

REGULAR MEETING HELD ON WEDNESDAY, MAY 22, 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**

A.

PUBLIC HEARING – 5:00 PM

FINAL ADOPTION – BOND ORDINANCE

Freeholder Director Vohden: "At our regular meeting held on May 7, 2013, we introduced for first reading the following Bond Ordinance which was advertised in the New Jersey Herald issue of May 10, 2013, together with a Notice of Public Hearing stating it would be held at this meeting at 5:00 PM:

ORDINANCE RE: BOND ORDINANCE PROVIDING FOR VARIOUS 2013 CAPITAL IMPROVEMENTS, BY AND IN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY APPROPRIATING \$11,020,800.00 THEREFOR AND AUTHORIZING \$10,496,000.00 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COSTS THEREOF

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

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)

B.

PUBLIC HEARING – 5:00 PM

FINAL ADOPTION – BOND ORDINANCE

Freeholder Director Vohden: "At our regular meeting held on May 7, 2013, we introduced for first reading the following Bond Ordinance which was advertised in the New Jersey Herald issue of May 10, 2013, together with a Notice of Public Hearing stating it would be held at this meeting at 5:00 PM:

ORDINANCE RE: BOND ORDINANCE PROVIDING FOR VARIOUS 2013 GENERAL CAPITAL IMPROVEMENTS AT THE SUSSEX COUNTY TECHNICAL SCHOOL, LOCATED WITHIN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY APPROPRIATING \$1,280,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,280,000.00 BONDS OR NOTES OF THE COUNTY OF SUSSEX, STATE OF NEW JERSEY, FOR FINANCING SUCH APPROPRIATION, AND AUTHORIZING A PUBLIC HEARING TO BE HELD WEDNESDAY, MAY 22, 2013 AND AUTHORIZING PUBLICATION THEREOF

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

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)

6. PROCLAMATIONS/CERTIFICATES/PRESENTATIONS

A. Proclamations/Certificates

1. Proclamation designating the month of May, 2013 as "Mental Health Awareness Month".
2. Proclamation for Phillip Robert Haines for attaining the rank of Eagle Scout.
3. Proclamation for Caleb Keller MacGray for attaining the rank of Eagle Scout.
4. Proclamation for William Clark Woodrow for attaining the rank of Eagle Scout.

(voice vote)

B. Presentations

1. Presentation by the Department of Human Services of the Sussex County Mental Health Plan.

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 INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2013 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE SMALL CITIES CDBG 2013, SCARC FACILITIES PROGRAM FOR THE TOTAL AMOUNT OF \$400,000.00

- C. RESOLUTION RE: MODIFICATION #1 TO AN AGREEMENT BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF FOOD SERVICE FOR THE CONGREGATE NUTRITION PROGRAM WITH NEWTON MEDICAL CENTER FOR THE PERIOD OF JANUARY 1, 2013 TO DECEMBER 31, 2013 (Resolution authorizes this Modification to change the insurance language in the Standard Language portion of the Agreement, Section 5.04)
- D. RESOLUTION RE: MODIFICATION #1 TO AN AGREEMENT BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF FOOD SERVICE FOR THE WEEKDAY AND WEEKEND HOME DELIVERED MEALS PROGRAMS WITH NEWTON MEDICAL CENTER FOR THE PERIOD OF JANUARY 1, 2013 TO DECEMBER 31, 2013 (Resolution authorizes this Modification to change the insurance language in the Standard Language portion of the Agreement, Section 5.04)
- E. RESOLUTION RE: AUTHORIZATION FOR THE COUNTY OF SUSSEX TO EXECUTE AN APPLICATION TO RENEW THE SPECIAL CHILD HEALTH SERVICES CASE MANAGEMENT GRANT FOR \$85,692.00 FOR THE PERIOD OF JULY 1, 2013 THROUGH JUNE 30, 2014 BETWEEN THE COUNTY OF SUSSEX AND THE NEW JERSEY DEPARTMENT OF HEALTH (Resolution authorizes this Application for the maximum sum of \$85,692.00 with a County share of \$50,627.00 cash funds and \$4,874.00 in-kind funds)
- F. 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
- G. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE A CONTRACT FOR STATE FY 2014 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)

- H. RESOLUTION RE: AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO N.J.D.E.P. FOR THE IMPLEMENTATION OF A PROGRAM UNDER THE COUNTY ENVIRONMENTAL HEALTH ACT N.J.S.A. 26:3A2-21 ET SEQ. FOR CALENDAR YEAR JANUARY 1, 2013 THROUGH DECEMBER 31, 2013 FOR THE DEPARTMENT OF ENVIRONMENTAL AND PUBLIC HEALTH SERVICES AND FURTHER AUTHORIZING THE ENTRY INTO INTERAGENCY AGREEMENTS BETWEEN THE COUNTY OF SUSSEX AND N.J.D.E.P. COVERING THE PROVISIONS OF ENVIRONMENTAL HEALTH SERVICES (Resolution authorizes this Application with a minimum dollar amount of \$50,000.00 up to \$350,000.00)
- I. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE A GRANT APPLICATION FOR THE VICTIMS OF CRIME ACT (VOCA) VICTIM ASSISTANCE PROJECT ADMINISTERED BY THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, OFFICE OF VICTIM WITNESS ADVOCACY FOR THE PERIOD APRIL 1, 2013 THROUGH MARCH 31, 2014 IN THE AMOUNT OF \$94,977.00 STATE SHARE AND \$23,744.00 IN KIND MATCH

