

**REGULAR MEETING HELD ON WEDNESDAY, JUNE 9, 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**

A.

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**PUBLIC HEARING – 5:00 PM**

**RESOLUTION RE: SETTING A PUBLIC HEARING TO AMEND THE DISTRICT SOLID WASTE MANAGEMENT PLAN TO REFLECT THE RELOCATION OF BACK THRU THE FUTURE, INC.**

**MOTION** to open the Public Hearing. (voice vote)

Is anyone present to be heard regarding this Resolution?

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

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**6. PROCLAMATIONS/CERTIFICATES/PRESENTATIONS**

A. Proclamations and Certificates

1. Certificate presented to Vernon High School "Champions for Charity" for sharing its spirit of community, enthusiasm of youth, and sincere desire to help those in need on June 1, 2010.

(voice vote)

B. Presentations

1. Acknowledging the retirement of Christopher Ciasulla, Sergeant 1<sup>st</sup> Class Investigator for the Prosecutor's Office, who retired after 22 years with the County; Phyllis L. Cooper, County Correction Officer at the Jail, who retired after 21  $\frac{1}{4}$  years with the County; Thomas Donald Drake, Principal Engineer – Civil for Engineering, who retired after 25  $\frac{1}{4}$  years with the County; Steven A. Lee, Equipment Operator – Road Department, who retired after 20  $\frac{3}{4}$  years with the County; Harry Predmore, Confidential Assistant for Engineering, who retired after 31  $\frac{1}{2}$  years with the County; and Mark A. Tomasula, County Correction Sergeant at the Jail, who retired after 26  $\frac{1}{4}$  years with the County.

**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: APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN A STATE AND LOCAL LAW ENFORCEMENT ASSISTANCE PROGRAM ADMINISTERED BY THE DEPARTMENT OF LAW AND PUBLIC SAFETY (Resolution authorizes this participation for the time period of January 1, 2010 to June 30, 2010)

- C. 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 2011 (JANUARY 1, 2011 – DECEMBER 31, 2011) IN THE AMOUNT OF \$499,630.00
  
- D. 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 \$698,806.00 (Resolution authorizes this application with the Federal share being \$349,403.00, State share being \$174,702.00 and the County share being \$174,701.00)

**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)**

**9. APPROVAL OF MINUTES**

**10. APPOINTMENTS AND/OR RESIGNATIONS**

A. Appointments

- 1. RESOLUTION RE: REAPPOINTMENT OF JOEL M. SERVOSS AS THE SUSSEX COUNTY REPRESENTATIVE TO THE LAKE HOPATCONG COMMISSION
  
- 2. RESOLUTION RE: REAPPOINTMENT OF THOMAS W. GILDERSLEEVE AS PURCHASING AGENT IN AND FOR THE COUNTY OF SUSSEX FOR A TERM OF THREE (3) YEARS, PURSUANT TO N.J.S.A. 40A:9-30

(voice vote)

B. Resignations

- 1. Letter received from Tom Meyer that he is resigning from the Sussex County Shade Tree Committee effective immediately.

(voice vote)

**11. RESOLUTIONS**

- A. RESOLUTION RE: AMENDMENT TO THE LAFAYETTE TOWNSHIP WASTEWATER PLAN AND THE SUSSEX COUNTY WATER QUALITY MANAGEMENT PLAN
- B. RESOLUTION RE: APPROVAL BY THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS OF THE SUSSEX COUNTY CLERK'S FIVE-YEAR CAPITAL PROJECT PLAN AMENDMENT
- C. RESOLUTION RE: AUTHORIZATION FOR THE TOWNSHIP OF GREEN TO UTILIZE A TEMPORARY TRAFFIC CONTROL SIGNAL AT THE INTERSECTION OF CR 517 AND LAKEVIEW DRIVE IN CONJUNCTION WITH THE TEMPORARY TRAFFIC CONTROL WORK ZONE REQUIRED FOR THE LAKE TRANQUILITY DAM REPAIR LOCATED ON SCENIC DRIVE IN THE TOWNSHIP OF GREEN

(voice vote)

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

- A. Awards of Contracts
  - 1. RESOLUTION RE: AWARD OF CONTRACT FOR THE SUPPLY OF ELECTRICITY FOR VARIOUS SUSSEX COUNTY OFFICES AND INSTITUTIONS
  - 2. 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 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)

3. RESOLUTION RE: AWARD OF A CONTRACT EXTENSION FOR MAINTENANCE OF ELEVATORS AT VARIOUS SUSSEX COUNTY BUILDINGS FOR THE COUNTY OF SUSSEX (Resolution awards this extension to the current Contract holder, Standard Elevator Corp., in the annual amount of \$29,280.00 and at the rates as proposed and specified in the bid tendered on April 21, 2009)

(roll call vote)

**13. FINANCIAL**

- A. RESOLUTION RE: AUTHORIZATION TO CANCEL OUTSTANDING CHECKS

- B. RESOLUTION RE: AMENDING SUSSEX COUNTY'S BANKS AS DEPOSITORIES FOR THE REMAINDER OF 2010

(roll call vote)

**14. PERSONNEL**

- A. Personnel Agenda – there is no Personnel Agenda for this meeting.

**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 23, 2010                                  Regular Meeting          5:00 pm

**23. ADJOURNMENT (voice vote)**