

REGULAR MEETING HELD ON WEDNESDAY, MAY 27, 2009

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 5, 2009 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
The Daily Record	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 Niles Cutler attaining the rank of Eagle Scout.
 2. Proclamation in recognition of Michael Jetter attaining the rank of Eagle Scout.

3. Proclamation in recognition of Cory Edwards attaining the rank of Eagle Scout.
4. Proclamation in recognition of Jeff Wiiken attaining the rank of Eagle Scout.
5. Certificate for Chris D'Angelo, Kittatinny Regional High School Envirothon Team Member, in recognition of receiving First Place in the 2009 New Jersey Envirothon held at the Montclair State University School of Conservation at Stokes State Forest on May 9, 2009.
6. Certificate for Kimberly Dalton, Kittatinny Regional High School Envirothon Team Member, in recognition of receiving First Place in the 2009 New Jersey Envirothon held at the Montclair State University School of Conservation at Stokes State Forest on May 9, 2009.
7. Certificate for Steven Hendershot, Kittatinny Regional High School Envirothon Team Member, in recognition of receiving First Place in the 2009 New Jersey Envirothon held at the Montclair State University School of Conservation at Stokes State Forest on May 9, 2009.
8. Certificate for Corey Stewart, Kittatinny Regional High School Envirothon Team Member, in recognition of receiving First Place in the 2009 New Jersey Envirothon held at the Montclair State University School of Conservation at Stokes State Forest on May 9, 2009.
9. Certificate for William Brophy, Kittatinny Regional High School Envirothon Team Member, in recognition of receiving First Place in the 2009 New Jersey Envirothon held at the Montclair State University School of Conservation at Stokes State Forest on May 9, 2009.
10. Certificate for Dan Chamberlin, Kittatinny Regional High School Envirothon Team Advisor, in recognition of receiving First Place in the 2009 New Jersey Envirothon held at the Montclair State University School of Conservation at Stokes State Forest on May 9, 2009.
11. Certificate for Thomas Miller, Kittatinny Regional High School Envirothon Team Advisor, in recognition of receiving First Place in the 2009 New Jersey Envirothon held at the Montclair State University School of Conservation at Stokes State Forest on May 9, 2009.
12. Certificate for Detective Lieutenant Michael S. Richards, Town of Newton Police Department, for being chosen by the Sussex County Detectives' Association as recipient of the William G. Geffken Memorial "Detective of the Year" 2008 award for his exemplary investigative skills and contributions to law enforcement.

13. Certificate for Detective Sergeant Don Peter, Sussex County Prosecutor's Office, for being chosen by the Sussex County Detectives' Association as recipient of a Meritorious Service Award for his exemplary work investigating sex crimes throughout the County of Sussex.
14. Certificate for Sergeant Archer Jones, New Jersey State Police, K-9 Handler, for being chosen by the Sussex County Detectives' Association as recipient of a Meritorious Service Award for his exemplary work assisting with criminal investigations throughout the County of Sussex.
15. Certificate for Trooper Helmut Bisl, New Jersey State Police, K-9 Handler, for being chosen by the Sussex County Detectives' Association as recipient of a Meritorious Service Award for his exemplary work assisting with criminal investigations throughout the County of Sussex.
16. Certificate for Trooper Jeff Riva, New Jersey State Police, K-9 Handler, for being chosen by the Sussex County Detectives' Association as recipient of a Meritorious Service Award for his exemplary work assisting with criminal investigations throughout the County of Sussex.
17. Certificate for Trooper Eric Edelman, New Jersey State Police, K-9 Handler, for being chosen by the Sussex County Detectives' Association as recipient of a Meritorious Service Award for his exemplary work assisting with criminal investigations throughout the County of Sussex.
18. Certificate for Trooper Brent Warne, New Jersey State Police, K-9 Handler, for being chosen by the Sussex County Detectives' Association as recipient of a Meritorious Service Award for his exemplary work assisting with criminal investigations throughout the County of Sussex.
19. Certificate for Patrolman Jason Eben, Borough of Hamburg Police Department K-9 Handler, for being chosen by the Sussex County Detectives' Association as recipient of a Meritorious Service Award for his exemplary work assisting with criminal investigations throughout the County of Sussex.
20. Certificate for Detective Michael Luciani, Borough of Hopatcong Police Department K-9 Handler, for being chosen by the Sussex County Detectives' Association as recipient of a Meritorious Service Award for his exemplary work assisting with criminal investigations throughout the County of Sussex.
21. Certificate for Patrolman William Gebhard, Township of Vernon Police Department K-9 Handler, for being chosen by the Sussex County Detectives' Association as recipient of a Meritorious Service Award for

his exemplary work assisting with criminal investigations throughout the County of Sussex.

