

REGULAR MEETING HELD ON WEDNESDAY, JUNE 27, 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**
 - A. Proclamations and Certificates
 1. Proclamation in recognition of Jacob D. Wallace attaining the rank of Eagle Scout.
(voice vote)

B. Presentations

1. Acknowledging the retirement of Judy Behler, Senior Practical Nurse, Division of the Homestead, who retired after 25¼ years with the County; Patrick W. Bailey, County Division Head, Treasury, who retired after 27 years with the County; William F. Gordon, Mechanical Store Clerk, Fleet Management, who retired after 18 years with the County; and Jeffrey W. Vealey, Laborer, Division of the Homestead, who retired 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: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2012 BUDGET OF COUNTY OF SUSSEX RELATING TO THE 2012 AREA PLAN ALLOCATION, MID-YEAR ALLOCATION OF AREA PLAN FOR AN ADDITIONAL AMOUNT OF \$339,684.00
- C. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY ADDITIONAL SPECIAL ITEM OF REVENUE IN THE 2012 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE COUNTY COMPREHENSIVE CANCER CONTROL PLAN GRANT FOR A TOTAL AMOUNT OF \$2,407.00 FOR THE PERIOD OF JULY 1, 2011 TO JUNE 30, 2012
- D. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH ALL ABOUT CARE, LLC ALLOCATING \$16,000.00 IN PERSONAL ASSISTANCE SERVICES PROGRAM (PASP) FUNDS FOR THE PROVISION OF THE PERSONAL ASSISTANTS FOR THE DISABLED POPULATION (Resolution authorizes cost reimbursement based on the State/County established rates for personal assistance services of \$13.26 per hour weekdays and \$15.30 per hour weekends and holidays.)

- E. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH UNITED CEREBRAL PALSY OF NORTHERN, CENTRAL AND SOUTHERN NEW JERSEY, INC. ALLOCATING \$45,000.00 IN PERSONAL ASSISTANCE SERVICES PROGRAM (PASP) FUNDS FOR THE PROVISION OF THE PERSONAL ASSISTANTS FOR THE DISABLED POPULATION (Resolution authorizes cost reimbursement based on the State/County established rates for personal assistance services of \$13.26 per hour weekdays and \$15.30 per hour weekends and holidays.)

- F. RESOLUTION RE: AUTHORIZATION TO PROVIDE MASONRY AND CONCRETE SERVICES NEEDED TO BE PERFORMED IN AND AROUND VARIOUS SUSSEX COUNTY BUILDINGS (Resolution authorizes the execution of purchase orders in the amount of \$54,878.25 to Tony's Concrete Construction Company, Inc.)

- G. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF VEHICLES FOR THE SUSSEX COUNTY OFFICE OF FLEET MANAGEMENT (Resolution authorizes the execution of the necessary purchase orders in the approximate total amount of \$44,191.38 for Two (2) Dodge Chargers, \$22,095.69 each, from Winner Ford of Cherry Hill.)

- H. RESOLUTION RE: AUTHORIZING A SECOND AMENDMENT TO THE COMPETITIVE CONTRACT AGREEMENT WITH GENESIS ENGINEERING, LLC FOR PROVIDING SPECIALIZED BRIDGE ENGINEERING SERVICES FOR VARIOUS SUSSEX COUNTY BRIDGE PROJECTS PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution authorizes a No Cost Time Extension to the Agreement with Genesis Engineering, LLC)

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

11. APPOINTMENTS AND/OR RESIGNATIONS

12. RESOLUTIONS

- A. RESOLUTION RE: PROVIDING TEMPORARY CLOSURE OF CR 607 IN THE BOROUGH OF HOPATCONG
- B. RESOLUTION RE: PROVIDING TEMPORARY CLOSURE OF CR 613 IN THE TOWNSHIP OF SPARTA
- C. RESOLUTION RE: SUBMITTAL OF THE FUTURE SEWER SERVICE AREA MAPS FOR SUSSEX COUNTY AS REQUIRED BY NEW LEGISLATION ADOPTED JANUARY 2012

(voice vote)

13. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS

A. Awards of Contracts

- 1. RESOLUTION RE: AWARD OF CONTRACTS FOR SERVICES OF TEMPORARY EMPLOYMENT AGENCIES TO PROVIDE, AS NEEDED, STAFF AT THE SUSSEX COUNTY HOMESTEAD, A LONG TERM NURSING CARE FACILITY (Resolution awards these Contracts to the responsible bidder with the lowest total support staff rate with contingent awards in the event temporary staff support is not available: Delta-T Group North Jersey, Inc. – Primary; The Execu-Search Group – Secondary; and All American Healthcare Services – Tertiary)
- 2. RESOLUTION RE: AWARD OF CONTRACT FOR MISCELLANEOUS BUILDING TRADE SERVICES FOR FIRE SUPPRESSION SYSTEM'S SERVICE IN VARIOUS SUSSEX COUNTY BUILDINGS AND FACILITIES (Resolution awards this Contract to Absolute Protective Systems, Inc., with a minimum expenditure of \$500.00 and a maximum expenditure of \$100,000.00)
- 3. RESOLUTION RE: AWARD OF CONTRACT FOR ANDOVER ROAD GARAGE ROOF REPAIRS (Resolution awards this Contract, after a coin toss, to the winning lowest responsible bidder, Gen II Contracting Co., Inc. in the amount of \$129,600.00)

(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)

16. ADMINISTRATIVE REPORT

A. Other

17. COUNTY COUNSEL

A. Capital Projects

B. Litigation

C. Contract

D. Other Matters

18. UNFINISHED BUSINESS

19. NEW BUSINESS

1. Discussion confirming appointments to the NJTPA Committee of the North Jersey Sustainable Communities Consortium. County Representative – John Eskilson, County Administrator; First Alternate – Eric Snyder, Director, Division of Planning; Second Alternate – Tom Drabic, County Transportation Planner.

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	July 4, 2012	Independence Day	Holiday
Wednesday	July 11, 2012	Regular Meeting	5:00 pm

23. ADJOURNMENT (voice vote)