

REGULAR MEETING HELD ON WEDNESDAY, MARCH 9, 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**

A.

PUBLIC HEARING – 5:00 PM

FINAL ADOPTION – BOND ORDINANCE

Freeholder Director Zeoli: "At our regular meeting held on February 23, 2011, we introduced for first reading the following Bond Ordinance which was advertised in the New Jersey Herald issue of February 27, 2011, together with a Notice of Public Hearing stating it would be held at this meeting at 5:00 PM:

BOND ORDINANCE PROVIDING FOR VARIOUS GENERAL CAPITAL IMPROVEMENTS AND THE ACQUISITION AND INSTALLATION OF VARIOUS EQUIPMENT FOR THE SUSSEX COUNTY TECHNICAL SCHOOL, LOCATED WITHIN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY APPROPRIATING \$1,196,000.00 THEREFOR (INCLUDING \$478,400.00 AGGREGATE AMOUNT OF GRANTS FROM THE STATE OF NEW JERSEY) AND AUTHORIZING THE ISSUANCE OF \$717,600.00 BONDS OR NOTES OF THE COUNTY OF SUSSEX, STATE OF NEW JERSEY, FOR FINANCING A PORTION OF SUCH APPROPRIATION, AND AUTHORIZING A PUBLIC HEARING TO BE HELD WEDNESDAY, MARCH 9, 2011 AND AUTHORIZING PUBLICATION THEREOF

Is anyone present to be heard regarding this Bond Ordinance?

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

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

MOTION to authorize the Clerk to advertise this Bond 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 recognizing Brandan Trapp for attaining the rank of Eagle Scout.
2. Proclamation recognizing Spenser Trapp for attaining the rank of Eagle Scout.
3. Proclamation recognizing Christopher David Marion for attaining the rank of Eagle Scout.
4. Proclamation recognizing Brendan Flynn for attaining the rank of Eagle Scout.
5. Proclamation declaring the month of March, 2011 as "March for Meals Month".

6. Certificate for Donna Goodrich in recognition of being chosen by the Human Spirit Awards Committee as a recipient of the Human Spirit Award 2011.
7. Certificate for Ashley Craig in recognition of being chosen by the Human Spirit Awards Committee as a recipient of the Human Spirit Award 2011.
8. Certificate for Amanda Henderson in recognition of being chosen by the Human Spirit Awards Committee as a recipient of the Human Spirit Award 2011.
9. Certificate for Angelina Barbero in recognition of being chosen by the Human Spirit Awards Committee as a recipient of the Human Spirit Award 2011.
10. Certificate for Mary Lou McCutcheon being presented posthumously in recognition of being chosen by the Human Spirit Award Committee as a recipient of the Enduring Spirit Award 2011.
11. Certificate for Beverly Gordon in recognition of her being honored as a "New Jersey Hero" by the New Jersey Heroes Program for her work with Project Self-Sufficiency.
(voice vote)

B. Presentations

1. Acknowledging the retirement of John G. Armeno, Undersheriff, who retired after 19 years with the County; Diane Brookhart, Lieutenant of Investigators at the Prosecutor's Office, who retired after 26 years with the County; Nicolina Conklin, Senior Clerk Typist, at the Board of Taxation, who retired after 25 $\frac{3}{4}$ years with the County; Lee F. Corby, Legal Secretary at the Prosecutor's Office, who retired after 9 $\frac{1}{2}$ years with the County; Carolyn M. Dennis, County Tax Administrator, who retired after 26 years with the County; Ronald D. Duenskie, County Correction Sergeant, who retired after 25 years with the County; Erma A. Gormley, County Clerk, who retired after 20 years with the County; Robert Johnson, Principal Engineering Aide with the engineering Department, who retired after 37 $\frac{1}{2}$ years with the County; Bonnie Maslowski, Assistant Supervisor of Accounts at Social Services, who retired after 29 $\frac{1}{4}$ years with the County; Frederick Reisen, Registered Environmental Health Specialist with the Department of Environmental and Public Health Services, who retired after 24 $\frac{1}{2}$ years with the County; Cheryl L. Thom, Confidential Assistant for Facilities Management, who retired after 33 $\frac{1}{2}$ years with the County; Scott A. Vealey, Sheriff's Officer, Captain at the Sheriff's Office, who retired after

23 ¼ years with the County; and Joseph F. Verkon, Mechanic at Fleet Management, who retired after 37 years with the County.

