

**REGULAR MEETING HELD ON WEDNESDAY, JUNE 13, 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: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2012 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE CLEAN COMMUNITIES GRANT FOR THE TOTAL AMOUNT OF \$81,657.94
- C. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2012 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE 2010 HIGH RISK RURAL ROAD PROGRAM (CR 565 & CR 628) FEDERAL PROJECT #250-C00S(064) IN THE ADDITIONAL AMOUNT OF \$100,000.00
- D. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE STATE OF NEW JERSEY, OFFICE OF HOMELAND SECURITY AND PREPAREDNESS, FFY08 SHSP REPROGRAMMED AND REVERTED DOLLARS, #2008-GE-T8-0015 FOR THE TOTAL AMOUNT OF \$40,498.64 (Resolution cancels the grant receivable balance and appropriation reserve balance in the amounts of \$40,498.64)
- E. RESOLUTION RE: AUTHORIZATION FOR THE BOARD OF CHOSEN FREEHOLDERS TO EXECUTE BUDGET MODIFICATION #1 OF CONTRACT WITH THE NJ DEPARTMENT OF HEALTH AND SENIOR SERVICES FOR THE IMPLEMENTATION OF THE NEW JERSEY COMPREHENSIVE CANCER CONTROL PLAN AT THE COUNTY LEVEL FOR THE CONTRACT PERIOD OF JULY 1, 2011 TO JUNE 30, 2012 (Resolution authorizes this Modification for a funding increase of \$2,407.00 for the enhancement of the implementation of the Cancer Control Plan at the County level)
- F. RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO EXECUTE BUDGET REVISION #2 TO THE CONTRACT OF THE LOCAL CORE CAPACITY FOR THE PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT FOR THE PERIOD OF AUGUST 10, 2011 TO AUGUST 9, 2012 (Resolution authorizes this Revision to reflect changes between the Budget Categories of Other Cost Categories, including Office Expense and Related Cost, Program Expense and Related Cost, and Travel, Conference, Meeting Costs and Personnel Costs of Salary & Wages, Fringe Benefits)

- G. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO SIGN THE SUBGRANT AWARD FOR THE 2011 VICTIMS OF CRIME ACT (VOCA) VICTIM ASSISTANCE PROJECT, V-19-11, APRIL 1, 2012 TO MARCH 31, 2013 IN THE AMOUNT OF \$124,069.00 (Resolution authorizes the Subgrant Award in the amount of State share of \$99,255.00 and an in kind match of \$24,814.00)
- H. RESOLUTION RE: AUTHORIZATION FOR THE COUNTY OF SUSSEX, OFFICE OF THE SHERIFF TO EXECUTE THE APPLICATION FOR THE DRIVE SOBER OR GET PULLED OVER 2012 STATEWIDE CRACKDOWN GRANT FOR THE PERIOD OF AUGUST 17, 2012 THROUGH SEPTEMBER 3, 2012 IN THE AMOUNT OF \$4,400.00 (Resolution authorizes this Grant to provide 88 hours of overtime enforcement for reimbursement of \$50.00 per hour)
- I. RESOLUTION RE: APPROVING THE SUBMITTAL OF GRANT REQUEST(S) TO THE NJ OFFICE OF TRAVEL AND TOURISM FOR ITS COOPERATIVE MARKETING FUNDS (Resolution approves a grant request of \$4,000.00 with a cash match of \$1,000.00)
- 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 SERVICES, WITH ACCUMULATED VALUE LESS THAN THE BID THRESHOLD, AS STATED BELOW (Resolution authorizes issuance of Purchase Orders for Aculabs, Inc.; Carquest of Newton; Direct Supply, Inc.; Fredon Welding and Iron Works, Inc.; Hampton Body Works, inc.; Interstate Battery; Kustom Control Solutions Corp.; OldCastle Precast Inc.; Sherwin Williams Company; Stephanie Suhai; and United Rentals, Inc.)
- K. RESOLUTION RE: FINAL APPROVAL OF THE TRUST FOR PUBLIC LAND OPEN SPACE APPLICATION FOR THE FRANCISCO FARM FOR THE 2011 COUNTY FUNDING ROUND

