

REGULAR MEETING HELD ON WEDNESDAY, NOVEMBER 14, 2011

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 October 28, 2011 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 November, 2011 as Pulmonary Hypertension Awareness Month.

2. Proclamation designating November 17, 2011 as National Rural Health Day.
(voice vote)

B. Presentations

1. Presentation on the Tourism Economic Impact Study by Tammie Horsfield. (10 minutes)

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: AUTHORIZING THE PAYMENT OF BILLS ON NOVEMBER 14 AND NOVEMBER 30, 2011
- B. RESOLUTION RE: PAYMENT OF BILLS
- C. RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO ALLOW THE SUSSEX COUNTY DEPARTMENT OF ENVIRONMENTAL AND PUBLIC HEALTH SERVICES TO APPLY FOR COMMUNITY GRANTS FUNDING FROM THE NORTH JERSEY AFFILIATE OF SUSAN G. KOMEN FOR THE CURE® (Resolution authorizes this application in the amount of \$59,074.00 for the period April 1, 2012 through March 31, 2013)
- D. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO SIGN THE SUBGRANT AWARD FOR THE VIOLENCE AGAINST WOMEN ACT (VAWA) GRANT PROGRAM, 09VAWA-102, FOR THE PERIOD FEBRUARY 1, 2011 THROUGH JANUARY 31, 2012 IN THE AMOUNT OF \$10,089.00 (Resolution authorizes this subgrant award with an in-kind match of \$3,363.00)
- E. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF INSURANCE FOR THE COUNTY OF SUSSEX (Resolution authorizes this purchase from the Morville Agency in the amount of \$80,906.12)

- F. RESOLUTION RE: AUTHORIZATION TO DISPOSE OF COUNTY SURPLUS VEHICLES (Resolution authorizes the disposal of 2 vehicles – 1 2001 Ford Crown Victoria that was in a fire and 1 1992 Dodge Van)
- G. RESOLUTION RE: AUTHORIZATION TO ACCEPT THE AWARD FOR THE FFY09 URBAN AREAS SECURITY INITIATIVE GRANT, AWARD #2009-SS-T9-0082 FOR IMPLEMENTING THE NATIONAL INCIDENT MANAGEMENT AND SYSTEM/NATIONAL RESPONSE FRAMEWORK STANDARDIZED CREDENTIALING PROGRAM FOR THE TOTAL AMOUNT OF \$65,000.00
- H. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2011 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE 2011 HIGH RISK RURAL ROAD PROGRAM FEDERAL PROJECT #2011-DT-BLA1-08 IN THE AMOUNT OF \$463,235.00
- 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 BID EXEMPT SERVICES AS STATED BELOW (Resolution authorizes purchase orders for AmCad, Inc.)
- 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 SERVICES, WITH ACCUMULATED VALUE LESS THAN THE BID THRESHOLD, AS STATED BELOW (Resolution authorizes purchase orders for Interstate Battery)
- K. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE CONTRACT MODIFICATION #1 WITH THE NJ DEPARTMENT OF CHILDREN & FAMILIES, DIVISION OF YOUTH & 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 & YOUTH SERVICES FOR THE PERIOD OF JANUARY 1, 2011 TO DECEMBER 31, 2011 (Resolution authorizes this Contract Modification to reflect a change in personnel funded under the Contract and to transfer \$1,331.00 from fringe benefits to salaries & wages)

- L. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE CONTRACT MODIFICATION #1 WITH THE NJ DEPARTMENT OF CHILDREN & FAMILIES, DIVISION OF YOUTH & FAMILY SERVICES TO PROVIDE \$63,836.00 IN FUNDING TO THE SUSSEX COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF COMMUNITY & YOUTH SERVICES FOR THE PERIOD OF JANUARY 1, 2011 TO DECEMBER 31, 2011 (Resolution authorizes this Contract Modification to reflect a change in personnel funded under the Contract and to transfer \$1,883.00 from fringe benefits to salaries & wages)

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 26, 2011

Executive Session Minutes
Regular Meeting October 26, 2011
(voice vote)

