

REGULAR MEETING HELD ON WEDNESDAY, MARCH 24, 2010

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 6, 2010 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

RESOLUTION RE: AUTHORIZING THE CLERK OF THE BOARD OF CHOSEN FREEHOLDERS TO PROVIDE NOTICE PURSUANT TO N.J.S.A. 40A:12-13 ET SEQ. OF THE PROPOSED AUCTION SALE OF REAL PROPERTIES COMMONLY KNOWN AS 128 AND 130 MORRIS TURNPIKE IN THE TOWNSHIP OF FRANKFORD AND DESIGNATED AS LOTS 5 AND 7.03 ON THE FRANKFORD TOWNSHIP TAX MAP

MOTION to open the Public Hearing. (voice vote)

Is anyone present to be heard regarding this Resolution?

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

6. PROCLAMATIONS/CERTIFICATES/PRESENTATIONS

A. Proclamations and Certificates

1. Proclamation recognizing Stephen Alexander Daire for attaining the rank of Eagle Scout.
2. Proclamation designating the month of March as “March for Meals Month”.
3. Proclamation designating the month of April as “Parkinson’s Disease Awareness Month”.
4. Proclamation designating the month of April as “Sexual Assault Awareness Month”.
5. Proclamation designating April 1, 2010 as “Census Day”.
6. Certificate for Louis Cherepy in recognition of his seven years of dedicated service as a member of the Sussex County Open Space Advisory Committee and eleven years as a member of the Sussex County Strategic Growth Committee.
7. Certificate for Wayne Mabie, who was chosen by the Human Spirit Awards Committee as a recipient of the “Human Spirit Award” for 2010 in recognition of his quick actions after hearing a crash near his home by running to the scene to aid Kelsy Burlew who was trapped in her vehicle.
8. Certificate for Shaun Marinaro and Linn Marinaro, who were chosen by the Human Spirit Awards Committee as recipients of the “Human Spirit Award” for 2010 in recognition of their quick actions after observing smoke coming from a neighbor’s home by contacting the fire department and entering the home to bring the family’s dogs to safety.

9. Certificate for John Plocic, who was chosen by the Human Spirit Awards Committee as a recipient of the "Human Spirit Award" for 2010 in recognition of his quick actions after observing flames coming from a neighbor's home by entering the home, finding a disoriented elderly man, and carrying him to safety.
10. Certificate for Daniel Tassej, who was chosen by the Human Spirit Awards Committee as a recipient of the "Human Spirit Award" for 2010 in recognition of his quick actions after coming upon an accident and rescuing a two year old girl who was trapped in her father's van that was tilted on his side, emitting smoke and sparks.
11. Certificate for John Mathews, who was chosen by the Human Spirit Awards Committee as the recipient of the "Enduring Spirit Award" for 2010 in recognition of his numerous acts of selfless volunteerism, dedication to helping the less fortunate, both anonymously and through fund raising events to assist non-profit charitable organizations, and for sharing his "enduring spirit" of volunteerism and pride in our local community with the residents of Sussex County.
12. Certificate presented to the Sussex County Technical School "Champions for Charity" for sharing its spirit of community, enthusiasm of youth, and sincere desire to help those in need on March 18, 2010.
(voice vote)

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: DECLARING SURPLUS ONE (1) 2000 CHEVY MALIBU, VIN #1G1ND52J3Y6295593 TO THE NEEDS OF THE COUNTY OF SUSSEX
- C. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH CENTER FOR PREVENTION AND COUNSELING ALLOCATING \$29,103.00 FOR THE PROVISION OF ALCOHOL AND DRUG ABUSE SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract to provide outpatient & intensive outpatient counseling sessions for calendar year 2010)

- D. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH CENTER FOR PREVENTION AND COUNSELING ALLOCATING \$18,756.00 FOR THE PROVISION OF ALCOHOL AND DRUG ABUSE SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract to provide community-based education sessions/classes for calendar year 2010)

- E. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH FREEDOM HOUSE ALLOCATING \$40,000.00 FOR THE PROVISION OF ALCOHOL AND DRUG ABUSE SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract to provide male halfway house services for calendar year 2010)

- F. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH ALFRE, INC. DBA MRS. WILSON'S ALLOCATING \$14,000.00 FOR THE PROVISION OF ALCOHOL AND DRUG ABUSE SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract to provide women's halfway house services for calendar year 2010)

- G. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH NEWTON MEMORIAL HOSPITAL ALLOCATING \$7,000.00 FOR THE PROVISION OF ALCOHOL AND DRUG ABUSE SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract to provide outpatient counseling for calendar year 2010)

- H. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH SAINT CLARE'S BEHAVIORAL HEALTH ALLOCATING \$18,300.00 FOR THE PROVISION OF ALCOHOL AND DRUG ABUSE SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract to provide detoxification services for calendar year 2010)

