

REGULAR MEETING HELD ON WEDNESDAY, MAY 26, 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**
6. **PROCLAMATIONS/CERTIFICATES/PRESENTATIONS**
 - A. Proclamations and Certificates
 1. Proclamation designating May 31, 2010 as "World No Tobacco Day".
 2. Certificate presented to Kittatinny Regional High School "Champions for Charity" for sharing its spirit of community, enthusiasm of youth, and sincere desire to help those in need on May 11, 2010.

3. Certificate presented to Lenape Valley Regional High School "Champions for Charity" for sharing its spirit of community, enthusiasm of youth, and sincere desire to help those in need on May 18, 2010.
4. Certificate presented to Monsignor Kieran McHugh in recognition of his guidance, determination, and selfless dedication to help those most in need, through the "Champions for Charity" food drive, hosted by Sussex County high schools.
5. Certificate presented to the Wallkill Golf Club in recognition of its 100th Anniversary.
(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: 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 JANUARY 1, 2011 TO DECEMBER 31, 2011 (Resolution authorizes this application for calendar year 2011)
- C. RESOLUTION RE: APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN THE NEW JERSEY BODY ARMOR REPLACEMENT FUND PROGRAM ADMINISTERED BY THE DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE
- D. RESOLUTION RE: AUTHORIZATION FOR THE FILING OF AN APPLICATION TO NEW JERSEY DIVISION OF ELECTIONS FOR A GRANT UNDER SECTION 261 OF HELP AMERICA VOTE ACT OF 2002

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 May 12, 2010
(voice vote)

10. APPOINTMENTS AND/OR RESIGNATIONS

A. Resignations

1. E-mail received from Cindy Armstrong, Sussex County Division of Community and Youth Services, informing the Board that Judy Drake has resigned from the Local Advisory Committee on Alcohol and Drug Abuse effective immediately.
2. Letter received from Harold J. Wirths resigning his position as Sussex County Freeholder effective May 20, 2010.
(voice vote)

B. Appointments

1. RESOLUTION RE: AMENDING THE APPOINTMENT OF THE DEPUTY DIRECTOR OF THE BOARD OF CHOSEN FREEHOLDERS FOR THE YEAR 2010
(voice vote)

Oath of Office will be placed on file and recorded in the Sussex County Clerk's Office.

11. RESOLUTIONS

12. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS

A. Awards of Contract

1. RESOLUTION RE: AWARD OF CONTRACT FOR SEWAGE DISPOSAL SYSTEM ALTERATION PLAN(S) FOR ANDOVER, VERNON AND LAFAYETTE FOR THE COUNTY OF SUSSEX, DIVISION OF FACILITIES MANAGEMENT (Resolution awards this Contract to the lowest responsible bidder, Chris-Con, Inc., in the approximate amount of \$69,652.50)
2. RESOLUTION RE: AWARD OF CONTRACTS FOR BITUMINOUS CONCRETE, AGGREGATES AND BROKEN STONE FOR THE COUNTY OF SUSSEX DIVISION OF PUBLIC WORKS 2010-2011 (Resolution awards these Contracts to the low bidder for each item based on location and per ton mile hauled)

3. RESOLUTION RE: AWARD OF CONTRACT FOR DRAINAGE PIPE & TUBING; HIGH DENSITY POLYETHYLENE (HDPE) FOR THE COUNTY OF SUSSEX (Resolution awards this Contract to the lowest responsible bidder, Chemung Supply Corporation, for the unit prices proposed in its bid)
4. RESOLUTION RE: AWARD OF CONTRACT FOR TWO (2) MOHAWK MODEL TP-30 (OR EQUAL) HEAVY DUTY VEHICLE LIFTS FOR THE COUNTY OF SUSSEX, OFFICE OF FLEET MANAGEMENT (Resolution awards this Contract to the only responsible bidder, Specialty Automotive Equipment, in the amount of \$82,000.00)
5. RESOLUTION RE: AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH GREENMAN-PEDERSEN, INC. FOR THE PROVIDING OF ENGINEERING SERVICES TO PERFORM CONSTRUCTION ADMINISTRATION AND INSPECTION FOR VARIOUS SUSSEX COUNTY ROAD AND BRIDGE PROJECTS 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 not to exceed \$600,000.00)

(roll call vote)

13. FINANCIAL

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

(roll call vote)

14. PERSONNEL

- A. Personnel Agenda – there is no Personnel Agenda for this meeting.

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

Monday	May 31, 2010	Memorial Day	Holiday
Wednesday	June 9, 2010	Regular Meeting	5:00 pm

23. ADJOURNMENT (voice vote)