2. Presentation by the Sussex County Chamber of Commerce on its new tourism initiative. (10 minutes)

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: FINAL APPROVAL FOR THE GEORGE SELLA FARM IN FREDON TOWNSHIP AND THE LOUIS TOMMASO FARM IN GREEN TOWNSHIP SUBJECT TO AVAILABLE FUNDING FOR THE 2010 COUNTY EASEMENT PURCHASE FUNDING ROUND (Resolution authorizes the purchase of these two farms in the approximate amount of \$1,144,500.00 based on surveys completed at a later date)
- C. 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 these purchase orders for Black Box Corp., Cintas Fire Protection, Clariant Corporation, Direct Supply, Kustom Control Solutions and WB Wood)
- D. RESOLUTION RE: AUTHORIZING THE ISSUANCE OF PURCHASE ORDERS UNDER THE PROVISIONS OF N.J.S.A. 19:44A-20.4 ET SEQ. FOR VARIOUS BID EXEMPT SERVICES AS STATED BELOW (Resolution authorizes these purchase orders for Lyrasis, Sirsidynex, and Newton Memorial Hospital)

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**

11. **APPOINTMENTS AND/OR RESIGNATIONS**

12. RESOLUTIONS

- A. RESOLUTION RE: AMENDING RESOLUTION ENTITLED "DATE AND TIME OF MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS" ADOPTED JANUARY 3, 2011
(Resolution amends the original Resolution by changing the time of the Freeholder Meetings from 6:00 pm to 5:00 pm)

- B. RESOLUTION RE: AMENDING RESOLUTION RE: "DIRECTOR'S APPOINTMENTS FOR VARIOUS DEPARTMENT LIAISONS AND COMMITTEES" ADOPTED ON JANUARY 3, 2011 (Resolution changes the members of the Budget Committee from Freeholder Zeoli and Freeholder Space to Freeholder Space and Freeholder Vohden)

(voice vote)

13. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS

14. FINANCIAL

- A. RESOLUTION RE: APPROVAL OF 2011 LIBRARY BUDGET AND CERTIFICATION OF 2011 LIBRARY TAX LEVY

- B. RESOLUTION RE: APPROVAL OF 2011 COUNTY HEALTH BUDGET AND CERTIFICATION OF 2011 HEALTH TAX LEVY
(roll call vote)

- C. Approval of the Budget of the Division of Social Services. (roll call vote)

- D.

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INTRODUCTION OF 2011 COUNTY BUDGET FOR FIRST READING

Freeholder Director Zeoli: "The 2011 Sussex County Budget is being introduced for First Reading at this time and awaits approval by the Board. The 2011 Sussex County Budget Revenues and Appropriations Summary will be advertised in the New Jersey Herald issue of March 18, 2011.

RESOLUTION RE: APPROVAL OF THE 2011 COUNTY BUDGET AS PRESENTED FOR VOTE

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

MOTION to authorize the Clerk to advertise the Budget Revenues and Appropriations Summary 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 on the Budget and Tax Resolution will be held in the Freeholder Meeting Room, County Administrative Center, One Spring Street, Newton, New Jersey on Wednesday, April 13, 2011 at 5:00 P.M., at which time and place objections to said Budget and Tax Resolution for the year 2011 may be presented by taxpayers or other interested persons." (voice vote)

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15. PERSONNEL

- A. Personnel Agenda (none)

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	March 9, 2011	League of Mun. Dinner- Lafayette House	6:00 pm
Wednesday	March 23, 2011	Regular Meeting	5:00 pm

23. ADJOURNMENT (voice vote)