

REGULAR MEETING HELD ON WEDNESDAY, JUNE 22, 2011

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 February 15, 2011 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. Proclamations/Certificates

1. Certificate for Frances Smith in recognition of her retirement after 27 years as General Manager of the Lake Mohawk Country Club.

2. Certificate in recognition of Lenape Valley Regional High School students and their selfless acts of kindness and sincere desire to help a neighbor in need through their participation in "Champions for Charity" on May 31, 2011.
3. Certificate in recognition of Vernon Township High School students and their selfless acts of kindness and sincere desire to help a neighbor in need through their participation in "Champions for Charity" on June 2, 2011.
4. Certificate for Leola Geddis in celebration of her 100th Birthday.
5. Certificate for Scott Ulmer in recognition of being selected by SCARC as its recipient of the 2011 "Employment Connections Worker of the Year Award".
6. Certificate for the Township of Byram for being selected by New Jersey Future as a recipient of a 2011 New Jersey Future Smart Growth Award in recognition of its New Town Center Plan at Byram Village Center.

(voice vote)

B. Presentations

1. Acknowledging the retirement of Geraldine Eginton, Clerk for Senior Services, who is retiring after 28 years with the County; Diane Hockenbery, Senior Library Assistant, who is retiring after 17 $\frac{3}{4}$ years with the County; Gary N. Sandberg, Captain of Investigators for the Prosecutor's Office, who is retiring after 22 $\frac{3}{4}$ years with the County; MaryLou Schnurr, County Division Head of Senior Services, who is retiring after 12 $\frac{3}{4}$ years with the County; Carmine D. Volpone, Senior Juvenile Detention Officer, who is retiring after 36 $\frac{1}{4}$ years with the County; and Tina Wurzbach, Supervising Account Clerk for Treasury, who is retiring after 25 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: AUTHORIZATION TO EXECUTE AN AGREEMENT WITH NEW JERSEY TRANSIT CORPORATION AND THE U.S. DEPARTMENT OF TRANSPORTATION ON BEHALF OF THE COUNTY OF SUSSEX FOR A TRANSPORTATION GRANT UNDER ARRA SECTION 5311 OF THE FEDERAL TRANSIT ADMINISTRATION FOR THE LEASE OF ONE 24 PASSENGER LIFT EQUIPPED VEHICLE #18-109
- C. RESOLUTION RE: AUTHORIZATION TO EXECUTE AN AGREEMENT WITH NEW JERSEY TRANSIT CORPORATION AND THE U.S. DEPARTMENT OF TRANSPORTATION ON BEHALF OF THE COUNTY OF SUSSEX FOR A TRANSPORTATION GRANT UNDER ARRA SECTION 5311 OF THE FEDERAL TRANSIT ADMINISTRATION FOR THE LEASE OF ONE 24 PASSENGER LIFT EQUIPPED VEHICLE #18-110
- D. RESOLUTION RE: AUTHORIZATION FOR THE FILING OF AN APPLICATION TO NEW JERSEY TRANSIT CORPORATION ON BEHALF OF THE COUNTY OF SUSSEX FOR A GRANT UNDER THE NEW JERSEY SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM (SCDRTAP) FOR FY 2012 (JANUARY 1, 2012 – DECEMBER 31, 2012) IN THE AMOUNT OF \$431,328.00
- E. RESOLUTION RE: AUTHORIZING THE ENTRY INTO AN AGREEMENT WITH THE TOWNSHIP OF SPARTA AND JERSEY INVESTORS GROWTH, L.L.C. FOR THE INSTALLATION AND MAINTENANCE OF A TRAFFIC CONTROL SIGNAL AT THE INTERSECTION OF COUNTY ROUTE 517 AND RETAIL CONNECTOR ROADWAYS AND IMPROVEMENTS TO COUNTY ROUTE 517 APPROACHES, TOWNSHIP OF SPARTA, SUSSEX COUNTY, NEW JERSEY
- F. RESOLUTION RE: AUTHORIZATION OF PLANS ENTITLED “ROAD CONSTRUCTION AND TRAFFIC SIGNAL SC-08 PLANS FOR COUNTY ROUTE 517 & TOWNS CENTER DRIVE, SPARTA TOWNSHIP, SUSSEX COUNTY, NEW JERSEY” DATED JUNE 9, 2011, DEVELOPED BY OMLAND ENGINEERING ASSOCIATES FOR JERSEY INVESTORS GROWTH INCLUDING IMPROVEMENTS ALONG CR 517 BETWEEN STATE ROUTE 181 AND STATE ROUTE 15

