

REGULAR MEETING HELD ON WEDNESDAY, JUNE 25, 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 Tyler Rodimer attaining the rank of Eagle Scout.
(voice vote)

B. Presentations

1. Acknowledging the retirement of Anna Marie Bateman, Principal Librarian, who retired after 25 ½ years with the County; John Blackford, General Roads Supervisor of the Roads Department, who retired after 31 years with the County; Vickie A. Stanaback, Principal Library Assistant, who retired after 17 ¼ years with the County; and Linda J. Tompkins, Secretary to the Prosecutor, who retired after 11 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: AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO APPROVE THE SUBMISSION OF A RENEWAL APPLICATION WITH THE NJ DEPARTMENT OF HEALTH FOR THE PROVISION OF THE LOCAL CORE CAPACITY FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT FOR THE PERIOD OF JULY 1, 2014 TO JUNE 30, 2015
(Resolution authorizes this application to accept funding in the amount of \$264,048.00)

C. RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO ALLOW THE SUSSEX COUNTY DEPARTMENT OF ENVIRONMENTAL AND PUBLIC HEALTH SERVICES TO SUBMIT A HEALTH SERVICE RENEWAL APPLICATION FOR THE PROVISION OF CANCER EDUCATION AND EARLY DETECTION (NJCEED) GRANT FUNDING ISSUED BY THE NEW JERSEY DEPARTMENT OF HEALTH (Resolution authorizes this application to in the amount of \$223,500.00)

- D. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE A CONTRACT WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT TO PROVIDE \$172,695.00 IN FUNDING TO THE SUSSEX COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF COMMUNITY AND YOUTH SERVICES FOR THE PERIOD OF JULY 1, 2014 TO JUNE 30, 2015 (Resolution authorizes this Contract in the amount of \$172,695.00, which includes \$127,205.00 in the State SSH, \$23,960.00 in SSH TANF and \$21,530.00 in State SSBG)
- E. 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 SEXUAL ASSAULT NURSE EXAMINER/SEXUAL ASSAULT RESPONSE TEAM PROJECT, VICTIM OF CRIME ACT GRANT, VS-40-13 OCTOBER 1, 2013 TO SEPTEMBER 30, 2014 FOR A TOTAL AMOUNT OF \$56,825.00
- F. 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 2015 SOCIAL SERVICES FOR THE HOMELESS (SSH), CONTRACT NUMBER SH15019, JULY 1, 2014 TO JUNE 30, 2015 FOR A TOTAL AMOUNT OF \$172,695.00
- 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 FY2013 EMAA, PERFORMANCE PERIOD OF JULY 1, 2013 TO JUNE 30, 2014 FOR A TOTAL AMOUNT OF \$55,000.00
- H. 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 NEW JERSEY GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE, JULY 1, 2014 TO JUNE 30, 2015 FOR A TOTAL AMOUNT OF \$210,366.00
- I. 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 CLEAN

