

**REGULAR MEETING HELD ON TUESDAY, NOVEMBER 23, 2010**

**9:00 AM**

**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 6, 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. Certificate for Pat McGuire in recognition of 30 years of dedicated service to the Sussex County Municipal Utilities Authority.  
(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 FOR THE BOARD OF CHOSEN FREEHOLDERS TO ACCEPT AWARD OF THE FEDERAL FISCAL YEAR 2010 HOMELAND SECURITY GRANT PROGRAM FUNDING FOR THE TOTAL AMOUNT OF \$408,046.17 (Resolution authorizes this acceptance for the period of August 1, 2010 through July 31, 2013)
- C. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE CONTRACT #11AVWN WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF DISABILITY SERVICES TO PROVIDE \$104,009.00 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
- D. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO FILE AN APPLICATION WITH LOGISTICARE SOLUTIONS, LLC TO APPROVE THE COUNTY OF SUSSEX AS A MEDICAID TRANSPORTATION PROVIDER IN SUSSEX COUNTY
- E. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF A VEHICLE FOR THE SUSSEX COUNTY SHERIFF (Resolution authorizes this purchase from DFFLM, LLC for one (1) Ford F-450 Chassis and Cab Truck in the amount of \$38,908.00)
- F. 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 Classic Limousine Service and Tosone Electric Contracting)

- G. RESOLUTION RE: FINAL APPROVAL OF OPEN SPACE APPLICATIONS FOR THE 2010 COUNTY FUNDING ROUND (Resolution authorizes applications for the Lawler Project, Lafayette Township in the amount of \$280,000.00; the Stanhill Conservation Project, Vernon Township in the amount of \$143,750.00; and the Schuler – Kittatinny Ridge Project, the NJ Nature Conservancy in the amount of \$50,000.00 all from the County Dedicated Tax)
- H. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO APPLY FOR AND ACCEPT CONTRACT #11-541-ADA-0 WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADDICTION SERVICES PROVIDING \$277,715.00 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 match of \$39,831.00)
- I. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF THE COMPUTER SOFTWARE FOR A DATABASE/CAD NETWORK FOR THE SUSSEX COUNTY OFFICES OF SHERIFF AND PROSECUTOR (Resolution authorizes this purchase from Dell Marketing in the approximate total amount of \$1,397,216.40)
- J. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF ELECTRICAL PARTS AND MATERIALS FOR THE SUSSEX COUNTY DIVISION OF FACILITIES MANAGEMENT (Resolution authorizes this purchase from Keer Electrical Supply in the approximate total amount of \$60,857.52)
- K. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2010 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE FFY10 HOMELAND SECURITY AND PREPAREDNESS (OHSP) FOR A TOTAL AMOUNT OF \$408,046.17

**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 27, 2010

**Executive Session Minutes**

Regular Meeting October 27, 2010

(voice vote)

11. **APPOINTMENTS AND/OR RESIGNATIONS**

12. **RESOLUTIONS**

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

A. Awards of Contracts

1. RESOLUTION RE: AWARD OF CONTRACT BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR PROFESSIONAL SURVEYING SERVICES AND DESIGNATION OF QUALIFIED SURVEYORS FOR THE SUSSEX COUNTY FARMLAND PRESERVATION PROGRAM FOR THE DEPARTMENT OF ENGINEERING AND PLANNING (Resolution awards this Contract to B.M. Paul, in the amount of \$16,900.00)
2. RESOLUTION RE: AWARD OF CONTRACT FOR "GUIDE RAIL MATERIALS FOR THE DEPARTMENT OF ENGINEERING AND PLANNING – 2010" (Resolution awards this Contract to the lowest responsible bidder, Chemung Supply Corporation, in the minimum amount of \$107,544.00)
3. RESOLUTION RE: AWARDING A PROFESSIONAL SERVICES AGREEMENT RENEWAL FOR THE PROVISION OF MEDICAL SERVICES FOR THE OFFICE OF THE SHERIFF (Resolution authorizes the renewal of this Agreement in the estimated amount of \$5,000.00)
4. RESOLUTION RE: AWARD OF A CONTRACT RENEWAL FOR LABORATORY ANALYSIS SERVICES FOR THE SUSSEX COUNTY DIVISION OF FACILITIES MANAGEMENT (Resolution authorizes the renewal of this Contract in the approximate amount of \$25,000.00)

