

**REGULAR MEETING HELD ON WEDNESDAY, MAY 9, 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.

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**PUBLIC HEARING – 5:00 PM**

**FINAL ADOPTION – BOND ORDINANCE**

**Freeholder Director Crabb:** "At our regular meeting held on April 23, 2012, we introduced for first reading the following Bond Ordinance which was advertised in the New Jersey Herald issue of April 27, 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 2012-2013 CAPITAL IMPROVEMENTS AT AND FOR CERTAIN FACILITIES OF SUSSEX COUNTY COMMUNITY COLLEGE LOCATED WITHIN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY, APPROPRIATING \$1,500,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,500,000.00 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**

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)

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B.  
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**PUBLIC HEARING – 5:00 PM**

**FINAL ADOPTION – BOND ORDINANCE**

**Freeholder Director Crabb:** "At our regular meeting held on April 23, 2012, we introduced for first reading the following Bond Ordinance which was advertised in the New Jersey Herald issue of April 27, 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 VARIOUS 2012 CAPITAL IMPROVEMENTS, BY AND IN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY; APPROPRIATING \$7,520,100.00 THEREFOR AND AUTHORIZING \$7,162,000.00 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COSTS THEREOF**

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)

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**6. PROCLAMATIONS/CERTIFICATES/PRESENTATIONS**

A. Proclamations and Certificates

1. Proclamation designating the month of May, 2012 as "Older Americans Month".
2. Proclamation designating the month of May, 2012 as "National Drug Court Month".
3. Proclamation designating the month of May, 2012 as "Mental Health Awareness Month".

(voice vote)

B. Presentations

1. Presentation of Proclamation designating the week of May 14, 2012 as "Relay for Life Days" approved on April 23, 2012.

**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: FINAL APPROVAL FOR THE DAVID LANE AND JUDITH KEYES FARMS IN WANTAGE TOWNSHIP AND THE MC LAND TRUST FARM IN FRANKFORD TOWNSHIP SUBJECT TO AVAILABLE FUNDING FOR THE 2011 COUNTY EASEMENT PURCHASE FUNDING ROUND (Resolution authorizes this final approval in the approximate amount of \$304,700.00)

C. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE A CONTRACT FOR 2012 ON BEHALF OF THE COUNTY OF SUSSEX WITH THE TOWNSHIP OF HARDYSTON FOR THE PROVISION OF

TRANSPORTATION SERVICES TO SENIOR CITIZENS  
AND PEOPLE WITH DISABILITIES WHO RESIDE IN  
HARDYSTON TOWNSHIP

- D. RESOLUTION RE: AUTHORIZATION TO FILE AN APPLICATION WITH NJ TRANSIT AND THE U.S. DEPARTMENT OF TRANSPORTATION ON BEHALF OF THE COUNTY OF SUSSEX FOR AN ELDERLY AND PERSONS WITH DISABILITIES CAPITAL ASSISTANCE PROGRAM GRANT UNDER SECTION 5310 OF THE FEDERAL TRANSIT ADMINISTRATION FOR 2012 FUNDING
- E. RESOLUTION RE: APPROVAL OF THE REVISED FISCAL YEAR (FY) 2010 ANNUAL TRANSPORTATION PROGRAM (ATP) STATE AID PROJECT POOL FOR THE COUNTY OF SUSSEX
- F. 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, 2012 THROUGH JUNE 30, 2013 BETWEEN THE COUNTY OF SUSSEX AND THE NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES (Resolution authorizes this Application for State funds in the amount of \$85,692.00; County Cash funds in the amount of \$51,948.00 and County in-kind funds in the amount of \$4,874.00)

**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 23, 2012  
(voice vote)

11. **APPOINTMENTS AND/OR RESIGNATIONS**

A. Appointments

- 1. RESOLUTION RE: APPOINTMENT OF JEANNE SMETANA AS A MEMBER OF THE SUSSEX COUNTY MENTAL HEALTH BOARD FOR A TERM OF THREE (3) YEARS BEGINNING IMMEDIATELY AND EXPIRING JUNE 30, 2014

(voice vote)

**12. RESOLUTIONS**

A. RESOLUTION RE: SUPPORTING FUNDING FOR LAKE HOPATCONG AND LAKE MUSCONETCONG

(voice vote)

**13. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS**

A. Awards of Contracts

1. RESOLUTION RE: AWARD OF CONTRACT FOR FUNDING YEAR 2011 SUSSEX COUNTY ROAD RESURFACING PROGRAM (Resolution awards this Contract to the lowest responsible bidder, Schifano Construction Corporation for a total amount of \$2,868,365.55)

2. RESOLUTION RE: AWARDING A PROFESSIONAL SERVICES AGREEMENT TO KELLER & KIRKPATRICK, INC. TO PROVIDE ENGINEERING SERVICES FOR THE EMBANKMENT RE-STABILIZATION OF SUSSEX COUNTY ROUTE 644 IN THE TOWNSHIP OF VERNON PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution awards this Agreement in the amount of \$194,996.08)

(roll call vote)

**14. FINANCIAL**

A. RESOLUTION RE: AMENDING THE 2012 CAPITAL BUDGET

B. 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 2012

(roll call vote)

C.

**INTRODUCTION FOR FIRST READING – BOND ORDINANCE**

**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** 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 23, 2012 at 5:00 pm prior to final adoption of this Bond Ordinance. (voice vote)

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**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**

Wednesday	May 9, 2012	League of Municipalities (Bella Italia, Andover)	6:30 pm
Wednesday	May 23, 2012	Regular Meeting	5:00 pm

23. **ADJOURNMENT** (voice vote)