

REGULAR MEETING HELD ON WEDNESDAY, JUNE 8, 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**
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 FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE LETTER OF AGREEMENT WITH MORRIS COUNTY TO PROVIDE \$12,000.00 IN FUNDING TO THE SUSSEX COUNTY DIVISION OF SOCIAL SERVICES FOR THE PROVISION OF DATA ENTRY AND RELATED SERVICES UNDER THE WORK FIRST NEW JERSEY TEMPORARY ASSISTANCE FOR NEEDY FAMILIES WORK VERIFICATION PROGRAM FOR THE PERIOD OF JANUARY 1, 2011 THROUGH JUNE 30, 2011 (Resolution authorizes this Letter of Agreement for reimbursement for data entry and related services)
- C. RESOLUTION RE: AUTHORIZATION FOR THE FILING OF AN APPLICATION TO NEW JERSEY TRANSIT CORPORATION AND THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, ON BEHALF OF THE COUNTY OF SUSSEX FOR A GRANT UNDER THE FEDERAL TRANSIT ACT AS AMENDED, FOR THE STATE FY 2011 IN THE AMOUNT OF \$753,342.00
- D. RESOLUTION RE: AUTHORIZATION FOR THE FILING OF AN AMENDED APPLICATION TO THE NEW JERSEY DIVISION OF ELECTIONS FOR A GRANT UNDER SECTION 261 OF THE HELP AMERICA VOTER ACT OF 2002 (Resolution authorizes this application amending Franklin Borough's request from \$11,674.00 to \$10,000.00)
- E. 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 TRANSPORTATION BLOCK GRANT TANF, #TS12019, JULY 1, 2011 TO JUNE 30, 2012 IN THE AMOUNT OF \$33,660.00
- F. 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 2011 STATE HEALTH INSURANCE PROGRAM (SHIP) GRANT IN THE AMOUNT OF \$27,000.00

- G. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE AUDITED GRANT FUND BALANCE FOR SECTION 5311, FOR THE PERIOD OF JUNE 1, 2009 TO JUNE 30, 2010, FOR A TOTAL AMOUNT OF \$(.01)
- H. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT ACCOUNT BALANCES FOR THE STATE OF NEW JERSEY, OFFICE OF HOMELAND SECURITY AND PREPAREDNESS, FY07 HOMELAND SECURITY GRANT PROGRAM FOR THE REMAINING TOTAL AMOUNT OF \$402.42
- I. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO SIGN THE SUBGRANT AWARD FOR THE VICTIM AND WITNESS ADVOCACY FUND (VWAF) SUPPLEMENTAL GRANT VWAFPS2-19 FOR THE PERIOD JANUARY 1, 2011 THROUGH JUNE 30, 2012 IN THE AMOUNT OF \$20,730.00
- J. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF PAVEMENT LINE STRIPING FOR THE SUSSEX COUNTY DEPARTMENT OF ENGINEERING AND PLANNING (Resolution authorizes this purchase from Denville Line Painting in the amount of \$165,000.00)

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 26, 2011

Executive Session Minutes
 Regular Meeting May 11, 2011
 Regular Meeting May 26, 2011

Release of Executive Session Minutes
 A portion of the Reg. Meeting of March 30, 2011
 A portion of the Reg. Meeting of April 27, 2011

(voice vote)

11. **APPOINTMENTS AND/OR RESIGNATIONS**

12. **RESOLUTIONS**

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 HEALTH AND 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 \$59,375.00)

(roll call vote)

14. FINANCIAL

- A. RESOLUTION RE: REQUESTING DEDICATION BY RIDER TRUST FUND APPROVAL FROM THE DIVISION OF LOCAL GOVERNMENT SERVICES FOR ESTABLISHMENT OF A UNIFORM FIRE SAFETY ACT PENALTY MONEYS TRUST FUND ACCOUNT

(roll call vote)

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**

Wednesday June 22, 2011 Regular Meeting 5:00 pm

23. **ADJOURNMENT** (voice vote)