

REGULAR MEETING HELD ON MONDAY, NOVEMBER 8, 2010

6:00 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 November 1, 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 in recognition of Ronald Patrick Riegel attaining the rank of Eagle Scout.

2. Proclamation in recognition of Edward M. Tirpack attaining the rank of Eagle Scout.
3. Proclamation in recognition of Ryan Thomas Bauman attaining the rank of Eagle Scout.
4. Proclamation declaring November 7, 2010 as Sussex County's "10th Annual Salute to Military Veterans".
5. Certificate for the Hampton Rotary in recognition for its ongoing commitment to the mission of the Make-A-Wish Foundation.
6. Certificate for Jude J. DiGidio in recognition of his many years of dedication to the mission of the Make-A-Wish Foundation through the ongoing participation of the Hampton Rotary and his selfless pledge to enhance the lives of children with life-threatening medical conditions.
(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: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2010 BUDGET OF THE COUNTY OF SUSSEX FOR THE 2011 HEALTHCARE FACILITY EMERGENCY PREPAREDNESS GRANT PROGRAM, JULY 1, 2010 TO JUNE 30, 2011 FOR THE TOTAL AMOUNT OF \$25,000.00
- C. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF MORRIS PROVIDING FOR MEDICAL EXAMINER SERVICES BY THE COUNTY OF MORRIS IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 52:17B-83, 40A:65-1 ET SEQ. AND N.J.S.A. 40A:11-10 ET SEQ. (Resolution authorizes this Agreement in the amount of \$186,084.00 per year, plus actual per case costs)

- D. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO AN AGREEMENT WITH THE BOROUGH OF ANDOVER FOR PUBLIC WORKS SERVICES BY THE COUNTY OF SUSSEX IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:65-1 ET SEQ. AND N.J.S.A. 40A:11-10 ET SEQ. (Resolution authorizes this Agreement for a period of one year and five months)
- E. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE CONTRACT #11ALUN WITH THE NJ DEPARTMENT OF CHILDREN AND FAMILIES, DIVISION OF YOUTH AND FAMILY SERVICES TO PROVIDE \$63,836.00 IN FUNDING TO THE SUSSEX COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF COMMUNITY AND YOUTH SERVICES FOR THE PERIOD OF JANUARY 1, 2011 TO DECEMBER 31, 2011 (Resolution authorizes this Contract with a County cash match of \$16,026.00)
- F. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE CONTRACT #11BDUN WITH THE NJ DEPARTMENT OF CHILDREN AND FAMILIES, DIVISION OF YOUTH AND FAMILY SERVICES TO PROVIDE \$36,874.00 IN FUNDING FOR THE YOUTH INCENTIVE PROGRAM TO THE SUSSEX COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF COMMUNITY AND YOUTH SERVICES FOR THE PERIOD OF JANUARY 1, 2011 TO DECEMBER 31, 2011
- G. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT, ATTACHMENT "A", WITH IN HOME HEALTH SERVICES FOR THE PROVISION OF CERTIFIED HOME HEALTH AIDE SERVICES FOR THE PERIOD OF JANUARY 1, 2010 TO DECEMBER 31, 2010 FOR A TOTAL AMOUNT OF \$22,912.00 (Resolution authorizes this Modification to provide \$21.00 in additional Title III B funds and \$14.00 in additional State Match funds)
- H. 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 DADS Taxi & Limo)

- I. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE CONTRACT MODIFICATION #1 WITH JACQUELINE TILLSON FOR THE PROVISION OF ADOLESCENT SUBSTANCE ABUSE EVALUATIONS PROGRAM THROUGH THE FAMILY COURT FUNDING (Resolution authorizes this Modification to decrease this Contract by \$4,000.00)

- J. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE CONTRACT MODIFICATION #1 WITH THE CENTER FOR PREVENTION AND COUNSELING FOR THE PROVISION OF ADOLESCENT SUBSTANCE ABUSE TREATMENT PROGRAM THROUGH NEW JERSEY JUVENILE JUSTICE COMMISSION (Resolution authorizes this Modification to provide additional Family Court and JAIBG funding in the amount of \$6,000.00 for an additional 60 units of substance abuse treatment sessions, increasing the total amount of the Contract to \$79,621.00 to provide 796.21 units)

- K. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF ADDITIONAL ELECTRICAL AND HVAC TRADE SERVICES TO THE BUILDINGS AND FACILITIES OF THE COUNTY OF SUSSEX (Resolution authorizes a change order in the amount of \$9,995.00 (19.99%) for electrical service and \$139,930.00 (19.99%) for HVAC trade service)

- L. RESOLUTION RE: SUBMISSION OF FINAL APPLICATION FOR COMPLETE STREETS FUNDING FROM THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY'S FISCAL YEAR 2012-2013 SUBREGIONAL STUDIES PROGRAM (Resolution authorizes this submission in the amount of \$200,000.00)

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 October 13, 2010
(voice vote)

11. APPOINTMENTS AND/OR RESIGNATIONS

A. Appointments

1. RESOLUTION RE: REAPPOINTMENT OF JOAN SNOOK SMITH, JANE BRODHECKER, AND CHARLOTTE PATTISON AS MEMBERS OF THE SUSSEX COUNTY AGRICULTURE DEVELOPMENT BOARD FOR THREE YEAR TERMS EFFECTIVE IMMEDIATELY AND EXPIRING ON SEPTEMBER 30, 2013
2. RESOLUTION RE: APPOINTMENT OF THOMAS J. SENKER TO THE SUSSEX COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES. SAID TERM TO BEGIN IMMEDIATELY AND EXPIRE OCTOBER 31, 2014
3. RESOLUTION RE: APPOINTMENT OF LORRAINE C. PARKER TO THE SUSSEX COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES. SAID TERM TO BEGIN IMMEDIATELY AND EXPIRE OCTOBER 31, 2014

(voice vote)

B. Resignations

1. Letter received from Scott MacKenzie asking not to be reappointed to the Sussex County Technical School Board of Education.
2. Letter received from Donald P. Hogan resigning from his position as Planning Board Counsel effective immediately.