COMMUNITIES GRANT FOR THE TOTAL AMOUNT OF \$90,116.43

- J. RESOLUTION RE: AUTHORIZING THE ENTRY INTO AN AGREEMENT WITH JUSTICE BENEFITS, INC., AS THE GENERAL PARTNER OF JBI, LTD. FOR SPECIALIZED ASSISTANCE FOR THE REVIEW AND INVESTIGATION OF ADDITIONAL FUNDING SOURCES FOR DEFERRING EXISTING COUNTY EXPENDITURES WITHOUT COMPETITIVE BIDDING ON THE BASIS OF ITS DESIGNATION AS AN EXTRAORDINARY, UNSPECIFIABLE SERVICE (Resolution authorizes this Agreement for a total consideration not to exceed 22% of all additional revenue paid to the County for period of twelve (12) months)
- K. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO SIGN AND EXECUTE A BUDGET MODIFICATION FOR THE SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM (SCDRTAP) WITH NJ TRANSIT TO PROVIDE \$470,000.00 IN FUNDING TO THE SUSSEX COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF SOCIAL SERVICES, OFFICE OF TRANSIT, FOR THE PERIOD OF JANUARY 1, 2014 TO DECEMBER 31, 2014 (Resolution authorizes this Budget Modification to incorporate 2012 SCDRTAP Close-Out carry-over funding in the amount of \$90,000.00 for transportation services in the 2014 SCDRTAP)
- L. RESOLUTION RE: AUTHORIZING THE ISSUANCE OF PURCHASE ORDERS IN COMPLIANCE WITH N.J.S.A. 19:44A-20.4 ET SEQ. FOR VARIOUS SERVICES, WITH ACCUMULATED VALUE LESS THAN THE BID THRESHOLD, AS STATED BELOW (Resolution authorizes execution of purchase orders for Wood Office Environments, LLC)
- M. 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, Inc. in the amount of \$358,720.00)

- N. RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO ALLOW THE SUSSEX COUNTY DEPARTMENT OF ENVIRONMENTAL AND PUBLIC HEALTH SERVICES TO SUBMIT A RENEWAL APPLICATION FOR THE ENHANCED IMPLEMENTATION OF THE NJ COMPREHENSIVE CANCER CONTROL PLAN THROUGH COORDINATED CANCER AND CHRONIC DISEASE ACTIVITIES PROJECT ISSUED BY THE NJ DEPARTMENT OF HEALTH, DIVISION OF FAMILY HEALTH SERVICES, OFFICE OF CANCER CONTROL AND PREVENTION (Resolution authorizes this Application in the amount of \$130,800.00 for a period of July 1, 2014 through June 30, 2015)
- O. RESOLUTION RE: AUTHORIZATION FOR RENEWAL OF LICENSING AGREEMENT BETWEEN ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE INC. (ESRI) AND THE COUNTY OF SUSSEX (Resolution authorizes the renewal of this Agreement for the third year of a three year Agreement from August 14, 2014 to August 13, 2015 in the amount of \$75,000.00)
- P. RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO ADOPT THE EXTENSION OF THE AGREEMENT WITH ACTION MUNICIPAL ALLIANCE FOR THE PROVISION OF SUBSTANCE ABUSE PREVENTION PROGRAMS (Resolution authorizes a 6 month extension of this Agreement through June 30, 2014 for total amount of \$28,158.00)
- Q. RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO ADOPT THE EXTENSION OF THE AGREEMENT WITH CENTRAL MUNICIPAL ALLIANCE FOR THE PROVISION OF SUBSTANCE ABUSE PREVENTION PROGRAMS (Resolution authorizes a 6 month extension of this Agreement through June 30, 2014 for total amount of \$14,926.50)

- R. RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO ADOPT THE EXTENSION OF THE AGREEMENT WITH FRANKLIN/HARDYSTON MUNICIPAL ALLIANCE FOR THE PROVISION OF SUBSTANCE ABUSE PREVENTION PROGRAMS (Resolution authorizes a 6 month extension of this Agreement through June 30, 2014 for total amount of \$18,711.00)
- S RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO ADOPT THE EXTENSION OF THE AGREEMENT WITH HOPATCONG MUNICIPAL ALLIANCE FOR THE PROVISION OF SUBSTANCE ABUSE PREVENTION PROGRAMS (Resolution authorizes a 6 month extension of this Agreement through June 30, 2014 for total amount of \$19,701.00)
- T. RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO ADOPT THE EXTENSION OF THE AGREEMENT WITH LENAPE VALLEY MUNICIPAL ALLIANCE FOR THE PROVISION OF SUBSTANCE ABUSE PREVENTION PROGRAMS (Resolution authorizes a 6 month extension of this Agreement through June 30, 2014 for total amount of \$17,130.00)
- U. RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO ADOPT THE EXTENSION OF THE AGREEMENT WITH OGDENSBURG MUNICIPAL ALLIANCE FOR THE PROVISION OF SUBSTANCE ABUSE PREVENTION PROGRAMS (Resolution authorizes a 6 month extension of this Agreement through June 30, 2014 for total amount of \$4,489.50)
- V. RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO ADOPT THE EXTENSION OF THE AGREEMENT WITH SPARTA MUNICIPAL ALLIANCE FOR THE PROVISION OF SUBSTANCE ABUSE PREVENTION PROGRAMS (Resolution authorizes a 6 month extension of this Agreement through June 30, 2014 for total amount of \$24,064.50)

