

REGULAR MEETING HELD ON WEDNESDAY, JUNE 23, 2010

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 6, 2010 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 and Certificates

1. Certificate for the New Jersey Herald in recognition of its spirit of community and desire to assist those in need through its continuing coverage of the "Champions for Charity" food drives hosted by Sussex County high schools.

2. Certificate for Jerry "Mugs" Morelli in recognition of his spirit of community and desire to assist those in need through the continuing coverage by "Mugs Media L.L.C." of the "Champions for Charity" food drives hosted by Sussex County high schools.
3. Certificate designating June 30, 2010 as "National Literacy Day".
(voice vote)

B. Presentations

1. Presentation by Bill Steckowich and Lisa Chammings regarding the Susquehanna- Roseland 500kV Overhead Electric Transmission Line Project.

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 FOR THE FREEHOLDER DIRECTOR TO EXECUTE CONTRACT 10AMUN MODIFICATION #1 WITH THE NJ DEPARTMENT OF CHILDREN AND FAMILIES, DIVISION OF YOUTH AND FAMILY SERVICES FOR A DECREASE OF \$5,555.50 IN FUNDING TO THE SUSSEX COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF SOCIAL SERVICES AND A CHANGE OF THE CONTRACT PERIOD END DATE TO JUNE 30, 2010 (Resolution also reflects a reduction of \$1,852.00 in the County required match from \$3,704.00 to \$1,852.00)

C. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE THE FISCAL YEAR 2010 SUBREGIONAL TRANSPORTATION PLANNING WORK PROGRAM SUBCONTRACT BETWEEN THE COUNTY OF SUSSEX AND THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY (Resolution authorizes this subcontract to provide \$54,294.00 in Federal Transportation Planning funds and \$13,573.50 in Sussex County in-kind funds)

- D. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE THE FISCAL YEAR 2010 SUPPLEMENTAL SUBREGIONAL STAFF SUPPORT FOR AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) PROJECTS SUBCONTRACT BETWEEN THE COUNTY OF SUSSEX AND THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY (Resolution authorizes this subcontract to be in effect from October 21, 2009 through June 30, 2010)

- E. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR CONSTRUCTION INSPECTION SERVICES FOR THE SUSSEX COUNTY DIVISION OF ENGINEERING (Resolution authorizes the execution of the purchase orders to Greenman-Pedersen, Inc., in the amount of \$51,227.97)

- F. RESOLUTION RE: AUTHORIZATION FOR THE BOARD OF CHOSEN FREEHOLDERS TO ENDORSE A MODIFICATION ALLOWING FOR A NO COST TIME EXTENSION UNTIL MAY 31, 2010 FOR 2007 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT, JAG 1-21LL-07

- G. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO AN AGREEMENT WITH THE BOROUGH OF FRANKLIN FOR ENFORCEMENT AGENCY SERVICES AS SET FORTH IN THE NJ STATE UNIFORM FIRE CODE REGULATIONS IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:65-1 ET SEQ.

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 26, 2010
(voice vote)

10. **APPOINTMENTS AND/OR RESIGNATIONS**

A. Appointments

- 1. RESOLUTION RE: REAPPOINTMENT OF JOHN H. ESKILSON AS COUNTY ADMINISTRATOR FOR THE COUNTY OF SUSSEX FOR A THREE (3) YEAR TERM PURSUANT TO N.J.S.A. 40A:9-42

2. RESOLUTION RE: AMENDING RESOLUTION ENTITLED
“APPOINTMENT OF THREE MEMBERS OF THE
SUSSEX COUNTY BOARD OF CHOSEN
FREEHOLDERS AS MEMBERS OF THE BOARD
OF SCHOOL ESTIMATE OF THE SUSSEX
COUNTY COMMUNITY COLLEGE IN THE
COUNTY OF SUSSEX” ADOPTED JANUARY 1,
2010

(voice vote)

11. **RESOLUTIONS**

- A. RESOLUTION RE: APPROVAL BY THE SUSSEX COUNTY BOARD OF
CHOSEN FREEHOLDERS OF THE SUSSEX COUNTY
SURROGATE’S FIVE-YEAR CAPITAL PROJECT PLAN
- B. RESOLUTION RE: ESTABLISHING THE RATE FOR COPIES OF PUBLIC
RECORDS
- C. RESOLUTION RE: AMENDING RESOLUTION RE: “DIRECTOR’S
APPOINTMENTS FOR VARIOUS DEPARTMENT
LIAISONS AND COMMITTEES” ADOPTED ON JANUARY
1, 2010

(voice vote)

