

REGULAR MEETING HELD ON WEDNESDAY, JUNE 4, 2008

9:00 AM

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 March 28, 2008 and May 15, 2008 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
The Daily Record	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.

PUBLIC HEARING – 9:00 AM

FINAL ADOPTION – ORDINANCE

Freeholder Director Wirths: "At our regular meeting held on May 14, 2008, we introduced for first reading the following Ordinance which was advertised in the New Jersey Herald issue of May 20, 2008, together with a Notice of Public Hearing stating it would be held at this meeting at 9:00 AM:

ORDINANCE APPROPRIATING \$37,728.80 FROM THE GENERAL CAPITAL FUND RESERVE FOR DEPARTMENTAL IMPROVEMENTS FOR VARIOUS IMPROVEMENTS IN THE COUNTY SURROGATE'S OFFICE

Is anyone present to be heard regarding this Ordinance?

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

MOTION that this Ordinance be finally adopted. (roll call vote)

MOTION to authorize the Clerk to advertise this Ordinance as finally adopted, and also post same on the bulletin board in the lobby of the County Administrative Center. (voice vote)

6. PROCLAMATIONS/CERTIFICATES/PRESENTATIONS

A. Proclamations/Certificates

1. Proclamation in recognition of Maria Belen Diez achieving the Girl Scout Bronze Award.
2. Proclamation in recognition of Rebecca Falconer achieving the Girl Scout Bronze Award.
3. Proclamation in recognition of Daphne Morganti achieving the Girl Scout Bronze Award.
4. Proclamation in recognition of Victoria Mulhearn achieving the Girl Scout Bronze Award.
5. Proclamation in recognition of Micaela Stawniczy achieving the Girl Scout Bronze Award.
6. Proclamation in recognition of Ashley Bisconti achieving the Girl Scout Bronze Award.
7. Proclamation in recognition of Lauren Tregoning achieving the Girl Scout Bronze Award.

8. Proclamation in recognition of Johnathan Weiss attaining the rank of Eagle Scout.
9. Proclamation in recognition of Robert Weiss attaining the rank of Eagle Scout.
10. Proclamation in recognition of Brandon Mason attaining the rank of Eagle Scout.
11. Proclamation in recognition of Christopher D'Angelo attaining the rank of Eagle Scout.
12. Certificate designating June as "Arts & Heritage Month".
13. Certificate for Mackenzie Arnold, Boy Scout Troop 84, for his contributions to the re-opening of the trail system at Lusscroft Farm, and for participating in the Color Guard at the Trail Re-Opening Ceremony on May 17, 2008.
14. Certificate for Timmy Mitchell, Boy Scout Troop 84, for his contributions to the re-opening of the trail system at Lusscroft Farm, and for participating in the Color Guard at the Trail Re-Opening Ceremony on May 17, 2008.
15. Certificate for Jake Odee, Boy Scout Troop 84, for his contributions to the re-opening of the trail system at Lusscroft Farm, and for participating in the Color Guard at the Trail Re-Opening Ceremony on May 17, 2008.
16. Certificate for Ryan Weiss, Boy Scout Troop 84, for his contributions to the re-opening of the trail system at Lusscroft Farm, and for participating in the Color Guard at the Trail Re-Opening Ceremony on May 17, 2008.
17. Certificate for Joey Mitchell, Cub Scout Pack 84, for his contributions to the re-opening of the trail system at Lusscroft Farm, and for participating in the Color Guard at the Trail Re-Opening Ceremony on May 17, 2008.
18. Certificate for Harry Tachovsky, Superintendent, Frankford Township School District, in recognition of his 14 years as Superintendent and 8 years as Elementary School Principal of the Frankford Township School District and his dedication to broadening the educational horizons of all students.