- W. RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO ADOPT THE EXTENSION OF THE AGREEMENT WITH STILLWATER MUNICIPAL ALLIANCE FOR THE PROVISION OF SUBSTANCE ABUSE PREVENTION PROGRAMS (Resolution authorizes a 6 month extension of this Agreement through June 30, 2014 for total amount of \$6,543.00)
- X. RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO ADOPT THE EXTENSION OF THE AGREEMENT WITH SUSSEX/WANTAGE MUNICIPAL ALLIANCE FOR THE PROVISION OF SUBSTANCE ABUSE PREVENTION PROGRAMS (Resolution authorizes a 6 month extension of this Agreement through June 30, 2014 for total amount of \$19,074.00)
- Y. RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO ADOPT THE EXTENSION OF THE AGREEMENT WITH VERNON MUNICIPAL ALLIANCE FOR THE PROVISION OF SUBSTANCE ABUSE PREVENTION PROGRAMS (Resolution authorizes a 6 month extension of this Agreement through June 30, 2014 for total amount of \$30,700.50)
- Z. RESOLUTION RE; AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF STILLWATER FOR THE PROVISION OF 9-1-1 SYSTEM MANAGEMENT THROUGH THE COUNTY OF SUSSEX IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:65-1 ET SEQ. AND N.J.S.A. 40A:11-10 ET SEQ. (Resolution authorizes this Agreement for term from January 1, 2016 through December 31, 2016)
- AA. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO RENEW AN AGREEMENT WITH THE BOROUGH OF ANDOVER FOR PUBLIC WORKS SERVICES BY THE COUNTY OF SUSSEX IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:65-1 ET SEQ. (Resolution authorizes this Agreement from June 1, 2014 through May 31, 2016)

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 11, 2014

Executive Session Minutes
Regular Meeting June 11, 2014

Release of Executive Session Minutes
Portion of Regular Meeting March 26, 2014

(voice vote)

11. **APPOINTMENTS AND/OR RESIGNATIONS**

A. Appointments

1. RESOLUTION RE: REAPPOINTMENT OF DAVID JOHNSTON, MICHAEL LASKO, SUZANNE SARNER, AND DAVID NUFRIO AS MEMBERS OF THE SUSSEX COUNTY YOUTH SERVICES COMMISSION FOR TERMS OF THREE (3) YEARS EACH. TERMS TO EXPIRE APRIL 30, 2017

2. RESOLUTION RE: APPOINTMENT OF JUDGE MICHAEL WRIGHT, THERESA MAHONEY, CATHERINE ASHTON, JENNIFER GULDEN, RACHEL HELT, PETER LAWSON, AND JAMES MAHONEY AS MEMBERS OF THE SUSSEX COUNTY YOUTH SERVICES COMMISSION FOR TERMS OF THREE (3) YEARS EACH. TERMS TO EXPIRE APRIL 30, 2017

(voice vote)

12. **RESOLUTIONS**

- A. RESOLUTION RE: AUTHORIZATION TO CLOSE SUSSEX COUNTY BRIDGE V-39, CARRYING COUNTY ROUTE 642 (OWENS STATION ROAD) OVER WALLKILL RIVER IN THE TOWNSHIPS OF VERNON AND WANTAGE, AND TO IMPLEMENT, MAINTAIN, AND MODIFY AS NECESSARY, AN OFFICIAL DETOUR OF SUSSEX COUNTY ROUTE 642 AND PROVIDE FOR ENFORCEMENT OF THE BRIDGE CLOSURE AND ROAD DETOUR