22. Certificate for Sheriff's Officer Warren Slahor, Sussex County Sheriff's Office K-9 Handler, for being chosen by the Sussex County Detectives' Association as recipient of a Meritorious Service Award for his exemplary work assisting with criminal investigations throughout the County of Sussex.
23. Certificate for Sheriff's Officer Kiernan McMorrow, Sussex County Sheriff's Office K-9 Handler, for being chosen by the Sussex County Detectives' Association as recipient of a Meritorious Service Award for his exemplary work assisting with criminal investigations throughout the County of Sussex.

(voice vote)

B. Presentations

1. Presentation by Congressman Rodney Frelinghuysen to give the Board an update of his activities.

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 FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO APPROVE AN APPLICATION TO RENEW THE IMPLEMENTATION OF THE NEW JERSEY COMPREHENSIVE CANCER CONTROL PLAN AT THE COUNTY LEVEL GRANT #10-41-CCC-L-3 FOR THE FUNDING AMOUNT OF \$65,000.00 FOR THE CONTRACT PERIOD OF JULY 1, 2009 TO JUNE 30, 2010

C. RESOLUTION RE: AUTHORIZATION FOR THE BOARD OF CHOSEN FREEHOLDERS TO APPROVE MODIFICATION #3 OF THE CONTRACT #09-1163-BT-L-1 WITH THE NJ DEPARTMENT OF HEALTH AND SENIOR SERVICES FOR LOCAL CORE CAPACITY FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS FOR THE PERIOD OF AUGUST 10, 2008 TO AUGUST 9, 2009 (Resolution authorizes this Modification to reflect increases in the Budget Category of Other Costs, Program Expense in the

amount of \$5,000.00, which will increase the level of funding approved in the Contract to \$398,136.00)

- D. RESOLUTION RE: AUTHORIZATION FOR THE COUNTY OF SUSSEX TO APPROVE AN APPLICATION TO RENEW THE SPECIAL CHILD HEALTH SERVICES CASE MANAGEMENT GRANT FOR \$83,692.00 FOR THE CONTRACT PERIOD OF JULY 1, 2009 THROUGH JUNE 30, 2010 BETWEEN THE COUNTY OF SUSSEX AND THE NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES
- E. RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO APPROVE AN APPLICATION TO RENEW THE LOCAL CORE CAPACITY FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT #10-1163-BT-L-2, FOR THE FUNDING AMOUNT OF \$381,564.00 FOR THE PERIOD OF AUGUST 10, 2009 TO AUGUST 9, 2010
- F. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF PAVEMENT LINE STRIPING FOR THE SUSSEX COUNTY DEPARTMENT OF ENGINEERING AND PLANNING (Resolution authorizes this purchase from Denville Line Painting in the amount of \$153,000.00)
- G. RESOLUTION RE: AUTHORIZATION TO SUBMIT AN APPLICATION FOR 2009 BODY ARMOR REPLACEMENT GRANT FUNDS TO THE STATE OF NEW JERSEY, DIVISION OF CRIMINAL JUSTICE, FOR AN AMOUNT YET TO BE DETERMINED, TO BE USED FOR THE PURCHASE OF BODY ARMOR FOR MEMBERS OF THE SHERIFF'S BUREAUS OF LAW ENFORCEMENT AND CORRECTIONS
- H. RESOLUTION RE: AUTHORIZATION FOR THE COUNTY OF SUSSEX, OFFICE OF THE SHERIFF, TO EXECUTE THE APPLICATION FOR THE OBEY THE SIGNS OR PAY THE FINES SPEED ENFORCEMENT GRANT FOR THE PERIOD OF JULY 1 – 31, 2009 IN THE TOTAL AMOUNT OF \$4,000.00
- I. RESOLUTION RE: AUTHORIZING THE ISSUANCE OF PURCHASE ORDERS UNDER THE PROVISIONS OF 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 purchase orders for Alarm & Communications Technology,

Inc.; Lowes Home Centers, Inc.; Direct Supply Healthcare; and Charles Clink)

- 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 Worker's Assistance Program – Counseling)

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 13, 2009

Executive Session Minutes
Regular Meeting May 13, 2009

(voice vote)

10. **APPOINTMENTS AND/OR RESIGNATIONS**

11. **RESOLUTIONS**

A.