(voice vote)

- B. Acknowledging the retirement of Margrit Hahne, Omnibus Operator, Office of Transit, who is retiring after 15 ³/₄ years with the County; Elizabeth Rytter, Secretarial Assistant, typing, Division of Planning, who is retiring after 31 ¹/₂ years with the County; Steven G. Sutton, County Correction Officer Lieutenant, Keogh-Dwyer Correctional Facility, who is retiring after 25 years with the County; and Elijah Vandermark, IV, Supervisor Roads, who is retiring after 25 ¹/₂ years with the County.

(voice vote)

7. PUBLIC SESSION FROM THE FLOOR

8. APPROVAL OF CONSENT AGENDA

- A. RESOLUTION RE: PAYMENT OF BILLS FOR MAY 28, 2008
- B. RESOLUTION RE: AUTHORIZING THE ISSUANCE OF PURCHASE ORDERS UNDER THE PROVISIONS OF 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 the issuance of purchase orders for E & A Supply)
- C. RESOLUTION RE: AUTHORIZATION TO ACCEPT FUNDING FROM NJ DIVISION OF TRAVEL AND TOURISM AND APPROVAL OF GRANT AGREEMENT IN THE AMOUNT OF \$8,000.00 (Resolution authorizes this Grant Agreement with a County match in the amount of \$5,000.00 for the Sussex County Birding and Nature Festival)
- D. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF LOCAL AREA NETWORK SOFTWARE MAINTENANCE AND SUPPORT FOR THE SUSSEX COUNTY DIVISION OF INFORMATION MANAGEMENT (Resolution authorizes this purchase from Transnet Corporation in the total amount of \$39,420.00)
- E. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF A BRUSH CHIPPER FOR THE SUSSEX COUNTY DIVISION OF PUBLIC WORKS (Resolution authorizes this purchase from Cherry Valley Tractor Sales in the total amount of \$31,939.00)

- F. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF ROAD RECLAMATION SERVICES FOR THE SUSSEX COUNTY DIVISION OF ENGINEERING (Resolution authorizes this purchase from Reclamation, Inc. of Kingston in the total amount of \$131,724.91)
- G. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF COMPUTER HARDWARE AND SOFTWARE MAINTENANCE IN SUPPORT OF THE SPECIALIZED SOFTWARE UTILIZED BY THE COUNTY OF SUSSEX (Resolution authorizes this purchase from HTE VAR, LLC in the amount of \$37,912.00)
- H. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF VACCINES FOR THE SUSSEX COUNTY OFFICE OF PUBLIC HEALTH NURSING (Resolution authorizes this purchase from Sanofi Pasteur in the total amount of \$33,256.12)
- I. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO ACCEPT THE MODIFICATION OF THE MEMORANDUM OF UNDERSTANDING (MOU) WITH THE NEW JERSEY MOTOR VEHICLE COMMISSION FOR THE PROVISION OF THE LEASE (LAW ENFORCEMENT AGENCY SECURITY ENHANCEMENT) PROGRAM TO DECEMBER 31, 2008 FOR THE TOTAL AMOUNT OF \$65,333.33 AND TO ALLOW FOR RIGHT TO TERMINATE THE AGREEMENT UPON 30 DAYS WRITTEN NOTICE
- J. 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 2009 (JANUARY 1, 2009 – DECEMBER 31, 2009) IN THE AMOUNT OF \$566,919.00
- K. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE THE NEW JERSEY STATEWIDE HEATING ASSISTANCE AND REFERRAL FOR ENERGY SERVICES (NJ SHARES) INTAKE AGENCY AGREEMENT FOR THE PERIOD BEGINNING JUNE 1, 2008

- L. RESOLUTION RE: AUTHORIZATION TO FILE A BUDGET AMENDMENT TO NEW JERSEY TRANSIT CONSOLIDATED JOB ACCESS AND REVERSE COMMUTE GRANT (SECTION 3037) OPERATING AGREEMENT ROUND 7 DATED SEPTEMBER 27, 2007