**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 May 23, 2012  
(voice vote)

11. **APPOINTMENTS AND/OR RESIGNATIONS**

A. Appointments

1. RESOLUTION RE: REAPPOINTMENT OF JUDGE JAMES FARBER, CINDY ARMSTRONG, JILL CERULLO, ERIC HERSCHMAN, MICHELE RICHARDS, JAMES SAYLOR, DAVID WEAVER, STEVEN PITTIGHER, MARGARET PITTALUGA, AND BARBARA ADOLPHE AS MEMBERS OF THE SUSSEX COUNTY YOUTH SERVICES COMMISSION FOR TERMS OF THREE (3) YEARS EACH. TERMS TO BEGIN IMMEDIATELY AND EXPIRE APRIL 30, 2015
2. RESOLUTION RE: APPOINTMENT OF DANNY KENNY AS A MEMBER OF THE SUSSEX COUNTY YOUTH SERVICES COMMISSION TO FILL THE UNEXPIRED TERM OF BARBARA ANDERSON. TERM TO BEGIN IMMEDIATELY AND EXPIRE APRIL 30, 2014
3. RESOLUTION RE: APPOINTMENT OF MELISSA LATRONICA AND KEITH ARMSTRONG AS MEMBERS OF THE SUSSEX COUNTY YOUTH SERVICES COMMISSION FOR TERMS OF THREE (3) YEARS EACH. TERMS TO BEGIN IMMEDIATELY AND EXPIRE APRIL 30, 2015
4. RESOLUTION RE: APPOINTMENT OF THE CLERK OF THE BOARD OF CHOSEN FREEHOLDERS AS THE CUSTODIAN OF CORE COUNTY GOVERNMENT RECORDS PURSUANT TO N.J.S.A. 47:1A-1 ET SEQ.

(voice vote)

B. Resignations

1. E-mail received from Christine Florio informing the Board that Melanie Arpaio resigned from the Mental Health Board April 30, 2012.
2. E-mail received from Ailish Hambel on May 24, 2012 informing the Board that she was resigning from the Open Space Committee effective immediately.

12. **RESOLUTIONS**

- A. RESOLUTION RE: AGREEMENT BY THE COUNTY OF SUSSEX TO JOIN THE NORTH JERSEY SUSTAINABLE COMMUNITIES CONSORTIUM AND BECOME A MEMBER OF THE CONSORTIUM STEERING COMMITTEE
  
- B. RESOLUTION RE: AUTHORIZING THE EXECUTION OF AMENDMENT FOR A NO-COST TIME EXTENSION FOR THE WASTEWATER MANAGEMENT GRANT #RP09-034 (Resolution authorizes this no-cost time extension until December 31, 2012 to complete the County-wide Wastewater Management Plan)

(voice vote)

C.

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**INTRODUCTION FOR FIRST READING - RESOLUTION**

**RESOLUTION RE: PRELIMINARY ADOPTION OF THE AMENDMENT TO THE SUSSEX COUNTY WASTEWATER MANAGEMENT PLAN (WMP) FOR SPARTA JUNCTION ECO COMMERCE CENTER, PRICES LANE, SPARTA TOWNSHIP**

**MOTION** to adopt this Resolution on first reading.

Public Hearing to be set after appropriate notice by the Township and the NJDEP.

