

REGULAR MEETING HELD ON WEDNESDAY, JUNE 26, 2013

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, 2013 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**

A.

PUBLIC HEARING – 5:00 PM

FINAL ADOPTION – CAPITAL ORDINANCE

Freeholder Director Vohden: "At our regular meeting held on June 12 , 2013, we introduced for first reading the following Capital Ordinance which was advertised in the New Jersey Herald issue of June 17, 2013, together with a Notice of Public Hearing stating it would be held at this meeting at 5:00 PM:

CAPITAL ORDINANCE APPROPRIATING \$580,000.00 TO BE RECEIVED FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TRUST FUND'S LOCAL BRIDGES, FUTURE NEEDS PROGRAM (LBFN) FOR THE REHABILITATION OF SUSSEX COUNTY BRIDGE E-06, CR-631

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

Is anyone present to be heard regarding this Capital Ordinance?

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

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

MOTION to authorize the Clerk to advertise this Capital 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. Presentations

1. Acknowledging the retirement of Albert R. Metz, III, Senior Building Maintenance Worker for the Division of Facilities Management, who retired after 10 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: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2013 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE FY 2011 ACCESS AND FUNCTIONAL NEEDS PROGRAM ASSISTANCE, 11 EMPG-AFNPA-08, OCTOBER 1, 2012 TO DECEMBER 31, 2013 FOR THE TOTAL AMOUNT OF \$23,000.00

- C. RESOLUTION RE: AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF SUSSEX, THE COUNTY OF HUNTERDON, THE COUNTY OF MORRIS, AND THE COUNTY OF WARREN FOR THE PROVISION OF TEMPORARY INMATE HOUSING IN THE EVENT OF ANY EMERGENCY PRISONER EVACUATIONS THAT MAY OCCUR AT EITHER CORRECTIONAL FACILITY IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:65-1 ET SEQ.
- D. RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY DIVISION OF SENIOR SERVICES TO APPLY FOR GRANT FUNDS FROM THE NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES, DIVISION OF FAMILY HEALTH SERVICES FOR THE ADMINISTRATION OF THE SENIOR FARMERS MARKET NUTRITION PROGRAM FOR THE PERIOD OF JUNE 1, 2013 TO SEPTEMBER 30, 2013 (Resolution authorizes this application in the amount of \$500.00 with no match requirement)
- E. RESOLUTION RE: AUTHORIZATION FOR THE BOARD OF CHOSEN FREEHOLDERS TO ENDORSE A MODIFICATION ALLOWING FOR A NO COST TIME EXTENSION UNTIL DECEMBER 31, 2013 FOR THE ACCESS AND FUNCTIONAL NEEDS PROGRAM ASSISTANCE GRANT, EMERGENCY ASSISTANCE PERFORMANCE GRANT (AFNPA) (Resolution authorizes this no-cost time extension due to the funds being available at a later date than was expected)
- F. RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO APPROVE THE SUBMISSION OF AN APPLICATION WITH THE NJ DEPARTMENT OF HEALTH AND SENIOR SERVICES FOR THE PROVISION OF THE LOCAL CORE CAPACITY FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT FOR THE PERIOD OF July 1, 2013 TO JUNE 30, 2014 (Resolution authorizes this Application for funding for Sussex County as Grantee in the amount of \$290,222.00 and for the County of Hunterdon as a Sub-Grantee in the amount of \$289,032.00, or a combined total of \$579,254.00)

- G. 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, 2013 TO JUNE 30, 2014
- H. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF ROADWAY CRACK SEALING FOR THE SUSSEX COUNTY DEPARTMENT OF ENGINEERING AND PLANNING (Resolution authorizes this purchase from Micro Pave Systems, Inc. in the total amount of \$300,000.00)
- I. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF MICRO-SURFACING FOR THE SUSSEX COUNTY DEPARTMENT OF ENGINEERING AND PLANNING (Resolution authorizes this purchase from Asphalt Paving Systems in the total amount not to exceed \$711,770.00)
- J. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF ROADWAY TRAFFIC STRIPING FOR THE SUSSEX COUNTY DEPARTMENT OF ENGINEERING AND PLANNING (Resolution authorizes this purchase from Denville Line Painting, Inc. up to the total amount of \$210,000.00)
- K. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF WHEEL LIFT EQUIPMENT FOR THE SUSSEX COUNTY OFFICE OF FLEET MANAGEMENT (Resolution authorized this purchase from Stertil Koni USA, Inc., in the approximate total amount of \$49,899.00)
- L. RESOLUTION RE: SUPPORTING AN ECONOMIC STUDY OF SUSSEX COUNTY AND THE SURROUNDING REGION
- M. 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-NJ-86-0001 SECTION 5311 OF THE FEDERAL TRANSIT ADMINISTRATION FOR THE LEASE OF ONE LIFT EQUIPPED VEHICLE (Resolution

authorizes this Agreement for one 16+2 passenger minibus with wheelchair lift)