INTRODUCTION FOR FIRST READING – ORDINANCE

ORDINANCE TO AMEND THE SUSSEX COUNTY ADMINISTRATIVE CODE PUBLISHED 1989, LAST REVISED NOVEMBER 28, 2007

MOTION to adopt this 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 June 10, 2009 at 5:00 pm prior to final adoption of this Ordinance. (voice vote)

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- B. RESOLUTION RE: SETTING A PUBLIC HEARING TO AMEND THE DISTRICT SOLID WASTE MANAGEMENT PLAN TO PROVIDE FOR WASTE FLOW CONTROL (Resolution authorizes the public hearing for June 24, 2009)

(voice vote)

12. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS

A. Awards of Contract

1. RESOLUTION RE: AWARD OF CONTRACT FOR MAINTENANCE OF ELEVATORS AT VARIOUS SUSSEX COUNTY BUILDINGS FOR THE COUNTY OF SUSSEX (Resolution awards this Contract to the lowest responsible bidder, Standard Elevator Corp., in the annual amount of \$29,280.00 and at the rates proposed and specified in the bid)

2. RESOLUTION RE: AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH HMR ARCHITECTS FOR THE PROVIDING OF ARCHITECTURAL SERVICES RELATED TO THE DESIGN OF GARAGE DRAINAGE AT THE SUSSEX COUNTY ANDOVER FACILITY AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution authorizes this Agreement in the amount of \$31,440.00)

3. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND BOARD CLERK TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH TECHNICAL ANALYSTS FOR GOVERNMENT, INC. FOR THE PREPARATION OF AN INDIRECT COST ALLOCATION PLAN, MAINTENANCE IN LIEU OF RENT CLAIM DOCUMENTS IDENTIFIED TO PROBATION TITLE IV-D FUNCTIONS AND FINAL MAINTENANCE IN LIEU OF RENT CLAIM DOCUMENTS ON BEHALF OF THE DIVISION OF SOCIAL SERVICES FOR 2009 (Resolution authorizes this Agreement in an amount not to exceed \$16,350.00)

4. RESOLUTION RE: AWARDING A PROFESSIONAL SERVICES AGREEMENT TO FRENCH & PARRELLO ASSOCIATES, P.A. TO PROVIDE ENGINEERING SERVICES FOR THE REHABILITATION OF SUSSEX COUNTY BRIDGES P-13 CARRYING COUNTY ROUTE 560 OVER LITTLE FLAT BROOK IN THE TOWNSHIP OF SANDYSTON, D-30 CARRYING COUNTY ROUTE 565 OVER PAPA KATING CREEK IN THE TOWNSHIP OF FRANKFORD, AND B-03 CARRYING COUNTY ROUTE 519 OVER CULVER'S CREEK IN THE BOROUGH OF BRANCHVILLE PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution awards this Agreement in the amount of \$298,930.14)

5. RESOLUTION RE: AWARD OF CONTRACT FOR COUNTY OF SUSSEX 2009 RESURFACING ROADWAYS PROGRAM (Resolution awards this Contract to the lowest responsible bidder, Schifano Construction Corp., in the amount of the Contract based on the Engineer's estimate of the quantities required being \$1,490,619.55)

(roll call vote)

13. FINANCIAL

- A. RESOLUTION RE: AMENDING 2009 COUNTY HEALTH BUDGET AS APPROVED AND CERTIFICATION OF 2009 HEALTH TAX LEVY

(roll call vote)

14. PERSONNEL

- A. Personnel Agenda (voice vote)

15. ADMINISTRATIVE REPORT

- A. Other

16. **COUNTY COUNSEL**

- A. Capital Projects
- B. Litigation
- C. Contracts
- 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 June 10, 2009 Regular Meeting 5:00 pm

23. **A0DJOURNMENT** (voice vote)