SOUTHBOUND RAMP, A.K.A. SPARTA BY-PASS, IN THE TOWNSHIP OF SPARTA

- G. RESOLUTION RE: AUTHORIZATION FOR JERSEY GROWTH INVESTORS, A DEVELOPER, UNDER THE DIRECTION OF THE COUNTY ENGINEER, TO IMPLEMENT TEMPORARY TRAFFIC CONTROL MEASURES DEFINED WITHIN PLANS ENTITLED "ROAD CONSTRUCTION AND TRAFFIC SIGNAL SC-08 PLANS FOR COUNTY ROUTE 517 & TOWN CENTER DRIVE, SPARTA TOWNSHIP, SUSSEX COUNTY, NEW JERSEY" DATED JUNE 9, 2011 DEVELOPED BY OMLAND ENGINEERING ASSOCIATES FOR IMPROVEMENTS ALONG CR 517 BETWEEN STATE ROUTE 181 AND STATE ROUTE 15 SOUTHBOUND RAMP, A.K.A. SPARTA BY-PASS, IN THE TOWNSHIP OF SPARTA

- H. RESOLUTION RE: AUTHORIZATION FOR THE COUNTY ENGINEER TO IMPLEMENT A TEMPORARY WORK ZONE SPEED LIMIT DURING THE CONSTRUCTION PROJECT UNDERTAKEN BY JERSEY GROWTH INVESTORS FOR ROADWAY IMPROVEMENTS PROPOSED ALONG CR 517, A.K.A. SPARTA BY-PASS, IN THE TOWNSHIP OF SPARTA, IN CONJUNCTION WITH THE SPARTA TOWN CENTER DEVELOPMENT

- I. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE A CONTRACT FOR STATE FY 2012 ON BEHALF OF THE COUNTY OF SUSSEX WITH THE NEW JERSEY DEPARTMENT OF MILITARY AND VETERANS AFFAIRS FOR THE PROVISION OF TRANSPORTATION SERVICES TO SUSSEX COUNTY VETERANS (Resolution authorizes this Contract in the amount of \$9,000.00)

- J. 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, 2011 TO JUNE 30, 2012

- K. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF TWO VEHICLES FOR THE SUSSEX COUNTY SHERIFF'S OFFICE (Resolution authorizes this purchase of two (2) 2012 GMC Canyon Pickup Trucks from Flemington Buick Chevrolet Pontiac GMC Cadillac, LLC in the amount of \$36,240.00 plus several aftermarket non-contract options to improve backup safety and functionality for a total amount of \$40,530.00)

- L. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF 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 \$50,000.00)

- M. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE BUDGET REVISION #1 DEP-076 WITH THE NJ DEPARTMENT OF ENVIRONMENTAL PROTECTION TO THE COUNTY ENVIRONMENTAL HEALTH ACT (CEHA) GRANT AGREEMENT #EN11-028 (Resolution authorizes this revision to reflect changes between Budget Category C. Other Costs and Budget Category A. Personnel, Salary and Wages)

- N. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2011 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE 2010 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS GRANT, HAZCAT TRAINING, 10-HMEP-V110-T12, FOR THE TOTAL AMOUNT OF \$16,000.00

- O. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF AN ADDITIONAL SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT #HIPER-2011-HIPER-LINCS FOR AN ADDITIONAL AMOUNT OF \$80,000.00, AUGUST 10, 2010 TO AUGUST 9, 2011

- P. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT ACCOUNT BALANCES FOR THE 2010

ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE FOR A REMAINING TOTAL AMOUNT OF \$43,891.93

- Q. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT ACCOUNT BALANCES FOR THE 2009 CLEAN COMMUNITIES REMAINING TOTAL AMOUNT OF \$360.00
- R. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT ACCOUNT BALANCES FOR THE COUNTY COMPREHENSIVE ALCOHOLISM AND DRUG ABUSE SERVICES CONTRACT, #10-541-ADA-0, FROM JANUARY 1, 2010 TO DECEMBER 31, 2010 FOR A REMAINING TOTAL AMOUNT OF \$1,115.66 (RESERVE) AND \$940.00 (RECEIVABLE)
- S. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT ACCOUNT BALANCES FOR THE INTOXICATED DRIVER RESOURCE CENTER, 2010 FOR A REMAINING TOTAL AMOUNT OF \$5,910.23
- T. RESOLUTION RE: RESOLUTION PROVIDING SUSSEX COUNTY'S CONSENT TO THE ISSUANCE BY THE MORRIS COUNTY IMPROVEMENT AUTHORITY OF THE AUTHORITY'S "COUNTY OF MORRIS GUARANTEED POOLED PROGRAM BONDS" AND RELATED DOCUMENTS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$37,700,000.00, THE TOWN OF NEWTON'S PARTICIPATION THEREIN AND THE PROJECT TO BE FINANCED THEREBY
- U. RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO EXECUTE AN APPLICATION WITH THE NJ DEPARTMENT OF HEALTH AND SENIOR SERVICES TO REQUEST \$308,024.00 IN FUNDING FOR THE PROVISION OF LOCAL CORE CAPACITY FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT FOR THE PERIOD OF AUGUST 10, 2011 TO AUGUST 9, 2012
- V. RESOLUTION RE: AUTHORIZING AN EXTENSION TO A CONTRACT BETWEEN THE SUSSEX COUNTY OFFICE OF MOSQUITO CONTROL AND THE STATE MOSQUITO CONTROL COMMISSION TO USE AND MAINTAIN THE STATE MOSQUITO CONTROL COMMISSION-OWNED

EQUIPMENT (Resolution authorizes a one-year extension to the State Equipment Use Agreement for the period July 1, 2011 through June 30, 2012)

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 8, 2011

Executive Session Minutes
Regular Meeting June 8, 2011

Release of Executive Session Minutes
Portion of Regular Meeting May 11, 2011
Portion of Regular Meeting May 26, 2011

(voice vote)

11. **APPOINTMENTS AND/OR RESIGNATIONS**

12. **RESOLUTIONS**

A. RESOLUTION RE: SUPPORTING FAIR SCHOOL FUNDING AND CALLING UPON THE LEGISLATURE OF THE STATE OF NEW JERSEY TO TAKE ACTION ACCORDINGLY

B. RESOLUTION RE: OPPOSING THE PASSAGE OF A-3285 (Resolution opposes this Assembly Bill that would require that certain public contract bid advertisements include certified cost estimates or estimate ranges of projected contract cost and would amend the grounds for rejection of all bids)

(voice vote)

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

A. Awards of Contracts

1. RESOLUTION RE: AMENDING RESOLUTION ENTITLED: "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)" ADOPTED JUNE 8, 2011

(Resolution authorizes this Amendment to this Agreement to correct a typographical error in the calculations)

2. RESOLUTION RE: AWARD OF CONTRACT FOR AERIAL LARVICIDING AND ADULTICIDING OF MOSQUITOES -2011 (Resolution awards this Contract to the only bidder, Rebecca Lynn Flying Services, in the approximate amount of \$30,000.00 with additional work within the specified number of acres subject to funds being certified and encumbered)

(roll call vote)

14. **FINANCIAL**

15. **PERSONNEL**

- A. Personnel Agenda (voice 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

Monday	July 4, 2011	Independence Day	Holiday
Wednesday	July 13, 2011	Regular Meeting	5:00 pm

23. ADJOURNMENT (voice vote)