- I. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH SUNRISE HOUSE ALLOCATING \$126,703.00 FOR THE PROVISION OF ALCOHOL AND DRUG ABUSE SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract to provide inpatient (residential) services, outpatient counseling, detoxification and case management services for adults for calendar year 2010)

- J. 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 2010)

- K. 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 2010)

- L. 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 \$299,796.00 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 2010)

- M. RESOLUTION RE: AUTHORIZATION TO FILE AN APPLICATION WITH NJ TRANSIT AND THE U.S. DEPARTMENT OF TRANSPORTATION ON BEHALF OF THE COUNTY OF SUSSEX FOR AN ELDERLY AND PERSONS WITH DISABILITIES CAPITAL ASSISTANCE PROGRAM GRANT UNDER SECTION 5310 OF THE FEDERAL TRANSIT ADMINISTRATION FOR A TWO-YEAR CYCLE REPRESENTING 2009/2010 FUNDING (Resolution authorizes this application to provide four (4) replacement vehicles (1 medium transit bus and 3 extended minibuses with a rear lift))
- N. RESOLUTION RE: AUTHORIZATION FOR THE BOARD OF CHOSEN FREEHOLDERS TO ENDORSE A MODIFICATION ALLOWING FOR A NO COST TIME EXTENSION UNTIL MAY 31, 2010 FOR 2007 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT, JAG 1-21LL-07
- O. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF CHEMICAL AND BIOLOGICAL RESPIRATORY PROTECTION SUITS FOR THE COUNTY OF SUSSEX OFFICE OF THE SHERIFF (Resolution authorizes this purchase from Global Protection in the approximate amount of \$77,029.20)
- P. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF NETWORK SUPPORT SERVICES FOR THE DIVISION OF INFORMATION MANAGEMENT OF THE COUNTY OF SUSSEX (Resolution authorizes this purchase from Transnet Corporation in the approximate amount of \$48,195.00)
- Q. 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 10 FOR THE PERIOD JANUARY 1, 2010 THROUGH DECEMBER 31, 2012 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 21ST CENTURY (TEA-21)

- R. RESOLUTION RE: AUTHORIZATION TO EXECUTE ALL SUPPORTING DOCUMENTS AS PART OF THE EXISTING COOPERATIVE AGREEMENT WITH THE WALLKILL RIVER WATERSHED MANAGEMENT GROUP FOR GIS DATA DEVELOPMENT

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 March 10, 2010

Release of Executive Session Minutes

Regular Meeting January 27, 2010

Regular Meeting February 11, 2010

(voice vote)

- 10. **APPOINTMENTS AND/OR RESIGNATIONS**

- A. Resignations

- 1. Letter received from Allen P. Langjahr resigning his position on the Sussex County Planning Board.

- 11. **RESOLUTIONS**

- A. RESOLUTION RE: AUTHORIZING SUBMISSION OF THE PUBLIC LIBRARY STATISTICAL REPORT FOR 2009 BY THE SUSSEX COUNTY DIVISION OF LIBRARY SERVICES

(voice vote)

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

- A. Awards of Contract

- 1. RESOLUTION RE: AWARD OF CONTRACT BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR CERTIFIED LABORATORY TESTING SERVICES SUPERVISED BY A PROFESSIONAL ENGINEER FOR THE DEPARTMENT OF ENGINEERING AND PLANNING (Resolution awards this Contract to ANS Consultants in the approximate contract amount from \$25,000.00 to \$90,000.00)

2. RESOLUTION RE: AUTHORIZING ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH BROWN AND BROWN METRO, INC., TO PROVIDE BROKER SERVICES FOR HEALTH AND PRESCRIPTION DRUG INSURANCE WITHOUT COMPETITIVE BIDDING AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(m) (Resolution authorizes this Agreement in an amount not to exceed \$125,000.00)
3. RESOLUTION RE: AWARD OF A CONTRACT FOR THE REHABILITATION OF COUNTY ROUTE 519, MM 67.83 TO MM 71.37, FEDERAL PROJECT NUMBER FS-0393(108)CON, TOWNSHIPS OF HAMPTON AND FRANKFORD, SUSSEX COUNTY, NEW JERSEY
4. RESOLUTION RE: AWARD OF A CONTRACT FOR THE SUSSEX COUNTY 2009 HIGH RISK RURAL ROAD PROGRAM, FEDERAL PROJECT STP-B00S(740), TOWNSHIPS OF HARDYSTON, MONTAGUE, SPARTA, VERNON, AND WANTAGE, SUSSEX COUNTY, NEW JERSEY
5. RESOLUTION RE: AWARD OF A CONTRACT FOR THE MICROSURFACING OF COUNTY ROUTE 620, MM 1.00 TO MM 1.93, FEDERAL PROJECT FS-B00S (806), TOWNSHIP OF SPARTA, SUSSEX COUNTY, NEW JERSEY
6. RESOLUTION RE: AWARD OF A CONTRACT FOR THE REHABILITATION AND RESURFACING OF COUNTY ROUTE 616, MM 0.00 TO MM 5.10, FEDERAL PROJECT NUMBER FS-0386 (103), TOWNSHIPS OF ANDOVER AND SPARTA AND THE TOWN OF NEWTON, SUSSEX COUNTY, NEW JERSEY
7. RESOLUTION RE: AWARD OF CONTRACT FOR THE REHABILITATION OF SUSSEX COUNTY BRIDGES B-03 AND D-30 OVER CULVER CREEK (CR 519) BOROUGH OF BRANCHVILLE AND OVER PAPA KATING CREEK (CR 565) TOWNSHIP OF FRANKFORD, SUSSEX COUNTY, NEW JERSEY

