

REGULAR MEETING HELD ON TUESDAY, NOVEMBER 24, 2009

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 5, 2009 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
The Daily Record	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 Becky Carlson being chosen by the Council of Service Agencies as its recipient of the Distinguished Service Award for 2009.

2. Certificate presented to Pope John XXIII Regional High School “Champions for Charity” for sharing their spirit of community, enthusiasm of youth, and sincere desire to help those in need on November 3, 2009.
3. Certificate presented to Reverend George A. Brown Memorial School “Champions of Charity” for sharing their spirit of community, enthusiasm of youth, and sincere desire to help those in need on November 3, 2009.
4. Certificate presented to St. Joseph’s School “Champions of Charity” for sharing their spirit of community, enthusiasm of youth, and sincere desire to help those in need on November 3, 2009.
5. Certificate presented to Immaculate Conception School “Champions of Charity” for sharing their spirit of community, enthusiasm of youth, and sincere desire to help those in need on November 3, 2009.

(voice vote)

B. Presentations

1. Presentation regarding Recovery Zone Bonds and the Town of Newton and Thor Labs Project.

7. **PUBLIC SESSION FROM THE FLOOR**

(Please note: Everyone is asked to keep their comments to 10 minutes or less)

8. **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 2009 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE 2009 AREA PLAN ALLOCATION, FINAL OBLIGATION AND ALLOCATION FOR FUNDS, FOR AN ADDITIONAL AMOUNT OF \$7,483.00
- C. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE COUNTY OF SUSSEX, MODIFICATION #1 OF THE 09BDUN 2009 YOUTH INCENTIVE PROGRAM (YIP) FOR THE PERIOD OF JANUARY 1, 2009 TO DECEMBER 31, 2009 FOR THE TOTAL ADDITIONAL AMOUNT OF \$25,000.00

- D. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2009 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE FY 2007 HOMELAND SECURITY GRANT, ADDITIONAL FUNDING, IN THE TOTAL AMOUNT OF \$25,753.60 LETPP AND \$2,540.80 SHSP FUNDING
- E. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2009 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM MULTI-JURISDICTIONAL GANG, GUN, AND NARCOTICS TASK FORCES, FEDERAL GRANT NUMBER: 2009-SU-B9-0026 FOR A TOTAL AMOUNT OF \$37,534.00
- F. RESOLUTION RE: AUTHORIZATION TO ACCEPT AN EXPANSION OF AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) FUNDS FOR WASTEWATER PLANNING (Resolution authorizes the application to receive between \$7,142.85 and \$50,000.00 in additional ARRA funds for wastewater planning)
- G. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO A SERVICE AGREEMENT WITH UNIVERS WORKPLACE SOLUTIONS FOR THE PURPOSE OF EMPLOYEE VOLUNTARY BENEFIT PLANS
- H. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF MORRIS FOR THE HOUSING OF SUSSEX COUNTY JUVENILE DETAINEES 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 four (4) beds/placements on a constant basis and per diem beds as needed in excess of the four (4) committed beds)
- I. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF VEHICLES FOR VARIOUS SUSSEX COUNTY AGENCIES (Resolution authorizes the purchase of two (2) Jeep Cherokee SUV in the amount of \$39,698.00 from Warnock Fleet; one (1) Chevrolet Express Cargo Van in the amount of \$15,495.00 from Flemington Buick Chevy; and one (1) Ford F-250 Pickup Truck in the amount of \$25,395.00 from DFFLM, LLC)

- J. RESOLUTION RE: AUTHORIZING THE ISSUANCE OF PURCHASE ORDERS UNDER THE PROVISION OF N.J.S.A. 19:44A-20.4 ET SEQ. FOR VARIOUS BID EXEMPT SERVICES AS STATED BELOW (Resolution authorizes purchase orders for Computer Consulting Group, Inc.)
- K. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE AN APPLICATION FOR A SEXUAL ASSAULT RESPONSE TEAM/SEXUAL ASSAULT NURSE EXAMINER GRANT TO THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, IN THE AMOUNT OF \$55,596.00 STATE SHARE AND \$13,899.00 IN KIND MATCH FOR THE PERIOD OCTOBER 1, 2009 THROUGH SEPTEMBER 30, 2010
- L. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE CONTRACT 10AMUN WITH THE NEW JERSEY DIVISION OF YOUTH AND FAMILY SERVICES TO PROVIDE \$11,111.00 IN FUNDING TO THE SUSSEX COUNTY DIVISION OF SOCIAL SERVICES FOR THE PROVISION OF A DENTAL/MEDICAL VOUCHER PROGRAM FOR THE PERIOD OF JANUARY 1, 2010 THROUGH DECEMBER 31, 2010
- M. RESOLUTION RE: TERMINATING THE AGREEMENT WITH CIGNA HEALTHCARE OF NEW JERSEY, INC. TO ALLOW FOR THE PAYMENT TO THE COUNTY OF SUSSEX FOR HEALTH CARE SERVICES PROVIDED TO RESIDENTS AT THE SUSSEX COUNTY HOMESTEAD THAT ARE COVERED UNDER HEALTH BENEFITS PLANS OF CIGNA HEALTHCARE OF NEW JERSEY, INC. FOR THE PERIOD COMMENCING AUGUST 15, 2009
- N. RESOLUTION RE: AUTHORIZING THE ENTRY INTO AN ANCILLARY SERVICES AGREEMENT WITH CIGNA HEALTHCARE OF NEW JERSEY, INC. TO ALLOW FOR PAYMENT TO THE COUNTY OF SUSSEX FOR HEALTH CARE SERVICES PROVIDED TO RESIDENTS AT THE SUSSEX COUNTY HOMESTEAD THAT ARE COVERED UNDER HEALTH BENEFITS PLANS OF CIGNA HEALTHCARE OF NEW JERSEY, INC.(Resolution authorizes this Agreement to commence on January 1, 2010)