- M. RESOLUTION RE: AUTHORIZATION FOR THE BOARD OF CHOSEN FREEHOLDERS TO APPROVE MODIFICATION #1 TO THE CONTRACT #08-1163-BT-L-3 WITH THE NJ DEPARTMENT OF HEALTH AND SENIOR SERVICES FOR LOCAL CORE CAPACITY INFRASTRUCTURE FOR BIOTERRORISM PREPAREDNESS FOR THE PERIOD OF AUGUST 31, 2007 TO AUGUST 9, 2008 (Resolution authorizes this Modification in the amount of \$20,000.00 to be moved from reserve to various other line items, resulting in no increase or decrease in the funding of this Grant)

- N. RESOLUTION RE: AUTHORIZATION TO SUBMIT AN APPLICATION FOR 2008 BODY ARMOR REPLACEMENT GRANT FUNDS TO THE STATE OF NEW JERSEY, DIVISION OF CRIMINAL JUSTICE, FOR AN AMOUNT YET TO BE DETERMINED, TO BE USED FOR THE PURCHASE OF BODY ARMOR FOR MEMBERS OF THE SHERIFF'S BUREAUS OF LAW ENFORCEMENT AND CORRECTIONS

- O. RESOLUTION RE: AUTHORIZATION FOR THE DEPARTMENT OF ENVIRONMENTAL AND PUBLIC HEALTH SERVICES TO APPLY FOR THE 2008-2009 "SAUCONY RUN FOR GOOD FOUNDATION" GRANT, SAUCONY, INC., FUNDING FOR A COUNTY-WIDE WALKING/RUNNING PROGRAM IN THE AMOUNT OF \$10,000.00

- P. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO ACCEPT THE 2008 GREEN COMMUNITIES PHASE II GRANT BETWEEN THE COUNTY OF SUSSEX AND THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, DIVISION OF PARKS AND FORESTRY (Resolution authorizes the acceptance of this Grant for the purpose of hiring a qualified consultant to assist with the development of said Community Forestry Management Plan)

- Q. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY RELATING TO SFY 2009 WORK FIRST NEW JERSEY SPECIAL INITIATIVE & TRANSPORTATION GRANT CONTRACT AWARD FOR A TOTAL AMOUNT OF \$126,978.00, JULY 1, 2008 TO JUNE 30, 2009
- R. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY RELATING TO THE LAW ENFORCEMENT AGENCY SECURITY ENHANCEMENT (LEASE) PROGRAM, FOR THE ADDITIONAL AMOUNT OF \$65,333.33
- S. RESOLUTION RE: PAYMENT OF DEDUCTIBLE LITIGATION COST IN THE MATTER OF O'CONNELL VS. COUNTY OF SUSSEX, ET AL, AND AUTHORIZATION FOR THE EXECUTION OF THE SETTLEMENT AGREEMENT
- T. RESOLUTION RE: AUTHORIZATION FOR THE COUNTY ADMINISTRATOR TO SUBMIT AN AMENDED APPLICATION TO THE NEW JERSEY OFFICE OF EMERGENCY TELECOMMUNICATIONS SERVICES FOR PUBLIC SAFETY ANSWERING POINT GRANT FUNDS IN THE AMOUNT OF \$220,000.00 FOR THE PURPOSE OF REGIONALIZATION OF SIX 9-1-1 PUBLIC SAFETY ANSWERING POINTS (PSAPs) TO TWO PSAPs AS AN INTERIM STEP TOWARD CONSOLIDATION OF 9-1-1 SERVICES IN AND FOR SUSSEX COUNTY TO ONE PSAP

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** Regular Meeting May 14, 2008
(voice vote)

10. APPOINTMENTS AND/OR RESIGNATIONS

A. Appointments

1. RESOLUTION RE: REAPPOINTMENT OF JOHN RISKO AS THE SUSSEX COUNTY ALTERNATE REPRESENTATIVE TO THE LAKE HOPATCONG COMMISSION (Resolution reappoints John Risko to a two year term expiring July 11, 2010)
2. RESOLUTION RE: APPOINTMENT OF JARROD C. COFRANCESCO TO THE BOARD OF EDUCATION OF THE SUSSEX COUNTY VOCATIONAL-TECHNICAL SCHOOL TO FILL AN UNEXPIRED TERM. SAID TERM TO BEGIN IMMEDIATELY AND EXPIRE OCTOBER 31, 2009
3. RESOLUTION RE: APPOINTMENT OF NICOLE M. LEWIS AND MELANIE M. ARPAIO AS MEMBERS OF THE SUSSEX COUNTY MENTAL HEALTH BOARD FOR TERMS OF THREE (3) YEARS BEGINNING JULY 1, 2008 AND EXPIRING JUNE 30, 2011

