

**REGULAR MEETING HELD ON WEDNESDAY, MAY 14, 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 Christopher E. Geimer attaining the rank of Eagle Scout.

2. Proclamation in recognition of Shane Michael Reiners attaining the rank of Eagle Scout
3. Proclamation designating the month of May, 2014 as "National Drug Court Month".  
(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: AUTHORIZING THE ISSUANCE OF PURCHASE ORDERS IN COMPLIANCE WITH 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 Airgas USA, LLC; Cellebrite Usa Inc.; Cooper Electric Supply Co.; and MacMillan Oil Co. of Allentown Inc.)
- C. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE AN AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT FOR A CWA CASE BANKING EQUIPMENT GRANT FOR THE PERIOD ENDING JUNE 30, 2014
- D. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE A CONTRACT FOR STATE FY 2015 ON BEHALF OF THE COUNTY OF SUSSEX WITH THE NEW JERSEY DEPARTMENT OF MILITARY AND VETERANS AFFAIRS FOR THE PROVISION OF TRANSPORTATION SERVICES TO SUSSEX COUNTY VETERANS (Resolution authorizes this Contract in the amount of \$9,000.00 with no local matching funds)
- E. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR GIS SERVICES FOR THE COUNTY OF SUSSEX (Resolution authorizes these services in the approximate total amount of \$69,990.00)

- F. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF TWO VEHICLES (DODGE DURANGO AND DODGE CHARGER) BY THE SUSSEX COUNTY OFFICE OF FLEET MANAGEMENT FOR THE OFFICE OF THE SHERIFF (Resolution authorizes this purchase from Carman Dodge in the approximate total amount of \$49,149.00)
- G. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF TWO VEHICLES (FORD INTERCEPTOR) BY THE SUSSEX COUNTY OFFICE OF FLEET MANAGEMENT FOR THE OFFICE OF THE SHERIFF (Resolution authorizes this purchase from Winner Ford in the approximate total amount of \$47,512.00)
- H. RESOLUTION RE: AUTHORIZING THE RETENTION AND COMPENSATION OF LANDMARK I APPRAISAL, LLC IN CONNECTION WITH THE ACQUISITION OF DEVELOPMENT RIGHTS FOR THE WRIGHT, SYTSEMA #1, SYTSEMA #2, AND PALADINO FARMS IN WANTAGE TOWNSHIP; THE DUDDY FARM IN LAFAYETTE TOWNSHIP; THE LIBBY AND GIANATTASIO FARMS IN FRANKFORD TOWNSHIP; THE SPINKS FARM IN SANDYSTON TOWNSHIP; AND THE MISKOVIC/LOFTON FARM IN HARDYSTON TOWNSHIP FOR 2014 COUNTY FUNDING (Resolution authorizes this Contract in the amount not to exceed \$11,900.00)
- I. RESOLUTION RE: AUTHORIZING THE RETENTION AND COMPENSATION OF APPRAISAL SERVICES OF NORTH JERSEY IN CONNECTION WITH THE ACQUISITION OF DEVELOPMENT RIGHTS FOR THE WRIGHT, SYTSEMA #1, SYTSEMA #2 AND PALADINO FARMS IN WANTAGE TOWNSHIP; THE DUDDY FARM IN LAFAYETTE TOWNSHIP; THE LIBBY AND GIANATTASIO FARMS IN FRANKFORD TOWNSHIP; THE SPINKS FARM IN SANDYSTON TOWNSHIP; AND THE MISKOVIC/LOFTON FARM IN HARDYSTON TOWNSHIP FOR 2014 COUNTY FUNDING (Resolution authorizes this Contract in the amount not to exceed \$12,510.00)
- J. RESOLUTION RE: AUTHORIZING THE EXECUTION OF A PROPERTY DAMAGE RELEASE FOR LOSSES FROM A WATER MAIN BREAK ON JUNE 6, 2011 IN ANDOVER TOWNSHIP (Resolution authorizes the execution of this Release, which approves payment to the County in the amount of

\$21,624.29)

- K. RESOLUTION RE: AUTHORIZATION TO FILE AN APPLICATION WITH NEW JERSEY TRANSIT CORPORATION AND THE U.S. DEPARTMENT OF TRANSPORTATION ON BEHALF OF THE COUNTY OF SUSSEX FOR AN ELDERLY AND PERSONS WITH DISABILITIES CAPITAL AND OPERATING ASSISTANCE PROGRAM GRANT UNDER SECTION 5310 OF THE FEDERAL TRANSIT ADMINISTRATION FOR ONE YEAR REPRESENTING FEDERAL FISCAL YEAR 2013 FUNDING
  
- L. 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) FOR THE PERIOD JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 FOR NJ JARC ROUND 1 AND ROUND 2, (SFY 15 & SFY 16)

**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 April 9, 2014  
Regular Meeting April 23, 2014

**Executive Session**

Regular Meeting March 12, 2014  
Special Meeting March 24, 2014  
Regular Meeting March 26, 2014  
Regular Meeting April 9, 2014

**Release of Executive Session Minutes**

A Portion of Regular Meeting February 26, 2014

(voice vote)

**11. APPOINTMENTS AND/OR RESIGNATIONS**

**12. RESOLUTIONS**

- A. RESOLUTION RE: PROVIDING TEMPORARY CLOSURE OF CR 517 IN OGDENSBURG BOROUGH (Resolution authorizes this closure for the Franklin American Legion Post #132 Memorial Day Parade on May 26, 2014)

