

**REGULAR MEETING HELD ON WEDNESDAY, MARCH 13, 2013**

**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, 2013 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 Scott Byers attaining the rank of Eagle Scout.  
(voice vote)
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: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE STATE OF NEW JERSEY, OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY, OFFICE OF THE INSURANCE FRAUD PROSECUTOR, CYCLE ENDING DECEMBER 31, 2012 FOR THE AMOUNT OF \$98,668.76
- 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 the issuance of purchase orders for Bob Barker Company, Inc.; Degan Landscape Management; Hampton Body Works, Inc.; Jersey Precast; Kustom Control Solutions Corp.; OCLC Inc.; OldCastle Precast Inc.; Signal Control Products, Inc.; Solid Benefit Guidance; and W.B. Mason Company Inc.)
- D. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND BOARD CLERK TO EXECUTE AN APPLICATION FOR STATE AID UNDER THE NJDOT FY2013 LOCAL BRIDGES, FUTURE NEEDS PROGRAM IN THE AMOUNT OF \$1,000,000.00 WITH \$420,000.00 AS COUNTY SHARE (Resolution authorizes this application for the rehabilitation of Bridge X-09 in Wantage Township)
- E. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND BOARD CLERK TO EXECUTE AN APPLICATION FOR STATE AID UNDER THE NJDOT FY2013 LOCAL BRIDGES, FUTURE NEEDS PROGRAM FOR DISCRETIONARY FUNDING IN THE AMOUNT OF \$800,000.00 (Resolution authorizes this application for the rehabilitation of Bridge O-07 in the Borough of Ogdensburg, with a County share of \$170,000.00)

- F. RESOLUTION RE: APPROVAL OF THE FISCAL YEAR (FY) 2013 ANNUAL TRANSPORTATION PROGRAM (ATP) STATE AID PROJECT POOL FOR THE COUNTY OF SUSSEX AND AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND BOARD CLERK TO EXECUTE AN AGREEMENT FOR STATE AID TO COUNTIES UNDER THE NEW JERSEY TRANSPORTATION TRUST FUND AUTHORITY ACT IN THE AMOUNT OF \$1,872,700.00 FOR FY 2013 (Resolution authorizes this approval for the replacement of Bridge E-07)
- G. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT, ATTACHMENT "A", WITH NURSES' CHOICE HOME CARE FOR THE PROVISION OF CERTIFIED HOME HEALTH AIDE SERVICES FOR THE PERIOD OF JANUARY 1, 2013 TO DECEMBER 31, 2013 FOR A TOTAL AMOUNT OF \$31,816.00 (Resolution authorizes this Modification that would provide a total of \$7,823.00 Title IIIB funds, \$4,769.00 in COLA funds, \$551.00 in State Match B-D funds, \$15,786.00 in Title III E funds, \$2,887.00 in State Match E funds and supplemented by \$250.00 Client Contributions for calendar year 2013)
- H. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE AN AGREEMENT WITH NJ TRANSIT FOR JOB ACCESS AND REVERSE COMMUTE (JARC) ROUND 14 FOR THE PERIOD JULY 1, 2014 THROUGH JUNE 30, 2015 SUBMITTED TO THE FEDERAL TRANSIT ADMINISTRATION OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR FEDERAL TRANSPORTATION ASSISTANCE AUTHORIZED BY SECTION 3037 OF THE TRANSPORTATION EQUITY ACT OF THE 21<sup>ST</sup> CENTURY (TEA-21) CALENDAR YEAR 2014, FFY 2012 (Resolution authorizes this Agreement with the total funding request of \$320,000.00, which consists of \$160,000.00 in FTA funds, \$50,000.00 in Needs Based Work Support funds, \$90,000.00 in SCDRTAP funds, and \$20,000.00 in County funds)

- I. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE AN AGREEMENT WITH NEW JERSEY TRANSIT FOR INCLUSION IN THE FFY 2012 NEW FREEDOM GRANT APPLICATION SUBMITTED TO THE FEDERAL TRANSIT ADMINISTRATION OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR FEDERAL TRANSPORTATION ASSISTANCE AUTHORIZED BY SECTION 3037 OF THE TRANSPORTATION EQUITY ACT OF THE 21<sup>ST</sup> CENTURY (TEA-21) (Resolution authorizes this Application for \$107,500.00 in Federal funds and \$107,500.00 in County matching funds)
  
