

REGULAR MEETING HELD ON WEDNESDAY, MARCH 12, 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 Thomas J. Sabia attaining the rank of Eagle Scout.
 2. Proclamation in recognition of Stephen Rozek attaining the rank of Eagle Scout.

3. Proclamation in recognition of Christopher Rozek attaining the rank of Eagle Scout.
(voice vote)

B. Presentations

1. Presentation to John Gill, Varsity Wrestling Coach, Kittatinny Regional High School, in recognition of his 500th Victory approved at the Freeholder Meeting of February 14, 2014.

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 FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH SAMARITAN INN, INC. ALLOCATING \$10,765.00 IN SOCIAL SERVICES BLOCK GRANT (SSBG) FUNDING FOR THE PROVISION OF HOMELESS SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract for calendar year 2014)

C. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO A SHARED SERVICE AGREEMENT WITH FRANKLIN BOROUGH FOR THE MANAGEMENT OF THE FRANKLIN CONGREGATE NUTRITION PROGRAM IN ACCORDANCE WITH THE PROVISION OF N.J.S.A. 40A:65-1 ET SEQ. (Resolution authorizes this Agreement in an amount not to exceed \$22,700.00)

D. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO A SHARED SERVICE AGREEMENT WITH HOPATCONG BOROUGH FOR THE MANAGEMENT OF THE HOPATCONG CONGREGATE NUTRITION PROGRAM IN ACCORDANCE WITH THE PROVISION OF N.J.S.A. 40A:65-1 ET SEQ. (Resolution authorizes this Agreement in an amount not to exceed \$22,700.00)

- E. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO A SHARED SERVICE AGREEMENT WITH THE NEWTON HOUSING AUTHORITY, TOWN OF NEWTON FOR THE MANAGEMENT OF THE NEWTON CONGREGATE NUTRITION PROGRAM IN ACCORDANCE WITH THE PROVISION OF N.J.S.A. 40A:65-1 ET SEQ. (Resolution authorizes this Agreement in an amount not to exceed \$22,700.00)
- F. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO A SHARED SERVICE AGREEMENT WITH THE TOWNSHIP OF VERNON FOR THE MANAGEMENT OF THE VERNON CONGREGATE NUTRITION PROGRAM IN ACCORDANCE WITH THE PROVISION OF N.J.S.A. 40A:65-1 ET SEQ. (Resolution authorizes this Agreement in an amount not to exceed \$22,700.00)
- G. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE STATE OF NEW JERSEY, OFFICE OF HOMELAND SECURITY AND PREPAREDNESS, FFY12 HOMELAND SECURITY GRANT, AWARD #EMW-2012-SS-00173-S01 FOR THE TOTAL AMOUNT OF \$11,113.18
- H. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE STATE OF NEW JERSEY, OFFICE OF HOMELAND SECURITY AND PREPAREDNESS, FFY11 HOMELAND SECURITY GRANT, AWARD #2011-SS-00120-S01 FOR THE TOTAL AMOUNT OF \$33,942.65
- I. RESOLUTION RE: AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH THE TOWNSHIP OF SPARTA WATER UTILITY FOR 9-1-1 ANTENNAE ON PROPERTY COMMONLY KNOWN AS 17 TRIPLE CROWN DRIVE, SPARTA, NEW JERSEY (Resolution authorizes this Agreement in the amount of \$1,000.00 per month for a term of five (5) years, with an option to extend the term for four (4) successive five (5) year periods)
- J. RESOLUTION RE: AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT AND RELEASE OF ALL CLAIMS WITH TEKTON DEVELOPMENT CORPORATION REGARDING RENOVATIONS OF THE 9-1-1 COMMUNICATIONS CENTER (Resolution authorizes this Agreement, which resolves all claims and authorizes payment to Tekton in the

amount of \$185,000.00)

- K. RESOLUTION RE: AUTHORIZING THE EXECUTION OF AN OPEN SPACE AND FARMLAND PRESERVATION TRUST FUND GRANT AGREEMENT WITH THE TRUST FOR PUBLIC LAND AND THE EXECUTION OF AN AGREEMENT FOR PURCHASE OF UNAPPROVED REALTY WITH THE TRUST FOR PUBLIC LAND, THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, THE BOROUGH OF ANDOVER, AND THE LAND CONSERVANCY OF NEW JERSEY, FOR THE ACQUISITION OF THE FRANCISCO FARM LOCATED IN ANDOVER BOROUGH, ANDOVER TOWNSHIP AND THE TOWNSHIP OF GREEN

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 February 26, 2014

Release of Executive Session Minutes

A portion of Regular Meeting December 30, 2013

(voice vote)

11. **APPOINTMENTS AND/OR RESIGNATIONS**

12. **RESOLUTIONS**

- A. RESOLUTION RE: PROVIDING TEMPORARY CLOSURE OF CR 519 IN HAMPTON TOWNSHIP (Resolution authorizes this closure of CR 519 for the purpose of The Dora Pedersen 5K)
- B. RESOLUTION RE: EXTENDING DUAL APPRAISAL AND SUPPORTING SUSTAINABLE STATE FUNDING FOR PRESERVATION AND STEWARDSHIP OF OPEN SPACE, FARMLAND AND HISTORIC SITES IN NEW JERSEY

(voice vote)

13. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS

A. Awards of Contract

1. RESOLUTION RE: AWARDING A CONTRACT EXTENSION THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PURCHASE OF COMMISSARY SERVICES FOR THE KEOGH DWYER CORRECTIONAL FACILITY (Resolution authorizes this extension to Keefe Commissary Network for the period of April 24, 2014 until April 23, 2015)

2. RESOLUTION RE: AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH SURESHBABU KURRA, MD, LIMITED LIABILITY COMPANY, FOR THE PROVISION OF PHYSICIAN/ PSYCHIATRIC SERVICES FOR THE INMATES WITHIN THE KEOGH-DWYER CORRECTIONAL FACILITY PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution authorizes this Contract in an amount not to exceed \$68,000.00)

3. RESOLUTION RE: AUTHORIZING ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH NEWTON URGENT CARE, LLC FOR THE PROVISION OF PHYSICIAN SERVICES FOR THE COUNTY OF SUSSEX PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution authorizes this Agreement for an amount not to exceed \$17,500.00)

(roll call vote)

14. FINANCIAL

1. RESOLUTION RE: TRANSFER OF 2013 APPROPRIATION RESERVES

2. RESOLUTION RE: AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS OF 2014 OPERATING BUDGET FOR THE COUNTY OF SUSSEX

(roll call vote)

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

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
 - 1. Discussion regarding the appointment of the Clerk of the Board of Chosen Freeholders
- 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 26, 2014 Regular Meeting 5:00 PM

23. **ADJOURNMENT** (voice vote)