- B. RESOLUTION RE: PROVIDING TEMPORARY CLOSURE OF CR 630 IN BRANCHVILLE BOROUGH (Resolution authorizes this closure for American Legion Post #157 Memorial Day Parade on May 26, 2014)
- C. RESOLUTION RE: AUTHORIZATION FOR THE COUNTY ENGINEER TO IMPLEMENT A TEMPORARY TRAFFIC CONTROL PLAN ENTITLED "REPLACEMENT OF BRIDGE L-11, CARRYING LITTLE RD, OVER TRIBUTARY OF PAULINS KILL, LAFAYETTE TWP, SUSSEX COUNTY, NJ: DETOUR & TRAFFIC CONTROL PLAN", DATED APRIL 15, 2014, PREPARED BY THE SUSSEX COUNTY DIVISION OF ENGINEERING FOR THE TEMPORARY DETOUR AND TRAFFIC CONTROL WORK ZONE REQUIRED TO ADVANCE THE REPLACEMENT OF THE EXISTING CULVERT
- D. RESOLUTION RE: AUTHORIZATION FOR THE COUNTY ENGINEER TO IMPLEMENT A TEMPORARY TRAFFIC CONTROL PLAN ENTITLED "DETOUR OF BRIDGE V-05, CARRYING CR 517, OVER BLACK CREEK, VERNON TWP, SUSSEX COUNTY, NJ: DETOUR & TRAFFIC CONTROL PLAN", DATED APRIL 14, 2014, PREPARED BY THE SUSSEX COUNTY DIVISION OF ENGINEERING FOR THE TEMPORARY DETOUR AND TRAFFIC CONTROL WORK ZONE REQUIRED TO ADVANCE REPAIRS OF THE EXISTING CULVERT

(voice vote)

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

A. Awards of Contract

- 1. RESOLUTION RE: AWARD OF CONTRACTS FOR BITUMINOUS CONCRETE, AGGREGATES AND BROKEN STONE FOR THE COUNTY OF SUSSEX DIVISION OF PUBLIC WORKS 2014 – 2015 (Resolution authorizes these Contracts to the low bidder for each items based on location and per ton mile hauled for the period of June 1, 2014 through May 31, 2015)

2. RESOLUTION RE: AWARD OF CONTRACT THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR PROFESSIONAL TEST SERVICES FOR THE DEPARTMENT OF ENGINEERING AND PLANNING 2014 – 2015 FOR THE COUNTY OF SUSSEX (Resolution authorizes this Contract to ANS Consultants, Inc. as an open-ended Contract with expenditures being based on the needs of the Department of Engineering and Planning for the period of April 1, 2014 through March 31, 2015)
3. RESOLUTION RE: AWARD OF A CONTRACT FOR COCHRAN HOUSE HVAC RENOVATION FOR THE COUNTY OF SUSSEX (Resolution authorizes this Contract to the lowest responsible bidder, AMCO Enterprises, Inc., in the amount of \$332,000.00)
4. RESOLUTION RE: AWARD OF CONTRACT FOR DRAINAGE PIPE & TUBING; HIGH DENSITY POLYETHYLENE (HDPE) AND HORIZONTAL ELLIPTICAL REINFORCED CONCRETE PIPE (HERCP) FOR SUSSEX COUNTY (Resolution authorizes these Contracts to the low bidder for each item, Campbell Foundry Company and Chemung Supply Corporation as an open-ended Contract with expenditures being based on the needs of the Division of Public Works and the Department of Engineering and Planning)
5. RESOLUTION RE: AWARD OF CONTRACTS FOR RENTAL OF VARIOUS ROAD MAINTENANCE EQUIPMENT 2014 FOR THE COUNTY OF SUSSEX (Resolution authorizes these Contracts to the lowest responsible bidder for each item with contingent awards in the event equipment is not available or multiple units are needed as an open-ended Contract with expenditures being based on the needs of the Division of Public Works and the Department of Engineering and Planning)

(roll call vote)

B. Bids

1. RESOLUTION RE: REJECTION OF ALL BIDS FOR THE AWARD OF CONTRACT FOR THE JUDICIAL CENTER PARKING DECK REPAIRS AND WATERPROOF MEMBRANE FOR THE COUNTY OF SUSSEX (Resolution authorizes this rejection due to the bidders failure of not providing the required terms and conditions of the warranties and the related maintenance bond information)

(roll call vote)

14. **FINANCIAL**

- A. RESOLUTION RE: AUTHORIZATION FOR MANDATORY DIRECT DEPOSIT OF NET PAY FOR ALL EMPLOYEES OF THE COUNTY OF SUSSEX PURSUANT TO N.J.S.A. 52:14-15(f)
- B. RESOLUTION RE: APPROVING A CASH MANAGEMENT PLAN FOR 2014
- C. RESOLUTION RE: RESOLUTION PROVIDING FOR THE SALE AND ISSUANCE OF NOT TO EXCEED \$11,000,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS (THE "BONDS"), OF THE COUNTY OF SUSSEX, STATE OF NEW JERSEY, AUTHORIZED BY A REFUNDING BOND ORDINANCE HERETOFORE DULY ADOPTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY ON APRIL 9, 2014, TO REFUND CERTAIN OUTSTANDING BONDS OF THE COUNTY TO ACHIEVE DEBT SERVICE SAVINGS, AND PROVIDING FOR THE FORM AND CERTAIN MATTERS WITH RESPECT TO THE SALE AND ISSUANCE OF THE BONDS

(roll call vote)

15. **PERSONNEL**

- A. Personnel Agenda (voice vote)

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	May 14, 2014	League of Mun. Dinner – Space Farms Zoo & Museum	6:30 PM
Monday	May 26, 2014	Memorial Day	Holiday
Wednesday	May 28, 2014	Regular Meeting	5:00 PM

**23. ADJOURNMENT (voice vote)**