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 12, 2013

Release of Executive Session Minutes

Portion of Regular Meeting of March 13, 2013
(voice vote)

11. APPOINTMENTS AND/OR RESIGNATIONS

A. Appointments

1. RESOLUTION RE: APPOINTMENT OF JOSEPH LASHENDOCK AS A MEMBER-AT-LARGE OF THE SUSSEX COUNTY WATER QUALITY MANAGEMENT POLICY ADVISORY COMMITTEE FOR A TERM OF THREE (3) YEARS. TERM TO BEGIN IMMEDIATELY AND EXPIRE ON DECEMBER 31, 2015

(voice vote)

12. RESOLUTIONS

- A.. RESOLUTION RE: AUTHORIZATION FOR THE COUNTY ENGINEER TO IMPLEMENT A TEMPORARY TRAFFIC CONTROL PLAN ENTITLED "DETOUR OF BRIDGE S-07, CARRYING CR 521, OVER BRANCH OF PAULINS KILL, STILLWATER TWP, SUSSEX COUNTY, NJ: DETOUR & TRAFFIC CONTROL PLAN", DATED JUNE 11, 2013, PREPARED BY THE SUSSEX COUNTY DIVISION OF ENGINEERING FOR THE TEMPORARY TRAFFIC CONTROL WORK ZONE REQUIRED TO ADVANCE INSTALLATION OF REMEDIAL TRAFFIC SAFETY MEASURES
- B. RESOLUTION RE: PROVIDING TEMPORARY CLOSURE OF CR 517 & CR 613 IN SPARTA TOWNSHIP, BYRAM TOWNSHIP AND ANDOVER TOWNSHIP (Resolution authorizes this temporary closure for the Pass It Along Lake Mohawk Country Club Triathlon)
- C. RESOLUTION RE: AUTHORIZATION FOR THE COUNTY OF SUSSEX TO INITIATE COMPETITIVE CONTRACTING TO PROVIDE BROKER SERVICES FOR PRESCRIPTION DRUG

INSURANCE

- D. RESOLUTION RE: SETTING A PUBLIC HEARING TO AMEND THE DISTRICT SOLID WASTE MANAGEMENT PLAN FOR SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY AMENDMENT TO EXPAND LANDFILL

(voice vote)

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

A. Awards of Contracts

1. RESOLUTION RE: AUTHORIZING ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH BROWN AND BROWN METRO, INC., TO PROVIDE BROKER SERVICES FOR PRESCRIPTION DRUG INSURANCE WITHOUT COMPETITIVE BIDDING AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(m) (Resolution authorizes this Agreement in the amount of \$27,750.00 for the term of January 1, 2013 through September 30, 2013)
2. RESOLUTION RE: AUTHORIZING AMENDMENT #1 TO AN AWARDED CONTRACT FOR ELECTRICAL ENGINEERING (P.E.) PROJECT MANAGEMENT/IMPLEMENTATION REGISTERED COMMUNICATIONS DISTRIBUTION DESIGNER (Resolution authorizes this increase of \$15,840.00 (18.9%) to provide additional engineering services within the scope of work which includes programming and schematic design)

(roll call vote)

B. Change Orders

1. RESOLUTION RE: AWARD OF CHANGE ORDER NO. 5 (FINAL) TO A CONTRACT BETWEEN THE COUNTY OF SUSSEX AND EMPKO CONTRACTING, INC. FOR THE REPLACEMENT OF SUSSEX COUNTY BRIDGE Q-11 CARRYING COUNTY ROUTE 620 (GLEN ROAD) OVER SPARTA GLEN BROOK, TOWNSHIP OF SPARTA, SUSSEX COUNTY, NEW JERSEY (2009 ARRA GRANT IN THE AMOUNT OF \$901,237.50)

(roll call vote)

14. FINANCIAL

- A. RESOLUTION RE: CERTIFICATION OF REVIEW OF AUDIT BY GROUP AFFIDAVIT
(roll call vote)

15. PERSONNEL

- A. Personnel Agenda (no Personnel Agenda for this meeting)
- B. Resolutions
 - 1. RESOLUTION RE: AMENDING A RESOLUTION ENTITLED "SALARY INCREASES AND ESTABLISHMENT OF NEW SALARY RANGES FOR EMPLOYEES NOT REPRESENTED BY A BARGAINING AGENT FOR 2012 AND 2013" ADOPTED BY THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS ON FEBRUARY 22, 2012 (Resolution amends that Resolution to adjust the 2013 base salaries of the Sussex County Clerk, the Sussex County Surrogate and the Sussex County Sheriff)

(roll call 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

Thursday	July 4, 2013	Independence Day	Holiday
Wednesday	July 10, 2013	Regular Meeting	5:00 pm

23. ADJOURNMENT (voice vote)