(voice vote)

12. RESOLUTIONS

- A. RESOLUTION RE: AUTHORIZING THE EXECUTION OF AMENDMENT FOR A NO-COST TIME EXTENSION FOR THE SMALL CITIES (SCARC) GRANT #08-3007-00 (Resolution authorizes this no-cost time extension until May 31, 2011)

(voice vote)

13. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS

A. Awards of Contracts

1. RESOLUTION RE: AUTHORIZING THE RETENTION AND COMPENSATION OF RON REBISH OF APPRAISAL SERVICES OF NORTH JERSEY IN CONNECTION WITH THE ACQUISITION OF DEVELOPMENT RIGHTS FOR THE SELLA FARM IN FREDON TOWNSHIP; THE LEWIS FARM IN FRANKFORD TOWNSHIP; THE PITTENGER/TOMMASO FARM IN GREEN TOWNSHIP; AND THE SPINKS AND SOUTHWAY FARMS IN SANDYSTON TOWNSHIP FOR THE 2010 COUNTY FUNDING ROUND (Resolution authorizes this Agreement in the amount of \$7,750.00)

2. RESOLUTION RE: AUTHORIZING THE RETENTION AND COMPENSATION OF TOM RODRIGUEZ OF TOM RODRIGUEZ ASSOCIATES IN CONNECTION WITH THE ACQUISITION OF DEVELOPMENT RIGHTS FOR THE SELLA FARM IN FREDON TOWNSHIP; THE LEWIS FARM IN FRANKFORD TOWNSHIP; THE PITTENGER/TOMMASO FARM IN GREEN TOWNSHIP; AND THE SPINKS AND SOUTHWAY FARMS IN SANDYSTON TOWNSHIP FOR THE 2010 COUNTY FUNDING ROUND (Resolution authorizes this Agreement in the amount of \$7,900.00)

3. RESOLUTION RE: AUTHORIZING THE RETENTION AND COMPENSATION OF BOB COOPER OF LANDMARK I APPRAISAL, INC. IN CONNECTION WITH THE REVIEW OF APPRAISALS OF THE GEORGE SELLA FARM IN FREDON TOWNSHIP; THE SCOTT AND DEIDRE LEWIS FARM IN FRANKFORD TOWNSHIP; THE PITTENGER/TOMMASO FARM IN GREEN TOWNSHIP; AND THE THADDEUS SPINKS AND ROBERT AND LISA SOUTHWAY FARMS IN SANDYSTON TOWNSHIP FOR THE 2010 COUNTY FUNDING ROUND (Resolution authorizes this Agreement in the amount of \$3,250.00)

4. RESOLUTION RE: AWARD OF CONTRACT FOR THE “KEOGH DWYER CORRECTIONAL FACILITY EXTERIOR FREEZER REPLACEMENT” FOR THE COUNTY OF SUSSEX, DIVISION OF FACILITIES MANAGEMENT (Resolution awards this Contract to the lowest responsible bidder, Lanyi & Tevald, Inc., in the amount of \$184,000.00)
5. RESOLUTION RE: AWARD OF CONTRACT FOR THE “SUPPLY AND INSTALLATION OF DUMP BODIES, HYDRAULIC SYSTEMS, MATERIAL SPREADERS, AND PLOWS” FOR THE COUNTY OF SUSSEX (Resolution awards this Contract to the lowest responsible bidder, Tony Sanchez LTD, in the amount of \$104,685.00)

(roll call vote)

B. Change Orders

1. RESOLUTION RE: AWARD OF CHANGE ORDER NUMBER 1 FINAL TO A CONTRACT BETWEEN THE COUNTY OF SUSSEX AND LAKESIDE CONSTRUCTION FOR THE REHABILITATION OF SUSSEX COUNTY BRIDGES B-03 AND D-30 OVER CULVER CREEK (CR 519) BOROUGH OF BRANCHVILLE AND OVER PAPA KATING CREEK (CR 565) TOWNSHIP OF FRANKFORD, SUSSEX COUNTY, NEW JERSEY (Resolution authorizes the decrease of \$7,460.28 due to final quantities being determined by as built measurements and certified weight tickets)

(roll call vote)

14. **FINANCIAL**

- A. RESOLUTION RE: TRANSFER OF 2010 CURRENT APPROPRIATIONS
(roll call vote)

15. **PERSONNEL**

- A. Personnel Agenda
(one item)

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**

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| Thursday | November 11, 2010 | Veterans Day | Holiday |
| Tuesday | November 23, 2010 | Regular Meeting | 9:00 am |

23. **ADJOURNMENT** (voice vote)