- B. RESOLUTION RE: SUPPORT OF SENATE BILL 1240 AND ASSEMBLY BILL 2852 (Resolution supports these Bills that would further the findings and declarations of the Highlands Act by providing that commercial corridors along well-traveled thoroughfares are appropriate areas for economic developments in the Highlands Region)
- C. RESOLUTION RE: SUPPORTING ASSEMBLY RESOLUTION NO. 110 (Resolution urges the Congress of the United States to exclude Joint Base McGuire-Dix-Lakehurst and Picatinny Arsenal when considering future Defense Department budget cuts)
- D. RESOLUTION RE: PROVIDING TEMPORARY CLOSURE OF CR 613 IN SPARTA TOWNSHIP (Resolution provides for the closure of CR 613 for a 4th of July parade)
- E. RESOLUTION RE: PROVIDING TEMPORARY CLOSURE OF CR 631 IN THE BOROUGH OF FRANKLIN (Resolution provide for the closure of CR631 for Franklin Night fireworks display)
- F. RESOLUTION RE: RESOLUTION AUTHORIZING A SECOND EXTENSION TO THE RESOLUTION ADOPTED APRIL 23, 2014 ENTITLED "RESOLUTION AMENDING AMENDMENT AND CONSENT NO. 2 IN CONNECTIONS WITH THE COUNTY OF SUSSEX GUARANTEED RENEWABLE ENERGY PROGRAM (Resolution authorizes this extension until July 30, 2014)

(voice vote)

13. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS

A. Awards of Contract

- 1. RESOLUTION RE: AUTHORIZING AMENDMENT NO. 4 TO A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND HQW ARCHITECTS, LLC FOR THE PROVIDING OF ARCHITECTURAL AND ENGINEERING SERVICES FOR THE NEW 9-1-1 EMERGENCY COMMUNICATIONS CENTER AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution authorizes this Amendment in a amount not to exceed

\$8,300.00 for Construction Documentation and Administration for EOM Bathrooms)

2. RESOLUTION RE: AUTHORIZING THE FIRST AND FINAL AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH KELLER & KIRKPATRICK, INC. TO PROVIDE ENGINEERING SERVICES FOR THE REPLACEMENT OF SUSSEX COUNTY BRIDGE V-17 CARRYING POND EDDY ROAD OVER AN UNNAMED BROOK IN THE TOWNSHIP OF VERNON PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution authorizes the reduction of \$50,723.62 (61.2%) for all services performed to date)

3. RESOLUTION RE: AUTHORIZING THE FIRST AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH KELLER & KIRKPATRICK, INC. TO PROVIDE ENGINEERING SERVICES FOR THE RECONSTRUCTION OF BRIDGE D-12 CARRYING STEMPERT ROAD OVER CULVER CREEK IN THE TOWNSHIP OF FRANKFORD AND THE REPLACEMENT OF SUSSEX COUNTY BRIDGE D-13 CARRYING COUNTY ROUTE 630 OVER A TRIBUTARY OF CULVER CREEK IN THE TOWNSHIP OF FRANKFORD PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution authorizes this Amendment for Bridge D-12 for a net increase of \$30,615.00 (13.6%); and a net increase of \$18,033.50 (8.0%) for Bridge D-13)

4. RESOLUTION RE: AWARD OF A CONTRACT FOR FIRE ALARM INSTALLATION, REPAIR, SERVICE AND MONITORING SERVICES FOR THE COUNTY OF SUSSEX (Resolution awards this Contract to the lowest responsible bidder, Protective Measures Security and Fire Systems with a minimum expenditure of \$500.00 and a maximum Contract amount of \$100,000.00 for the period of July 1, 2014 to June 30, 2015)