11. **APPOINTMENTS AND/OR RESIGNATIONS**

A. Appointments

1. RESOLUTION RE: REAPPOINTMENT OF ELAINE A. MORGAN AS CLERK TO THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS PURSUANT TO N.J.S.A. 40A:9-26 (Resolution reappointment the Clerk for 3 years; said term expires on 12/31/2014)
(voice vote)

12. **RESOLUTIONS**

- A. RESOLUTION RE: AUTHORIZATION TO GRANT TO UNITED WATER NEW JERSEY A CONDITIONAL WAIVER FROM COUNTY POLICY FOR ROAD OPENINGS FOR WORK WITHIN COUNTY ROUTE 517
(voice vote)

13. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS

A. Awards of Contracts

1. RESOLUTION RE: AWARDING A RENEWAL TO A CONTRACT FOR THE PURCHASE OF COMMISSARY SERVICES FOR THE KEOGH-DWYER CORRECTIONAL FACILITY (Resolution awards this renewal Contract to Keefe Commissary Network for the commission rate proposed)
2. RESOLUTION RE: AWARD OF CONTRACT FOR MAINTENANCE OF ELEVATORS AT VARIOUS SUSSEX COUNTY BUILDINGS FOR THE COUNTY OF SUSSEX (Resolution awards this Contract to

(roll call vote)

14. FINANCIAL

A. RESOLUTION RE: RESOLUTION OF THE COUNTY OF SUSSEX AUTHORIZING THE EXECUTION OR ACKNOWLEDGMENT AND DELIVERY OF CERTAIN AGREEMENTS AND CERTAIN OTHER ACTIONS TO BE TAKEN ALL IN CONNECTION WITH THE MORRIS COUNTY IMPROVEMENT AUTHORITY'S COUNTY OF SUSSEX GUARANTEED RENEWABLE ENERGY PROGRAM LEASE REVENUE BONDS (COUNTY OF SUSSEX PROGRAM), SERIES 2011 (FEDERALLY TAXABLE)

B. RESOLUTION RE: TRANSFER OF 2011 CURRENT APPROPRIATIONS

C. RESOLUTION RE: RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SUSSEX, STATE OF NEW JERSEY MAKING APPLICATION TO THE LOCAL FINANCE BOARD IN CONNECTION WITH THE ISSUANCE OF NOT TO EXCEED \$2,500,000.00 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS TO ACHIEVE DEBT SERVICE SAVINGS FOR THE COUNTY

(roll call vote)

D.

INTRODUCTION FOR FIRST READING – REFUNDING BOND ORDINANCE

REFUNDING BOND ORDINANCE OF THE COUNTY OF SUSSEX, STATE OF NEW JERSEY (THE "COUNTY") PROVIDING FOR (i) THE REFUNDING OF CERTAIN OUTSTANDING PENSION REFUNDING BONDS OF THE COUNTY TO ACHIEVE DEBT SERVICE SAVINGS, AND (ii) AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$2,500,000.00 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS OF THE COUNTY TO EFFECT SUCH REFUNDING AND APPROPRIATING THE PROCEEDS THEREFOR AND AUTHORIZING THE PUBLIC HEARING TO BE HELD ON WEDNESDAY, NOVEMBER 30, 2011 AT 5:00 PM AND PUBLICATION THEREOF

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

MOTION to authorize the Clerk to advertise this Refunding 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 November 30, 2011 at 5:00 pm prior to final adoption of this Refunding Bond Ordinance. (voice vote)

15. PERSONNEL

- A. Personnel Agenda (no 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

- A. Discussion concerning Reorganization 2012 date and time.
- B. Approval for Letter of Congratulations to Dr. Paul Mazur on his inauguration as the fifth President of Sussex County Community College.

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**

Thursday	November 24, 2011	Thanksgiving Day	Holiday
Friday	November 25, 2011	Day after Thanksgiving	Holiday
Wednesday	November 30, 2011	Regular Meeting	5:00 PM
Wednesday	December 7, 2011	Six County Coalition Meeting – Hunterdon County - Host	5:30 PM

23. **ADJOURNMENT** (voice vote)