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

- A. Awards of Contracts
 1. RESOLUTION RE: RETENTION OF JOSEPH ZIDEK OF COLDWELL
BANKER RESIDENTIAL BROKERAGE, LICENSED
REAL ESTATE BROKERS TO AUCTION OFF
SEVERAL PARCELS OF COUNTY REAL
PROPERTY
 2. RESOLUTION RE: AWARD OF CONTRACT(S) FOR THE SUPPLY OF
CONCRETE AND STRUCTURAL STEEL WORK
FOR THE WHEATSWORTH ROAD FACILITY FOR
THE COUNTY OF SUSSEX, DIVISION OF
FACILITIES MANAGEMENT

3. RESOLUTION RE: AWARD OF CONTRACT FOR SUSSEX COUNTY HOMESTEAD NURSING HOME WATER SERVICE UPGRADE FOR THE COUNTY OF SUSSEX, DIVISION OF FACILITIES MANAGEMENT (Resolution awards this Contract to the only responsible bidder, Ferraro Construction, in the amount of \$376,400.00)
4. RESOLUTION RE: AWARDING A CONTRACT BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR A CONSULTANT TO ASSIST IN THE AGRITOURISM/ECOTOURISM MARKETING STRATEGY OF THE COUNTY OF SUSSEX AS REQUIRED UNDER THE (2010) GRANT FOR SAID PURPOSE (Resolution awards this Contract to the only respondent to the proposal process, Union Green, in the amount of \$18,500.00)
5. 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, T&R Alarm Services, Inc., with an open-ended Contract with a minimum expenditure of \$500.00 and a maximum expenditure of \$100,000.00)
6. RESOLUTION RE: AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH TRC ENVIRONMENTAL CORPORATION FOR THE PROVIDING OF ENVIRONMENTAL CONSULTING SERVICES AND REPORTING AT THE LAYTON MAINTENANCE GARAGE AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i)

(roll call vote)

13. FINANCIAL

- A. RESOLUTION RE: AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS OF 2010 OPERATING BUDGET FOR THE COUNTY OF SUSSEX
- B. RESOLUTION RE: APPROVAL OF 2010 LIBRARY BUDGET AND CERTIFICATION OF 2010 LIBRARY TAX LEVY

C. RESOLUTION RE: APPROVAL OF 2010 COUNTY HEALTH BUDGET AND CERTIFICATION OF 2010 HEALTH TAX LEVY

(roll call vote)

D.

INTRODUCTION FOR FIRST READING – BOND ORDINANCE

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS BY THE COUNTY OF SUSSEX, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$4,287,150.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,083,000.00 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COST THEREOF

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

MOTION to authorize the Clerk to advertise this Bond 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 July 14, 2010 at 5:00 pm prior to final adoption of this Bond Ordinance. (voice vote)

E.

INTRODUCTION FOR FIRST READING – BOND ORDINANCE

BOND ORDINANCE PROVIDING FUNDS FOR VARIOUS CAPITAL IMPROVEMENTS AT THE SUSSEX COUNTY COMMUNITY COLLEGE IN AND BY THE COUNTY OF SUSSEX, NEW JERSEY, APPROPRIATING \$2,353,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,353,000.00 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COST THEREOF

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

MOTION to authorize the Clerk to advertise this Bond 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 July 14, 2010 at 5:00 pm prior to final adoption of this Bond Ordinance. (voice vote)

F.

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INTRODUCTION OF 2010 COUNTY BUDGET FOR FIRST READING

Freeholder Director Parrott: "The 2010 Sussex County Budget is being introduced for First Reading at this time and awaits approval by the Board. The 2010 Sussex County Budget Revenues and Appropriations Summary will be advertised in the New Jersey Herald issue of June 30, 2010.

RESOLUTION RE: APPROVAL OF THE 2010 COUNTY BUDGET AS PRESENTED FOR VOTE

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

MOTION to authorize the Clerk to advertise the Budget Revenues and Appropriations Summary 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 on the Budget and Tax Resolution will be held in the Freeholder Meeting Room, County Administrative Center, One Spring Street, Newton, New Jersey on Wednesday, July 28, 2010 at 5:00 P.M., at which time and place objections to said Budget and Tax Resolution for the year 2010 may be presented by taxpayers or other interested persons." (voice vote)

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14. PERSONNEL

- A. Personnel Agenda

15. ADMINISTRATIVE REPORT

- A. Other

16. COUNTY COUNSEL

- A. Capital Projects
- B. Litigation
- C. Contract
- 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 30, 2010	Six County	6:00 pm
		Coalition Meet. – Oldwick Fire House	
		Hosted by Hunterdon County	
Wednesday	July 14, 2010	Regular Meeting	5:00 pm

23. **ADJOURNMENT** (voice vote)