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

- A. Awards of Contracts
  - 1. RESOLUTION RE: AWARD OF CONTRACT FOR THE PURCHASE OF ONE (1) CURRENT YEAR, KUBOTA MX 5100 FRONT BUCKET LOADER TRACTOR OR EQUAL FOR THE COUNTY OF SUSSEX (Resolution awards this Contract to the lowest responsible bidder meeting the bid specifications, Cherry Valley Tractor Sales in the amount of \$22,395.00 after trade-in allowance)

2. RESOLUTION RE: AWARD OF CONTRACT FOR THE SAFETY ENHANCEMENTS TO SUSSEX COUNTY ROUTE 653 BETWEEN MP0.0 AND MP4.0 IN MONTAGUE TOWNSHIP (FEDERAL PROJECT #HISP-C00S(206), SUSSEX COUNTY 2011 HIGH RISK RURAL ROAD PROGRAM (Resolution awards this Contract to the lowest responsible bidder, Asphalt Paving Systems, in the amount of \$350,154.26)
3. RESOLUTION RE: AWARD OF CONTRACT FOR THE SAFETY ENHANCEMENTS TO SUSSEX COUNTY ROUTES 628 IN WANTAGE TOWNSHIP (FEDERAL PROJECT #STP-C00S(064), SUSSEX COUNTY 2010 HIGH RISK RURAL ROAD PROGRAM (Resolution awards this Contract to the lowest responsible bidder, Asphalt Paving Systems, in the amount of \$282,945.32)
4. RESOLUTION RE: RESCINDING AND RE-AWARDING THE EXECUTION OF THE AGREEMENT OF \$18,772.00 TO THE ACTION MUNICIPAL ALLIANCE FOR THE PROVISION OF SUBSTANCE ABUSE PREVENTION PROGRAMS AND AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE AGREEMENT (Resolution authorizes the change in the lead agency for this Grant from the Borough of Andover to the Town of Newton)
5. RESOLUTION RE: AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES CONTRACT WITH SUSSEX COUNTY MEDICAL ASSOCIATES FOR THE PROVIDING OF PULMONOLOGY SERVICES WITHOUT COMPETITIVE BIDDING AS A PROFESSIONAL SERVICES PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i)
6. RESOLUTION RE: AWARD OF CONTRACT FOR FIRE ALARM INSTALLATION, REPAIR, SERVICE AND MONITORING SERVICES FOR THE COUNTY OF SUSSEX (Resolution awards this Contract to the lowest responsible bidder, Fire and Security Technologies, for the minimum amount of \$500.00 and a maximum Contract amount of \$100,000.00)

(roll call vote)

**14. FINANCIAL**

- A. RESOLUTION RE: AUTHORIZING THE ADVERTISEMENT FOR THE SALE OF CERTAIN LAND AND BUILDINGS AND PERSONAL PROPERTY OWNED BY THE COUNTY OF SUSSEX KNOWN AS 129 MORRIS TURNPIKE, FRANKFORD TOWNSHIP, NEW JERSEY, AND KNOWN AS PART OF LOT 4, BLOCK 21 ON THE FRANKFORD TOWNSHIP TAX MAPS AND SETTING A MINIMUM BID PRICE FOR SAID PROPERTY
  
- B. RESOLUTION RE: RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF THE OFFERING OF \$3,400,000.00 COUNTY COLLEGE BONDS, SERIES 2012 (COUNTY COLLEGE BOND ACT, 1971 N.J. LAWS c. 12, AS AMENDED), CONSISTING OF \$1,700,000.00 COUNTY COLLEGE BONDS, SERIES 2012A (COUNTY COLLEGE BOND ACT, 1971 N.J. LAWS c. 12 AS AMENDED) AND \$1,700,000.00 COUNTY COLLEGE BONDS, SERIES 2012B (COUNTY COLLEGE BOND ACT, 1971 N.J. LAWS c. 12, AS AMENDED) OF THE COUNTY OF SUSSEX, STATE OF NEW JERSEY AND PROVIDING FOR THE SALE OF SUCH BONDS AND ADDITIONALLY DETERMINING CERTAIN MATTERS WITH RESPECT TO THE SALE AND ISSUANCE OF \$17,000,000.00 BOND ANTICIPATION NOTES

(roll call vote)

**15. PERSONNEL**

- A. Personnel Agenda (no items for the Personnel Agenda)

**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          June 27, 2012          Regular Meeting          5:00 pm

23. **ADJOURNMENT** (voice vote)