- J. RESOLUTION RE: AUTHORIZATION TO THE SUSSEX COUNTY OFFICE OF PURCHASING TO MAKE PURCHASES DIRECTLY FROM THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL SYSTEM DURING THE CALENDAR/FISCAL YEAR 2013
  
- K. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO AN AGREEMENT WITH THE TOWNSHIP OF HARDYSTON FOR THE RESALE OF MOTOR FUELS 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 three (3) years from January 1, 2013 through December 31, 2015 and the County will be billed Hardyston's cost for fuel plus an additional \$.10 per gallon administrative fee)
  
- L. RESOLUTION RE: APPROVING THE SUBMITTAL OF A GRANT REQUEST TO THE HIGHLANDS COUNCIL FOR ECOTOURISM FUNDING (Resolution approves this request in the amount of \$50,000.00, with no match required)
  
- M. RESOLUTION RE: APPROVING THE SUBMITTAL OF A GRANT REQUEST TO THE HIGHLANDS COUNCIL FOR AGRITOURISM FUNDING (Resolution approves this request in the amount of \$150,000.00, with no match required)
  
- N. RESOLUTION RE: APPROVAL BY THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS OF THE SUSSEX COUNTY CLERK'S FIVE-YEAR CAPITAL PROJECT PLAN

- O. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO FILE AND EXECUTE THE LOW INCOME HEATING AND ENERGY ASSISTANCE PROGRAM (LIHEAP) COUNTY WELFARE AGENCY (CWA) ADMINISTRATION IN THE AMOUNT OF \$2,664.00 FOR THE PERIOD OF OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013
- P. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO FILE AND EXECUTE THE UNIVERSAL SERVICE FUND (USF) COUNTY WELFARE AGENCY (CWA) ADMINISTRATION GRANT AWARD IN THE AMOUNT OF \$1,776.00 FOR THE PERIOD OF JULY 1, 2012 THROUGH JUNE 30, 2013
- Q. RESOLUTION RE: AUTHORIZING THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SUSSEX TO EXECUTE A CONTRACT FOR THE PURCHASE OF CONDOMINIUM UNIT NO. 103 LOCATED AT 83 SPRING STREET, NEWTON, NEW JERSEY FROM BLD, LLC (Resolution authorizes this Contract in the amount of \$87,000.00 for 1,000 sf of additional space)
- R. RESOLUTION RE: ALLOCATION OF \$18,772.00 TO THE ACTION MUNICIPAL ALLIANCE FOR THE PROVISION OF SUBSTANCE ABUSE PREVENTION PROGRAMS AND AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE AGREEMENT (Resolution authorizes this allocation for calendar year 2013)
- S. RESOLUTION RE: ALLOCATION OF \$9,951.00 TO THE CENTRAL MUNICIPAL ALLIANCE FOR THE PROVISION OF SUBSTANCE ABUSE PREVENTION PROGRAMS AND AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE AGREEMENT (Resolution authorizes this allocation for calendar year 2013)
- T. RESOLUTION RE: ALLOCATION OF \$12,474.00 TO THE FRANKLIN/HARDYSTON MUNICIPAL ALLIANCE FOR THE PROVISION OF SUBSTANCE ABUSE PREVENTION PROGRAMS AND AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE AGREEMENT (Resolution authorizes this allocation for calendar year 2013)

