

**REGULAR MEETING HELD ON WEDNESDAY, MARCH 11, 2009**

**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 5, 2009 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.

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**PUBLIC HEARING – 5:00 PM**

**FINAL ADOPTION – BOND ORDINANCE**

**Freeholder Director Vetrano:** "At our regular meeting held on February 25, 2009, we introduced for first reading the following Bond Ordinance which was advertised in the New Jersey Herald issue of March 1, 2009, together with a Notice of Public Hearing stating it would be held at this meeting at 5:00 PM:

**BOND ORDINANCE OF THE COUNTY OF SUSSEX, NEW JERSEY, PROVIDING FOR VARIOUS IMPROVEMENTS TO THE SUSSEX COUNTY VOCATIONAL SCHOOL, APPROPRIATING \$800,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$800,000.00 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF THE COST 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)

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**6. PROCLAMATIONS/CERTIFICATES/PRESENTATIONS**

A. Proclamations/Certificates

1. Proclamation in recognition of Brian Groggaard attaining the rank of Eagle Scout.
2. Proclamation designating the week of April 17-23, 2009 as "Money\$mart Week".
3. Certificate designating the month of March, 2009 as "Social Work Month".
4. Certificate presented to Montague Township in recognition of its 250<sup>th</sup> Anniversary.
5. Certificate presented to Bruce & Beverly Gordon with sincere appreciation for their generous gift of the Conservatory to the Sussex County Fairgrounds and for their desire to share their spirit of community and giving with the residents of Sussex County.

(voice vote)

- B. Acknowledging the retirement of Eric G. Grove, County Department Head/County Engineer, who retired after 32  $\frac{3}{4}$  years with the County; Gregory G. Kapetanakis, Senior Juvenile Detention Officer, who retired after 26  $\frac{1}{2}$  years with the County; Jack Stoll, County Correction Sergeant, who retired after 28 years with the County; and Diane L. Vitale, Correction Officer, who retired after 24  $\frac{1}{4}$  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: AUTHORIZATION FOR THE BOARD OF CHOSEN FREEHOLDERS TO APPROVE MODIFICATION #1 OF THE CONTRACT #09-1163-BT-L-1 WITH THE NJ DEPARTMENT OF HEALTH AND SENIOR SERVICES FOR LOCAL CORE CAPACITY FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS FOR THE PERIOD OF AUGUST 10, 2008 TO AUGUST 9, 2009 (Resolution authorizes the budget modification in the amount of \$4,000.00 to increase the budget categories of Other Costs including Equipment and Other Capital Expenses under the Contract)

C. RESOLUTION RE: AUTHORIZATION FOR SUBMISSION OF FOUR GRANT REQUESTS TO THE HIGHLANDS COUNCIL FOR SUSTAINABLE AGRICULTURE AND ECOTOURISM PROJECTS (Resolution authorizes these applications for \$15,000.00 for the Commercial Kitchen project at the Tech School; \$50,000.00 to implement Phase 2 of the existing project which will utilize the marketing plan suggestions encouraging visitation to Highlands Agritourism operations; \$50,000.00 to promote Sussex County's significant natural resources and market this region of the Highlands as a tourism destination; and \$50,000.00 to fund a study to evaluate the need for and benefits of a Highlands Visitor Center)

D. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH SUSSEX COUNTY INTERFAITH HOSPITALITY NETWORK ALLOCATING \$6,613.00 IN SOCIAL SERVICES FOR THE HOMELESS FUNDING FOR THE PROVISION OF HOMELESS SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract for calendar year 2009)

- E. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH SUSSEX COUNTY DIVISION OF SOCIAL SERVICES ALLOCATING \$54,852.00 IN SOCIAL SERVICES FOR THE HOMELESS FUNDING FOR THE PROVISION OF HOMELESS SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract for calendar year 2009)
- F. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH SAMARITAN INN, INC. ALLOCATING \$37,944.00 IN SOCIAL SERVICES FOR THE HOMELESS FUNDING FOR THE PROVISION OF HOMELESS SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract for calendar year 2009)
- G. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE THE 2009 LETTER OF AGREEMENT FROM THE NJ GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE TO PROVIDE \$202,452.00 IN FUNDING TO THE SUSSEX COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF COMMUNITY & YOUTH SERVICES FOR THE PERIOD OF JANUARY 1, 2009 TO DECEMBER 31, 2009
- H. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE CONTRACT MODIFICATION #1 WITH CENTER FOR PREVENTION AND COUNSELING ALLOCATING \$19,006.00 FOR THE PROVISION OF ALCOHOL AND DRUG ABUSE SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Modification to include information left out of the original Contract pertaining to the number of hours of service and programs to be provided)
- I. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF A VEHICLE FOR THE SUSSEX COUNTY DIVISION OF SOCIAL SERVICES (Resolution authorizes this purchase from Hertrich Fleet in the amount of \$16,472.00 for one (1) Chevrolet Impala)