5. RESOLUTION RE: AWARDING A CONTRACT TO FAMILY PROMISE OF SUSSEX COUNTY THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF HOMELESS SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution awards this Contract for emergency shelter services for homeless families and individuals in the amount of \$15,505.00 for a term of July 1, 2014 through June 30, 2015)
6. RESOLUTION RE: AWARDING A CONTRACT TO DOMESTIC ABUSE AND SEXUAL ASSAULT SERVICES, INC. THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF HOMELESS SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution awards this Contract for transitional housing services for homeless families in the amount of \$5,000.00 for a term of July 1, 2014 through June 30, 2015)
7. RESOLUTION RE: AWARD OF CONTRACT EXTENSION (YEAR THREE) FOR GARBAGE REMOVAL FROM VARIOUS SUSSEX COUNTY BUILDINGS AND FACILITIES FOR THE DIVISION OF FACILITIES MANAGEMENT (Resolution awards this Contract extension to the lowest responsible bidder, Blue Diamond Disposal for the 2014-2015 Contract year (final extension of Contract) in the approximate amount of \$97,404.00)
8. RESOLUTION RE: AWARD OF A CONTRACT EXTENSION BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR PROVIDING LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) SERVICES FOR VARIOUS SUSSEX COUNTY ENVIRONMENTAL REMEDIATION PROJECTS (Resolution awards this Contract extension to the best qualified respondent, CME Associates for the 2014-2015 Contract year (year four of Contract) in the approximate amount of \$281,000.00)

(roll call vote)

B. Change Orders

1. RESOLUTION RE: AWARD OF CHANGE ORDER NO. 5 TO A CONTRACT BETWEEN THE COUNTY OF SUSSEX AND RITACCO CONSTRUCTION, INC. FOR REPLACEMENT OF SUSSEX COUNTY BRIDGE E-07 CARRYING COUNTY ROUTE 631 OVER WALLKILL RIVER AND NYS&W RAILROAD, BOROUGH OF FRANKLIN, SUSSEX COUNTY, NEW JERSEY (Resolution increases this Contact in the net amount of \$7,264.56 (0.07%) for an adjusted Contract amount of \$8,547,640.65)

(roll call vote)

14. **FINANCIAL**

- A. RESOLUTION RE: CERTIFICATION OF REVIEW OF AUDIT BY GROUP AFFIDAVIT

(roll call vote)

B.

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INTRODUCTION FOR FIRST READING – BOND ORDINANCE

BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 415-2010 (PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AT THE SUSSEX COUNTY COMMUNITY COLLEGE) HERETOFORE FINALLY ADOPTED BY THE COUNTY OF SUSSEX, STATE OF NEW JERSEY ON JULY 7, 2010, TO AMEND THE DESCRIPTION THEREIN

MOTION to adopt this Bond Ordinance on first reading. (roll call vote)

MOTION to authorize the Clerk to advertise this Bond Ordinance as introduced for first reading, and also post same on the bulletin board in the lobby of the County Administrative Center, together with a Notice of Public Hearing stating that a hearing will be held on July 9, 2014 at 5:00 p.m. prior to final adoption of this Bond Ordinance. (voice vote)

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15. PERSONNEL

A. Personnel Agenda (voice vote)

B. Resolutions

1. RESOLUTION RE: AMENDING A RESOLUTION ADOPTED BY THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS ON MAY 28, 2014 ENTITLED "SALARY INCREASES AND ESTABLISHMENT OF NEW SALARY RANGES FOR EMPLOYEES NOT REPRESENTED BY A BARGAINING AGENT FOR 2014, 2015, 2016 AND 2017"

(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

Friday	July 4, 2014	Independence Day	Holiday
Wednesday	July 9, 2014	Regular Meeting	5:00 PM

23. ADJOURNMENT (voice vote)