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 May 7, 2013

Executive Session Minutes
Regular Meeting May 7, 2013

(voice vote)

11. **APPOINTMENTS AND/OR RESIGNATIONS**

A. Appointments

1. RESOLUTION RE: REAPPOINTMENT OF THOMAS W. GILDERSLEEVE, AS PURCHASING AGENT IN AND FOR THE COUNTY OF SUSSEX FOR A TERM OF FIVE (5) YEARS, PURSUANT TO N.J.S.A. 40A:9-30

2. RESOLUTION RE: APPOINTMENT OF JERILYN DOHERTY AS A MEMBER OF THE SUSSEX COUNTY MENTAL HEALTH BOARD TO FILL THE UNEXPIRED TERM OF MATTHEW DOHERTY FOR A TERM COMMENCING IMMEDIATELY AND EXPIRING JUNE 30, 2015
3. RESOLUTION RE: APPOINTMENT OF RICHARD A. LARUFFA TO THE SUSSEX COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES TO FILL THE UNEXPIRED TERM OF PATRICK ARAMINI. SAID TERM TO BEGIN IMMEDIATELY AND EXPIRE OCTOBER 31, 2015

(voice vote)

12. **RESOLUTIONS**

- A. RESOLUTION RE: PROVIDING TEMPORARY CLOSURE OF CR 630 IN BRANCHVILLE BOROUGH (Resolution provides this closure for the American Legion Post 157 Memorial Day Parade on May 27, 2013)
- B. RESOLUTION RE: PROVIDING TEMPORARY CLOSURE OF CR 644 IN VERNON TOWNSHIP (Resolution provides this closure for the Wallkill Valley Memorial Post 8441 Memorial Day Parade on May 27, 2013)
- C. RESOLUTION RE: AUTHORIZING THE SUSSEX COUNTY ADMINISTRATOR TO EXECUTE AGREEMENTS WITH PRIVATE AND/OR PUBLIC ENTITIES FOR THE USE OF THEIR FACILITIES DURING TIMES OF EMERGENCY
- D. RESOLUTION RE: FINAL ADOPTION OF THE FUTURE SEWER SERVICE AREA MAP FOR SUSSEX COUNTY AS REQUIRED BY NEW LEGISLATION ADOPTED JANUARY, 2012
- E. RESOLUTION RE: AUTHORIZATION FOR ADOPTION AND UTILIZATION OF THE 2013 SUSSEX COUNTY MENTAL HEALTH PLAN

(voice vote)

13. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS

A. Awards of Contracts

1. RESOLUTION RE: AWARD OF A CONTRACT EXTENSION FOR FIRE ALARM INSTALLATION, REPAIR, SERVICE AND MONITORING SERVICES FOR THE COUNTY OF SUSSEX (Resolution awards this Contract extension to the lowest responsible bidder, Fire and Security Technologies, with a minimum expenditure of \$500.00 and a maximum amount of \$100,000.00)
2. RESOLUTION RE: AWARD OF A CONTRACT EXTENSION BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR PROVIDING LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) SERVICES FOR VARIOUS SUSSEX COUNTY ENVIRONMENTAL REMEDIATION PROJECTS (Resolution awards this Contract extension to the best qualified respondent , CME Associates, in the approximate amount of \$465,000.00)
3. RESOLUTION RE: AWARD OF CONTRACT EXTENSION FOR GARBAGE REMOVAL FROM VARIOUS SUSSEX COUNTY BUILDINGS AND FACILITIES FOR THE DIVISION OF FACILITIES MANAGEMENT (Resolution awards this Contract extension to the lowest responsible bidder, Blue Diamond Disposal, in the approximate amount of \$97,404.00)
4. RESOLUTION RE: AWARD OF CONTRACT EXTENSION FOR MISCELLANEOUS BUILDING TRADE SERVICES FOR FIRE SUPPRESSION SYSTEM'S SERVICE IN VARIOUS SUSSEX COUNTY BUILDINGS AND FACILITIES (Resolution awards this Contract extension to the lowest responsible bidder, Absolute Protective Systems, Inc. at the hourly and unit rates specified in the bid tendered on June 5, 2012)

5. RESOLUTION RE: AUTHORIZING AN AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH THE LANCASTER GROUP, LLC FOR THE PROVISION OF AN ACCOUNTING SERVICE WITHOUT COMPETITIVE BIDDING AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution authorizes this Amendment to increase the total amount of this Agreement by \$50,000.00 to \$86,000.00 (139%) due to unforeseen circumstances of some long term receivables that were not anticipated)
6. RESOLUTION RE: AWARDING A CONTRACT TO KELLER & KIRKPATRICK, INC. TO PROVIDE ENGINEERING SERVICES FOR THE REPLACEMENT OF SUSSEX COUNTY BRIDGE V-17 CARRYING POND EDDY ROAD OVER UNNAMED BROOK IN THE TOWNSHIP OF VERNON PURSUANT TO N.J.S.A. 40A:11-4.1(Resolution awards this Contract for a total lump sum of \$82,860.00)

(roll call vote)

14. **FINANCIAL**

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**

Monday	May 27, 2013	Memorial Day (observed)	Holiday
Wednesday	June 12, 2013	Regular Meeting	5:00 pm

23. **ADJOURNMENT** (voice vote)