

REGULAR MEETING HELD ON TUESDAY, MAY 7, 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 April 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**
6. **PROCLAMATIONS/CERTIFICATES/PRESENTATIONS**
 - A. Proclamations/Certificates
 1. Proclamation designating May 9, 2013 as "National Children's Mental Health Awareness Day".
 2. Proclamation designating the week of May 13, 2013 as "Relay for Life Days".
 3. Proclamation designating the month of May as "Older Americans 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: AUTHORIZATION TO PROVIDE SPECIALIZED BRIDGE ENGINEERING SERVICES FOR VARIOUS SUSSEX COUNTY BRIDGE PROJECTS (Resolution authorizes this purchase from Genesis Engineering, LLC, in the amount of \$170,000.00)

C. RESOLUTION RE: AUTHORIZING THE EXECUTION OF A RELEASE WITH NATIONAL LIABILITY AND FIRE INSURANCE COMPANY INSURER OF SUSAN GAY DBA JADE CONSTRUCTION (Resolution authorizes the acceptance of the settlement of \$5,000.00 and authorizes the County Administrator to execute the Release)

D. RESOLUTION RE: AUTHORIZATION TO SUBMIT AND PROCESS AN APPLICATION FOR THE ENTIRE LENGTH OF COUNTY ROUTE 560 UNDER THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY'S FY 2014 LOCAL SAFETY AND HIGH RISK RURAL ROADS PROGRAM

E. RESOLUTION RE: AUTHORIZATION TO SUBMIT AND PROCESS AN APPLICATION FOR COUNTY ROUTE 519 BETWEEN MILEPOST 65.78 AND MILEPOST 69.96 UNDER THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY'S FY 2014 LOCAL SAFETY AND HIGH RISK RURAL ROADS PROGRAM

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 24, 2013

Release of Executive Session

A portion of Regular Meeting March 27, 2013

Regular Meeting April 10, 2013

(voice vote)

11. APPOINTMENTS AND/OR RESIGNATIONS

12. RESOLUTIONS

- A. RESOLUTION RE: PROVIDING TEMPORARY CLOSURE OF CR 517 IN OGDENSBURG BOROUGH (Resolution provides this closure for the Ogdensburg First Aid Squad 5K event on June 15, 2013)
- B. RESOLUTION RE: PROVIDING TEMPORARY CLOSURE OF CR 519 IN THE TOWNSHIP OF HAMPTON AND IN THE TOWN OF NEWTON FOR A 5K RUN ON MAY 11, 2013
- C. RESOLUTION RE: OPPOSITION TO SENATE BILL 2528 AND PROPOSED EXEMPTION FROM SOURCE SEPARATION REQUIREMENTS
- D. RESOLUTION RE: SUPPORTING SUSTAINABLE STATE FUNDING FOR PRESERVATION AND STEWARDSHIP OF OPEN SPACE, PARKS, FARMLAND AND HISTORIC SITE IN NEW JERSEY

(voice vote)

13. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS

- A. Awards of Contracts
 - 1. RESOLUTION RE: AWARDING A CONTRACT TO PICKERING, CORTS & SUMMERSON, INC. TO PROVIDE ENGINEERING SERVICES FOR THE REHABILITATION OF SUSSEX COUNTY BRIDGE V-39 CARRYING COUNTY ROUTE 642 OVER WALLKILL RIVER IN THE TOWNSHIPS OF VERNON AND WANTAGE PURSUANT TO N.J.S.A. 40A:11-4.1 (Resolution awards this Contract in the total lump sum of \$76,674.02)
 - 2. RESOLUTION RE: AWARD OF CONTRACT FOR THE RE-ADVERTISEMENT OF HOUSEKEEPING AND JANITORIAL SERVICES FOR SELECTED SUSSEX

COUNTY BUILDINGS (Resolution awards this Contract to the apparent lowest bidder, Chelbus Cleaning Company, in the amount of \$21,540.00)

3. RESOLUTION RE: AWARD OF CONTRACTS FOR BITUMINOUS CONCRETE, AGGREGATES AND BROKEN STONE FOR THE COUNTY OF SUSSEX DIVISION OF PUBLIC WORKS 2013-2014 (Resolution awards these Contracts to the low bidder for each item based on location and per ton mile hauled)

(roll call vote)

14. FINANCIAL

- A. RESOLUTION RE: AMENDING THE 2013 CAPITAL BUDGET

(roll call vote)

- B.

INTRODUCTION FOR FIRST READING – BOND ORDINANCE

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 to adopt this Bond Ordinance on first reading. (roll call vote)

MOTION to authorize the Clerk to advertise this Bond 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 May 22, 2013 at 5:00 pm prior to final adoption of this Bond Ordinance. (voice vote)

C.

INTRODUCTION FOR FIRST READING – BOND ORDINANCE

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 to adopt this Bond Ordinance on first reading. (roll call vote)

MOTION to authorize the Clerk to advertise this Bond 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 May 22, 2013 at 5:00 pm prior to final adoption of this Bond Ordinance. (voice vote)

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

Wednesday	May 22, 2013	Regular Meeting	5:00 pm
-----------	--------------	-----------------	---------

23. ADJOURNMENT (voice vote)