- O. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF TEMPORARY SECRETARIAL SERVICES FOR THE OFFICE OF RECORDS MANAGEMENT OF THE COUNTY OF SUSSEX (Resolution authorizes this purchase from Joule Staffing Services, Inc. in the amount of \$53,200.00)

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)

- 9. **APPROVAL OF MINUTES** Regular Meeting November 10, 2009
(voice vote)

- 10. **APPOINTMENTS AND/OR RESIGNATIONS**

- 11. **RESOLUTIONS**

- 12. **AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS**

- A. Awards of Contract

- 1. RESOLUTION RE: AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH PENNONI ASSOCIATES, INC. FOR THE PROVIDING OF ENVIRONMENTAL SERVICES FOR THE ANDOVER MAINTENANCE GARAGE AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution authorizes this Agreement in an amount not to exceed \$13,775.00)
- 2. RESOLUTION RE: AWARDING A PROFESSIONAL SERVICES AGREEMENT TO KELLER & KIRKPATRICK, INC. TO PROVIDE ENGINEERING SERVICES FOR THE REPLACEMENT OF SUSSEX COUNTY BRIDGE C-16 CARRYING COUNTY ROUTE 607 OVER LUBBER'S RUN IN THE TOWNSHIP OF BYRAM PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution awards this Agreement for a total lump sum of \$148,053.00, which includes a total base proposal of \$121,839.00 with total add alternative costs of \$26,214.00 for NJDEP permitting cultural resources, hydraulic analysis and habitat assessment)

3. RESOLUTION RE: AUTHORIZING THE EXTENSION OF THE CONTRACT FOR THE PURCHASE OF THE SUSSEX COUNTY CLERK IMAGING AND TRANSACTION MANAGEMENT SYSTEM FOR THE SUSSEX COUNTY CLERK'S OFFICE (Resolution authorizes this extension for calendar year 2010 in the approximate amount of \$92,000.00)

4. RESOLUTION RE: AUTHORIZING ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND THE UNIVERSITY OF MEDICINE AND DENTISTRY OF NEW JERSEY – SCHOOL OF OSTEOPATHIC MEDICINE, CARES INSTITUTE FOR THE PROVISION OF EVIDENCED BASED, TRAUMA FOCUSED – COGNITIVE BEHAVIORAL THERAPY (TF-CBT) TRAINING WITHOUT COMPETITIVE BIDDING AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution authorizes this Agreement in the amount not to exceed \$25,000.00)

5. RESOLUTION RE: AWARDING A CONTRACT THROUGH COMPETITIVE CONTRACTING FOR THE PURCHASE OF PHARMACEUTICAL SERVICES FOR THE OFFICE OF THE SHERIFF (Resolution awards this Contract to Contract Pharmacy Services, Inc. for the consideration based on the pharmaceuticals required at the correctional facility based on the proposal pricing of AWP-85% for generic products and AWP-18% for brand name products)

(roll call vote)

B. Change Orders

1. RESOLUTION RE: AUTHORIZING CHANGE ORDER NO. 2 TO AN AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND FREDRIC M. KNAPP, ESQ., AS SPECIAL COUNSEL FOR THE COUNTY OF SUSSEX, STATE OF NEW JERSEY (Resolution authorizes the increase of \$16,000.00 (for a total increase of \$36,000.00 or 80%) for additional services rendered regarding labor matters)

(roll call vote)

13. FINANCIAL

- A. RESOLUTION RE: TRANSFER OF 2009 CURRENT APPROPRIATIONS
(roll call vote)

14. PERSONNEL

- A. Personnel Agenda (voice vote)

15. ADMINISTRATIVE REPORT

- A. Other

16. COUNTY COUNSEL

- A. Capital Projects
- B. Litigation
- C. Contracts
- D. Other Matters

17. UNFINISHED BUSINESS

18. NEW BUSINESS

**19. PUBLIC SESSION FROM THE FLOOR
(Please note: Everyone is asked to keep their comments to 10 minutes or less)**

20. FREEHOLDERS' COMMENTS

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	December 2, 2009	Six County	5:30 pm
		Coalition Meeting (Passaic County)	
Wednesday	December 16, 2009	Regular Meeting	5:00 pm
Thursday	December 24, 2009	Christmas Eve	Holiday
Friday	December 25, 2009	Christmas Day	Holiday
Wednesday	December 30, 2009	Regular Meeting	9:00 am
Friday	January 1, 2010	New Year's Day	Holiday
Friday	January 1, 2010	Reorganization	2:00 pm
		Sussex County	
		Historic Courthouse	
Wednesday	January 13, 2010	Regular Meeting	5:00 pm

23. ADJOURNMENT (voice vote)