

REGULAR MEETING HELD ON WEDNESDAY, MAY 23, 2012

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 4, 2012 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 Crabb: "At our regular meeting held on May 9, 2012, we introduced for first reading the following Bond Ordinance which was advertised in the New Jersey Herald issue of May 13, 2012, 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 THE UNDERTAKING OF 2011-2012 CAPITAL IMPROVEMENTS AT AND FOR CERTAIN FACILITIES OF SUSSEX COUNTY COMMUNITY COLLEGE, LOCATED WITHIN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY; APPROPRIATING \$3,400,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,400,000.00 BONDS OR NOTES OF THE COUNTY OF SUSSEX, STATE OF NEW JERSEY, FOR FINANCING SUCH APPROPRIATION, THE PRINCIPAL OF AND INTEREST ON THE AGGREGATE PRINCIPAL AMOUNT OF WHICH WILL BE ENTITLED TO STATE AID, PURSUANT TO CHAPTER 12 OF THE LAWS OF NEW JERSEY OF 1971

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

PUBLIC HEARING IS NOW OPEN

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 PURSUANT TO:

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 PROPERTY COMMONLY KNOWN AS 129 MORRIS TURNPIKE IN THE TOWNSHIP OF FRANKFORD AND DESIGNATED AS PART OF LOT 4 IN BLOCK 21 ON THE FRANKFORD TOWNSHIP TAX MAPS

MOTION made to open the Public Hearing (voice vote)

PUBLIC HEARING IS NOW OPEN

Is anyone present to be heard regarding the proposed sale of the County Nursing Home?

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

6. PROCLAMATIONS/CERTIFICATES/PRESENTATIONS

A. Proclamations and Certificates

1. Proclamation in recognition of Michael Paul Woodrow attaining the rank of Eagle Scout.
2. Proclamation in recognition of Richard Edward Gerdes attaining the rank of Eagle Scout.
3. Certificate in recognition of Sussex Rural Electric Cooperative, Inc. celebrating its 75th Anniversary.
4. Certificate for Patrick Bailey in recognition of his 27 years of service to Sussex County.
(voice vote)

B. Presentations

1. Acknowledging the retirement of Katherine L. Hansen, Building Service Worker, Division of the Homestead, who retired after 23 years with the County.

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 2012 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE DACS 2012 STATE HEALTH INSURANCE PROGRAM (SHIP) IN THE AMOUNT OF \$27,000.00

C. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2012 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE COUNTY ENVIRONMENTAL HEALTH ACT (CEHA) GRANT FOR A TOTAL AMOUNT OF \$170,105.50

- D. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE JOB ACCESS-REVERSE COMMUTE (SECTION 5316) ROUND 11 OPERATING AND NON-OPERATING GRANT, JULY 1, 2011 TO JUNE 30, 2013 FOR A TOTAL AMOUNT OF \$60,000.00
- E. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2012 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE TRANSPORTATION BLOCK GRANT TANF, #TS13019, JULY 1, 2012 TO JUNE 30, 2013 IN THE AMOUNT OF \$33,660.00
- F. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE NEW JERSEY OFFICE OF EMERGENCY TELECOMMUNICATIONS SERVICE, 9-1-1 COORDINATION GRANT, 2004, 2008 (Resolution authorizes the canceling of the 2004 reserve balance in the amount of \$142.92 and the 2008 reserve balance in the amount of \$13,605.94)
- G. 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, DIVISION OF CRIMINAL JUSTICE FOR THE SART/SANE PROGRAM, VS-39-10, FOR THE PERIOD OF OCTOBER 1, 2010 TO SEPTEMBER 30, 2011 (Resolution authorizes the canceling of the Receivable amount of \$12,227.00 and the Reserve amount of \$12,226.95)
- H. RESOLUTION RE: AUTHORIZATION TO APPLY FOR THE RECREATIONAL OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES GRANT (ROID) FOR THE TOTAL AMOUNT OF \$33,751.00 FOR THE PERIOD OF JULY 1, 2012 TO JUNE 30, 2013 (Resolution authorizes this Application with County Matching funds in the amount of \$6,749.00)

