLAND PRESERVATION PROGRAM FOR THE DEPARTMENT OF ENGINEERING AND PLANNING (Resolution awards these Contracts to various surveyors in a total amount of \$100,600.00)
3. RESOLUTION RE: AWARDING A CONTRACT EXTENSION TO A CONTRACT AWARDED THROUGH COMPETITIVE CONTRACTING FOR THE PURCHASE OF PHARMACEUTICAL SERVICES FOR THE DIVISION OF THE HOMESTEAD (Resolution awards this Extension to NeighborCare, TCI, LLC, for the consideration based on the pharmaceuticals required at the Homestead Nursing Home Facility based on the proposal pricing of AWP-20% for generic products and AWP-12.5% for brand name products)

(roll call vote)

B. Bids

1. RESOLUTION RE: REJECTION OF BIDS FOR MICRO SURFACING VARIOUS SUSSEX COUNTY ROADS – 2009
(Resolution rejects these bids because one of the bidders indicated that a request was made by the County to specify the type of material used in the micro surfacing and this constituted a change in the specifications that required the issuance of an addendum to the bid specification package)

(roll call vote)

13. FINANCIAL

- A. RESOLUTION RE: AMENDING THE 2009 CAPITAL BUDGET
(roll call vote)

B.

INTRODUCTION FOR FIRST READING – CAPITAL ORDINANCE

CAPITAL ORDINANCE APPROPRIATING \$520,000.00 TO BE RECEIVED FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TRUST FUND FOR THE REHABILITATION OF SUSSEX COUNTY BRIDGE STRUCTURE #1900-007

MOTION to adopt this Capital Ordinance on first reading. (roll call vote)

MOTION to authorize the Clerk to advertise this Ordinance as introduced for first reading, and also post same on the bulletin board in the lobby of the County Administrative Center, together with a Notice of Public Hearing stating that a hearing will be held on June 24, 2009 at 5:00 pm prior to final adoption of this Capital Ordinance. (voice vote)

14. PERSONNEL

- A. Personnel Agenda (voice vote)

15. ADMINISTRATIVE REPORT

- A. Other

16. COUNTY COUNSEL

- A. Capital Projects
- B. Litigation
- C. Contracts
- 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

June 24, 2009

Regular Meeting

5:00 pm

23. **ADJOURNMENT** (voice vote)