- U. RESOLUTION RE: ALLOCATION OF \$13,134.00 TO THE HOPATCONG MUNICIPAL ALLIANCE FOR THE PROVISION OF SUBSTANCE ABUSE PREVENTION PROGRAMS AND AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE AGREEMENT (Resolution authorizes this allocation for calendar year 2013)
- V. RESOLUTION RE: ALLOCATION OF \$11,420.00 TO THE LENAPE MUNICIPAL ALLIANCE FOR THE PROVISION OF SUBSTANCE ABUSE PREVENTION PROGRAMS AND AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE AGREEMENT (Resolution authorizes this allocation for calendar year 2013)
- W. RESOLUTION RE: ALLOCATION OF \$2,993.00 TO THE OGDENSBURG MUNICIPAL ALLIANCE FOR THE PROVISION OF SUBSTANCE ABUSE PREVENTION PROGRAMS AND AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE AGREEMENT (Resolution authorizes this allocation for calendar year 2013)
- X. RESOLUTION RE: ALLOCATION OF \$7,564.00 TO THE SANDYSTON MUNICIPAL ALLIANCE FOR THE PROVISION OF SUBSTANCE ABUSE PREVENTION PROGRAMS AND AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE AGREEMENT (Resolution authorizes this allocation for calendar year 2013)
- Y. RESOLUTION RE: ALLOCATION OF \$4,362.00 TO THE STILLWATER MUNICIPAL ALLIANCE FOR THE PROVISION OF SUBSTANCE ABUSE PREVENTION PROGRAMS AND AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE AGREEMENT (Resolution authorizes this allocation for calendar year 2013)
- Z. RESOLUTION RE: ALLOCATION OF \$16,043.00 TO THE SPARTA MUNICIPAL ALLIANCE FOR THE PROVISION OF SUBSTANCE ABUSE PREVENTION PROGRAMS AND AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE AGREEMENT (Resolution authorizes this allocation for calendar year 2013)

- AA. RESOLUTION RE: ALLOCATION OF \$12,716.00 TO THE SUSSEX/  
WANTAGE MUNICIPAL ALLIANCE FOR THE PROVISION  
OF SUBSTANCE ABUSE PREVENTION PROGRAMS  
AND AUTHORIZATION FOR THE FREEHOLDER  
DIRECTOR AND CLERK TO EXECUTE AGREEMENT  
(Resolution authorizes this allocation for calendar year  
2013)
  
- BB. RESOLUTION RE: ALLOCATION OF \$20,467.00 TO THE VERNON  
MUNICIPAL ALLIANCE FOR THE PROVISION OF  
SUBSTANCE ABUSE PREVENTION PROGRAMS AND  
AUTHORIZATION FOR THE FREEHOLDER DIRECTOR  
AND CLERK TO EXECUTE AGREEMENT (Resolution  
authorizes this allocation for calendar year 2013)

**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 13, 2013

**Executive Session Minutes**

Regular Meeting February 13, 2013

(voice vote)

11. **APPOINTMENTS AND/OR RESIGNATIONS**

12. **RESOLUTIONS**

A. RESOLUTION RE: OPPOSING ASSEMBLY BILL A-3780 (Resolution opposes this Assembly Bill that would require municipal tax assessors to use property sales data from “short sale” transactions for the purpose of establishing comparable sales when “short sales” represent an average of more than 20% of total property sales over a three year period)

B. RESOLUTION RE: AUTHORIZATION TO CLOSE SUSSEX COUNTY BRIDGE X-20, CARRYING BERRY ROAD OVER A TRIBUTARY OF THE WEST BRANCH OF THE PAPA KATING CREEK IN WANTAGE TOWNSHIP AND TO IMPLEMENT, MAINTAIN, AND MODIFY AS NECESSARY, AN OFFICIAL DETOUR OF BERRY ROAD, AND PROVIDE FOR ENFORCEMENT OF THE BRIDGE CLOSURE AND ROAD DETOUR

(voice vote)

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

A. Awards of Contracts

1. RESOLUTION RE: AUTHORIZING AMENDMENT NO. 2 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 an amount not to exceed \$2,500.00 to reinstate the low profile raised floor system)
  
2. RESOLUTION RE: AWARDING A CONTRACT BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR ANNUAL ON-CALL ENGINEERING SERVICES FOR VARIOUS COUNTY PUBLIC INFRASTRUCTURE PROJECTS (Resolution awards this Contract to the best qualified respondent, Genesis Engineering, LLC, with no minimum expenditure amount and a maximum Contract amount of \$600,000.00)

(roll call vote)

**14. FINANCIAL**

- A. Approval of the 2013 Budget of the Division of Social Services.  
(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
- 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 27, 2013                      Regular Meeting                      5:00 pm

**23. ADJOURNMENT (voice vote)**