- I. RESOLUTION RE: AUTHORIZING THE COUNTY TO PERMIT THE NJ JUVENILE JUSTICE COMMISSION TO REDIRECT \$60,600.00 IN AWARDED 2012 STATE/COMMUNITY PARTNERSHIP AND FAMILY COURT SERVICES FUNDING TO THE NJ DEPARTMENT OF CHILDREN AND FAMILIES FOR THE PROVISION OF FAMILY CRISIS INTERVENTION UNIT (FCIU) SERVICES ON BEHALF OF SUSSEX COUNTY

- J. RESOLUTION RE: AUTHORIZING THE ISSUANCE OF PURCHASE ORDERS UNDER THE PROVISIONS OF N.J.S.A. 19:44A-20.4 ET SEQ. FOR VARIOUS BID EXEMPT SERVICES AS STATED BELOW (Resolution authorizes purchase orders for the Morville Agency, Pocono Produce Company and Workers Assistance Program)

- K. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE THE TRANSPORTATION CONTRACT WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT TO PROVIDE \$33,660.00 IN FUNDING TO THE SUSSEX COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF COMMUNITY AND YOUTH SERVICES FOR THE PERIOD OF JULY 1, 2012 TO JUNE 30, 2013

- L. RESOLUTION RE: AUTHORIZATION OF PLANS ENTITLED "PROPOSED IMPROVEMENTS TO COUNTY ROUTE 517, MAPLE GRANGE ROAD & LOUNSBERRY HOLLOW ROAD INTERSECTION, VERNON TOWNSHIP, SUSSEX COUNTY" DATED MAY 2012, DEVELOPED BY HAROLD E. PELLOW & ASSOCIATES, INC.

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 9, 2012
(voice vote)

11. APPOINTMENTS AND/OR RESIGNATIONS

A. Appointments

- 1. RESOLUTION RE: REAPPOINTMENT OF JOEL M. SERVOSS AS THE SUSSEX COUNTY REPRESENTATIVE TO THE LAKE HOPATCONG COMMISSION

2. RESOLUTION RE: APPOINTMENT OF CHRISTINE FLORIO AND BUDD BROWN AS MEMBERS OF THE SUSSEX COUNTY LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE FOR TERMS OF THREE (3) YEARS EACH. TERMS TO BEGIN IMMEDIATELY AND EXPIRE DECEMBER 31, 2014

(voice vote)

12. RESOLUTIONS

13. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS

A. Awards of Contracts

1. RESOLUTION RE: AUTHORIZATION FOR THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SUSSEX TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH AERIS CONSULTING & MANAGEMENT, LLC TO PROVIDE RESPIRATORY THERAPY SERVICES WITHOUT COMPETITIVE BIDDING AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution authorizes this Agreement in the amount \$1,500.00 for the term of April 1, 2012 to March 31, 2013)
2. RESOLUTION RE: AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND SELECT REHABILITATION OF ILLINOIS FOR THE PROVISION OF PHYSICAL, OCCUPATIONAL, AND SPEECH THERAPY SERVICES TO THE SUSSEX COUNTY HOMESTEAD FOR CALENDAR YEAR 2012 (Resolution authorizes this Agreement in the amount not to exceed \$900,000.00 for calendar year 2012)
3. 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 extension for an estimated cost of \$705,000.00)

4. RESOLUTION RE: AWARD OF CONTRACT EXTENSION FOR LABORATORY SERVICES FOR THE COUNTY OF SUSSEX DEPARTMENT OF ENVIRONMENTAL AND PUBLIC HEALTH SERVICES (Resolution awards this extension to Garden State Laboratories, Inc. in the approximate amount of \$1,500.00 for the term June 30, 2012 through June 30, 2013)

(roll call vote)

14. **FINANCIAL**

15. **PERSONNEL**

- A. Personnel Agenda (no items for the Personnel Agenda)

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 28, 2012	Memorial Day (observed)	Holiday
Wednesday	June 13, 2012	Regular Meeting	5:00 pm

23. ADJOURNMENT (voice vote)