- J. RESOLUTION RE: AUTHORIZATION TO REALLOCATE FUNDING APPROVED BY NJ DIVISION OF ARCHIVES AND RECORDS MANAGEMENT (DARM) FOR PARIS GRANT #0719000 (Resolution reallocates \$1,098.24 from Grant #07190001 and \$56,000.00 from Grant #07190002 to Grant #07190004)
- K. RESOLUTION RE: AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION ENTITLED STATE OF NEW JERSEY'S DIVISION OF ARCHIVES AND RECORDS MANAGEMENT (PARIS) GRANT FOR THE COUNTY OF SUSSEX (Resolution authorizes this Application in the amount not to exceed \$1,590,000.00)
- L. 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 purchase orders for Baker & Taylor; Audio Editions; EBSCO; American Telesis, Inc.; Universal Mailing Service; Cream O Land Dairies, LLC; Midwest Tape; Cit-e-Net, LLC; HTE VAR, LLC; Hogarth Emergency Physicians; Newton Memorial Hospital; Dr. Anthony DePaola; Reinhart Food Service; Cooperative Communications; The Printing Center; Pocono Produce; SirsiDynix; Sungard Public Sector; Continuum Systems; and Transnet Corporation)
- M. 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 purchase orders for Info Quick Solutions, Inc.; Advanced Door Sales, Inc.; W. B. Wood; Foley, Inc.; Notchwood Landscaping; Lou's Glass; Keller Welding, LLC; Clariant Corp.; Traffic Safety Service; Liaison Services Co.; F.W. Bennett & Sons; E&A Supply; Chemung Supply Corp.; Integrated Analytical Laboratories; Chromate Industrial Corp.; TeleSearch Staffing Solutions; BDE Computer Services; Precision Striping & Sealcoating; Culligan; E.A. Morse & Co.; Universal Supply Group; and Discover Security)

**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 February 11, 2009  
Regular Meeting February 25, 2009

**Executive Session Minutes**

Regular Meeting February 11, 2009  
Regular Meeting February 25, 2009

(voice vote)

10. **APPOINTMENTS AND/OR RESIGNATIONS**

11. **RESOLUTIONS**

- A. RESOLUTION RE: SUPPORTING SENATE BILL NO. 2262 AND ASSEMBLY BILL NO. 3401 DEDICATING \$700,000.00 ANNUALLY FROM PLEASURE BOAT FEES TO THE LAKE HOPATCONG FUND

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

A. Awards of Contract

1. RESOLUTION RE: AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES CONTRACT WITH ANTHONY DEPAOLA, D.O. FOR THE PROVIDING OF MEDICAL DIRECTOR SERVICES WITHOUT COMPETITIVE BIDDING AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution authorizes this Contract in the amount not to exceed \$23,454.00 for calendar year 2009 for residents of the Homestead)
2. RESOLUTION RE: AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND NEWTON MEMORIAL HOSPITAL FOR PSYCHIATRIC SERVICES, PSYCHOLOGICAL COUNSELING SERVICES, AND LABORATORY DIAGNOSTIC SERVICES TO THE JUVENILE DETENTION CENTER (Resolution authorizes this Agreement in an amount not to exceed \$25,000.00 for calendar year 2009)

3. RESOLUTION RE: AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH DR. JESUS VERGARA FOR THE PROVIDING OF PHYSICIAN SERVICES FOR THE RESIDENTS OF THE SUSSEX COUNTY JUVENILE DETENTION CENTER WITHOUT COMPETITIVE BIDDING AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution authorizes this Agreement in an amount not to exceed \$32,000.00 for calendar year 2009)
  
4. RESOLUTION RE: AWARD OF CONTRACT FOR UNIFORM SUPPLY AND LAUNDRY SERVICE FOR THE COUNTY OF SUSSEX (Resolution awards this Contract to the only responsible bidder, American Wear, Inc., in the approximate amount of \$40,534.45 per year)
  
5. RESOLUTION RE: AWARD OF CONTRACT FOR RECLAMATION/REHABILITATION OF VARIOUS ROADS (Resolution awards this Contract to the only responsible bidder, Reclamation of Kingston, LLC, with the amount of the Contract being based on the quantity of reclamation performed at the unit prices contained in its bid proposal)

(roll call vote)

### 13. FINANCIAL

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#### INTRODUCTION FOR FIRST READING – RESOLUTION

**RESOLUTION RE: AUTHORIZING CAP TO LIMIT COUNTY TAX REVENUE INCREASE IN 2009 COUNTY BUDGET TO 3.5% OVER THE PREVIOUS YEAR'S FINAL LEVY SUBJECT TO CERTAIN EXCEPTIONS AND TO ESTABLISH A CAP BANK**

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

**MOTION** to authorize the Clerk to advertise this Resolution 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 March 25, 2009 at 5:00 pm prior to final adoption of this Resolution. (voice vote)

**14. PERSONNEL**

- A. Personnel Agenda (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**

**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	March 11, 2009	League of Mun.	6:30 pm
		Dinner – Lafayette House	
Wednesday	March 25, 2009	Regular Meeting	5:00 pm
Wednesday	April 1, 2009	Six County	5:30 pm
		Coalition Meeting-Adam Todd	

**23. ADJOURNMENT (voice vote)**