5. RESOLUTION RE: AUTHORIZING THE ENTRY INTO AN AGREEMENT WITH JUSTICE BENEFITS, INC., FOR SPECIALIZED ASSISTANCE FOR THE REVIEW AND INVESTIGATION OF ADDITIONAL FUNDING SOURCES FOR DEFERRING EXISTING COUNTY EXPENDITURES WITHOUT COMPETITIVE BIDDING ON THE BASIS OF ITS DESIGNATION AS AN EXTRAORDINARY, UNSPECIFIABLE SERVICE (Resolution authorizes this Agreement for a total consideration not to exceed 22% of all additional revenue paid to the County)
  
6. RESOLUTION RE: AUTHORIZATION FOR THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SUSSEX TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH JOSEPH A. LIOTTA, M.D. TO PROVIDE ATTENDING PHYSICIAN SERVICES WITHOUT COMPETITIVE BIDDING AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution authorizes this Agreement for the period November 23, 2010 to November 22, 2011 with the County not being responsible for any compensation to the attending physician)

(roll call vote)

B. Change Orders

1. RESOLUTION RE: AMENDING RESOLUTION ENTITLED "AWARD OF CHANGE ORDER NO. 1 FINAL TO A CONTRACT BETWEEN THE COUNTY OF SUSSEX AND TOP LINE CONSTRUCTION CORPORATION FOR THE REHABILITATION OF SUSSEX COUNTY ROUTE 519, MM 67.83 TO MM 71.37, TOWNSHIP OF HAMPTON AND THE TOWNSHIP OF FRANKFORD, SUSSEX COUNTY, NEW JERSEY (2009 ARRA GRANT IN THE AMOUNT OF \$737,603.44)" ADOPTED ON SEPTEMBER 8, 2010 (Resolution amends the original Resolution by increasing the amount by an additional \$10.65)

2. RESOLUTION RE: AWARD OF CHANGE ORDER NO. 1 FINAL TO A CONTRACT BETWEEN THE COUNTY OF SUSSEX AND SCHIFANO CONSTRUCTION FOR THE REHABILITATION AND RESURFACING OF COUNTY ROUTE 616, MM 0.00 TO MM 5.10, FEDERAL PROJECT NUMBER FS-0386 (103), TOWNSHIPS OF ANDOVER AND SPARTA AND THE TOWN OF NEWTON, SUSSEX COUNTY, NEW JERSEY (2009 ARRA GRANT IN THE AMOUNT OF \$1,035,635.83) (Resolution authorizes the decrease of \$21,919.60 (2.11%) to have the final quantities 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)

B.

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#### INTRODUCTION FOR FIRST READING – ORDINANCE

#### ORDINANCE TO AMEND THE FEE SCHEDULE OF THE FORMER SUSSEX COUNTY DEPARTMENT OF HEALTH AND PUBLIC SAFETY

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 December 15, 2010 at 5:00 pm prior to final adoption of this Ordinance.  
(voice vote)

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#### 15. PERSONNEL

A. Personnel Agenda – (None)

B. Resolutions

1. RESOLUTION RE: FREEZING THE 2011 SALARIES OF NON-REPRESENTED EMPLOYEES AT THEIR 2010 RATE

(voice vote)

**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 the date and time for Reorganization 2011.

**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 25, 2010	Thanksgiving Day	Holiday
Friday	November 26, 2010	Day after Thanksgiving	Holiday
Wednesday	December 15, 2010	Regular Meeting	5:00 pm

23. **ADJOURNMENT** (voice vote)