

REGULAR MEETING HELD ON WEDNESDAY, JUNE 11, 2014

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, 2014 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/Certificates
 1. Proclamation in recognition of Bryce Cutler attaining the rank of Eagle Scout.
(voice vote)

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 SUSSEX COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF SENIOR SERVICES TO APPLY FOR GRANT FUNDS FROM THE NEW JERSEY DEPARTMENT OF HEALTH SERVICES FOR THE ADMINISTRATION OF THE SENIOR FARMERS MARKET NUTRITION PROGRAM FOR THE PERIOD OF JUNE 1, 2014 TO SEPTEMBER 30, 2014 (Resolution authorizes this application in the amount of \$500.00 with no match requirement)

C. RESOLUTION RE: AUTHORIZATION FOR THE COUNTY OF SUSSEX TO EXECUTE AN APPLICATION TO RENEW THE SPECIAL CHILD HEALTH SERVICES CASE MANAGEMENT GRANT FOR \$86,587.00 FOR THE CONTRACT PERIOD OF JULY 1, 2014 THROUGH JUNE 30, 2015 AND FUNDING PERIOD OF JULY 1, 2014 THROUGH JUNE 30, 2015 BETWEEN THE COUNTY OF SUSSEX AND THE NEW JERSEY DEPARTMENT OF HEALTH (Resolution authorizes this application in the maximum amount of \$86,587.00 with the County share in the amount of \$49,446.00 cash and \$4,874.00 in-kind)

D. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF NEW COMPUTER HARDWARE EQUIPMENT FOR THE COUNTY OF SUSSEX (Resolution authorizes this purchase from Computer Design & Integration, LLC in the amount of \$310,858.00)

E. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE SERVICES OF PRINTING ELECTION BALLOTS FOR THE SUSSEX COUNTY CLERK'S OFFICE

- F. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2014 BUDGET OF COUNTY OF SUSSEX RELATING TO THE MORRIS/SUSSEX/WARREN WORKFORCE INVESTMENT BOARD NEEDS BASED WORK SUPPORTS PROGRAM FOR JOB ACCESS: REVERSE COMMUTE MATCHING FUNDS IN THE AMOUNT OF \$50,000.00 FOR THE PERIOD OF JULY 1, 2013 THROUGH JUNE 30, 2014
- G. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2014 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE STATE HEALTH INSURANCE PROGRAM (SHIP) FOR THE PERIOD OF APRIL 1, 2014 TO MARCH 31, 2015 IN THE AMOUNT OF \$23,500.00

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 28, 2014

Executive Session Minutes
Regular Meeting May 28, 2014

(voice vote)

11. **APPOINTMENTS AND/OR RESIGNATIONS**

A. Appointments

- 1. RESOLUTION RE: APPOINTMENT OF THE COUNTY ADMINISTRATOR/ CLERK OF THE BOARD OF CHOSEN FREEHOLDERS AS THE CUSTODIAN OF CORE COUNTY GOVERNMENT RECORDS PURSUANT TO N.J.S.A. 47:1A-1 ET SEQ. (Resolution authorizes this appointment effective July 1, 2014)

(voice vote)

B. Resignations

- 1. Letter received from Debra E. Koss resigning from the Mental Health Board effective June 30, 2014.

12. RESOLUTIONS

- A. RESOLUTION RE: PRELIMINARY ADOPTION OF THE WASTEWATER PLAN AMENDMENT TO THE SUSSEX COUNTY WASTEWATER MANAGEMENT PLAN FOR BICSAK BROTHERS REALTY, ROUTE 23 AND BLAIR ROAD, WANTAGE TOWNSHIP
- B. RESOLUTION RE: PRELIMINARY ADOPTION OF THE WASTEWATER PLAN AMENDMENT TO THE SUSSEX COUNTY WASTEWATER MANAGEMENT PLAN FOR MAIN LAND SUSSEX COMPANY, LLC, ROUTE 23, WANTAGE TOWNSHIP
- C. RESOLUTION RE: AMENDMENT TO THE RESOLUTION ADOPTED MAY 14, 2014 ENTITLED "AUTHORIZATION FOR MANDATORY DIRECT DEPOSIT OF NET PAY FOR ALL EMPLOYEES OF THE COUNTY OF SUSSEX PURSUANT TO N.J.S.A. 52:14-15(f)"

(voice vote)

13. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS

14. FINANCIAL

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

- A. Letter of Support for Ava Levin who will be representing the State of New Jersey at the USA National Miss Scholarship Pageant.
(voice vote)

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 25, 2014 Regular Meeting 5:00 PM

23. ADJOURNMENT (voice vote)