(voice vote)

11. RESOLUTIONS

- A. RESOLUTION RE: ADOPTION OF REVISIONS TO THE SUSSEX COUNTY SOLID WASTE MANAGEMENT PLAN AMENDMENT 2007 TO THE SUSSEX COUNTY DISTRICT SOLID WASTE MANAGEMENT PLAN REQUESTED BY THE NJDEP
- B. RESOLUTION RE: AMENDING THE HOLIDAY SCHEDULE FOR 2008 (Resolution amends the holiday schedule by removing the Election Day holiday and adding Christmas Eve as a holiday)
- C. RESOLUTION RE: SUPPORT FOR H.R. 5698, RESTORING THE PARTNERSHIP FOR COUNTY HEALTH CARE COSTS ACT OF 2008

(voice vote)

12. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS

A. Awards of Contracts

1. RESOLUTION RE: AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES CONTRACT WITH NEWTON MEMORIAL HOSPITAL AT A RATE OF \$1,200.00 PER DAY FOR INPATIENT SERVICES AND \$600.00 PER DAY FOR INPATIENT BEHAVIORAL SERVICES (MENTAL HEALTH) FOR THE PROVIDING OF MEDICAL CARE TO INMATES OF THE KEOGH-DWYER CORRECTIONAL FACILITY PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution authorizes this Contract in the amount not to exceed \$150,000.00 for calendar year 2008)

2. RESOLUTION RE: AWARD OF THE CONTRACT BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR BILLING AND COLLECTION SERVICES FOR THE SUSSEX COUNTY DIVISION OF THE HOMESTEAD (Resolution awards this Contract to LTC Consulting Services, LLC in the amount of 20% of all collected funds)

(roll call vote)

13. FINANCIAL

- A. Authorization for the Treasurer to pay bills on June 11, 2008 and report those bills on the June 25, 2008 Agenda.

14. PERSONNEL

- A. Personnel Agenda (voice vote)

B. Resolutions

1. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO SIGN AND IMPLEMENT AN AMENDMENT TO THE AGREEMENT BY AND BETWEEN THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS AND THE SHERIFF OF THE COUNTY OF SUSSEX AND THE POLICE BENEVOLENT ASSOCIATION LOCAL 138 (SHERIFF'S UNIT) FOR THE PERIOD JANUARY 1, 2007 THROUGH DECEMBER 31, 2009

(voice vote)

15. **ADMINISTRATIVE REPORT**

- A. Other

16. **COUNTY COUNSEL**

- A. Capital Projects
- B. Litigation
- C. Contracts
- D. Other Matters

17. **UNFINISHED BUSINESS**

18. **NEW BUSINESS**

- A. Discussion concerning support for Senate Concurrent Resolution 88, which was introduced to the New Jersey Legislature proposing to amend Article VIII, Section II of the Constitution of the State of New Jersey to provide that revenue from water consumption and water user fees be dedicated only for the purpose of providing funding for the acquisition and development of lands for recreation and conservation purposes and for the preservation of farmland for agricultural and horticultural use and production (or consideration of an alternative of supporting the Legislature authorizing ballot question to have voters decide)

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The Board of Chosen Freeholders will take a walk over to the Old County Courthouse to view the new offices of the Sussex County Surrogate.

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19. **PUBLIC SESSION FROM THE FLOOR**

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 4, 2008	Six County Coalition Meeting, Somerset County	5:30 pm
Wednesday	June 25, 2008	Regular Meeting	5:00 pm

23. **ADJOURNMENT** (voice vote)