8. RESOLUTION RE: AUTHORIZING ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH JOSEPH M. ZIDEK OF COLDWELL BANKER NRT, LICENSED REAL ESTATE BROKERS, TO AUCTION TWO PARCELS OF COUNTY REAL PROPERTY KNOWN AS 128 MORRIS TURNPIKE, AND 130 MORRIS TURNPIKE, FRANKFORD TOWNSHIP, NEW JERSEY, WITHOUT COMPETITIVE BIDDING AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(m)

(roll call vote)

B. Bids

1. RESOLUTION RE: REJECTION OF ALL BIDS FOR THE REPLACEMENT OF COUNTY BRIDGE NO. Q-09 MAIN STREET (CR 620) OVER SPARTA GLEN BROOK, SPARTA TOWNSHIP, NEW JERSEY, FEDERAL PROJECT FS-B00S(804) (Resolution rejects these bids because it has been found that the bids received were based on specifications that were flawed due to an error made in correspondence received from the New Jersey Department of Transportation)

(roll call vote)

13. FINANCIAL

A. RESOLUTION RE: TRANSFER OF 2009 APPROPRIATION RESERVES

B. RESOLUTION RE: AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS OF 2010 OPERATING BUDGET FOR THE COUNTY OF SUSSEX

(roll call vote)

C.

INTRODUCTION FOR FIRST READING – CAPITAL ORDINANCE

CAPITAL ORDINANCE APPROPRIATING \$1,000,000.00 TO BE RECEIVED FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TRUST FUND FOR THE REHABILITATION OF SUSSEX COUNTY BRIDGE K-03

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

MOTION to authorize the Clerk to advertise this Capital Ordinance 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 April 14, 2010 at 5:00 pm prior to final adoption of this Capital Ordinance. (voice vote)

D.

-
INTRODUCTION FOR FIRST READING – CAPITAL ORDINANCE

CAPITAL ORDINANCE APPROPRIATING \$2,656,000.00 TO BE RECEIVED FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE REHABILITATION OF VARIOUS SUSSEX COUNTY BRIDGES AND RESURFACING OF VARIOUS ROADS

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

MOTION to authorize the Clerk to advertise this Capital Ordinance 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 April 14, 2010 at 5:00 pm prior to final adoption of this Capital Ordinance. (voice vote)

E.

-
INTRODUCTION FOR FIRST READING – BOND ORDINANCE

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS BY THE COUNTY OF SUSSEX, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF 4,377,420.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,168,971.00 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COST THEREOF

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

MOTION to authorize the Clerk to advertise this Ordinance 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 April 22, 2009 at 5:00 pm prior to final adoption of this Ordinance. (voice vote)

14. PERSONNEL

A. Personnel Agenda (voice vote)

B. Resolutions

1. RESOLUTION RE: AUTHORIZATION TO ADOPT AMENDMENTS TO VARIOUS POLICIES OF SUSSEX COUNTY'S EMPLOYEE HANDBOOK
2. RESOLUTION RE: AUTHORIZATION TO ELIMINATE CERTAIN POLICIES OF SUSSEX COUNTY'S EMPLOYEE HANDBOOK
3. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO SIGN AN AMENDMENT TO THE COLLECTIVE BARGAINING AGREEMENT FOR THE EMPLOYEES REPRESENTED BY THE POLICE BENEVOLENT ASSOCIATION (PBA) LOCAL 138, SHERIFF'S UNIT, FOR THE YEARS 2010, 2011, 2012 AND 2013

(voice vote)

15. ADMINISTRATIVE REPORT

A. Other

16. COUNTY COUNSEL

A. Capital Projects

B. Litigation

C. Contract

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	April 7, 2010	Six County Coalition	5:30 pm
		Meeting at Panther Valley Golf & Country Club	
Wednesday	April 14, 2010	Regular Meeting	5:00 pm

23. ADJOURNMENT (voice vote)