

**REGULAR MEETING HELD ON WEDNESDAY, NOVEMBER 28, 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**
6. **PROCLAMATIONS/CERTIFICATES/PRESENTATIONS**
  - A. Proclamations and Certificates
    1. Proclamation for Sharon Giacchino in recognition of being selected by the Sussex County Council of Service Agencies as its recipient of the "Distinguished Service Award" for 2012.  
(voice vote)

B. Presentations

1. Acknowledging the retirement of Anne Welch, Institutional Attendant at the Homestead, who retired after 18 ½ years with the County.
2. Presentation of Veteran's pins to any Veterans attending the meeting.

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: PAYMENT OF BILLS FOR NOVEMBER 14, 2012  
AUTHORIZED ON JANUARY 2, 2012

C. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2012 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE SEXUAL ASSAULT NURSE EXAMINER/SEXUAL ASSAULT RESPONSE TEAM PROJECT, VICTIM OF CRIME ACT GRANT, VS-39-12, OCTOBER 1, 2012 TO SEPTEMBER 30, 2013 FOR A TOTAL AMOUNT OF \$54,925.00

D. RESOLUTION RE: AUTHORIZATION TO FILE A REQUEST WITH NJ TRANSIT AND THE U.S. DEPARTMENT OF TRANSPORTATION ON BEHALF OF THE COUNTY OF SUSSEX FOR REPLACEMENT VEHICLES UNDER SECTION 5310 OF THE FEDERAL TRANSIT ADMINISTRATION (Resolution authorizes this request for two 22 seat 2 wheelchair position vehicles to replace aging transit buses at no cost to the County)

E. RESOLUTION RE: TO AMEND THE HEALTH SERVICES GRANT AGREEMENT #12-1394-AAA-C-2, MODIFICATION #2 WITH THE NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES, DIVISION OF AGING AND COMMUNITY SERVICES (Resolution authorizes acceptance of \$35,000.00 in Care Transitions funding to implement a pilot project to reduce re-hospitalization of older adults with chronic conditions)

- F. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE CONTRACT MODIFICATION #1 WITH THE NJ DEPARTMENT OF CHILDREN AND FAMILIES, DIVISION OF YOUTH AND FAMILY SERVICES TO PROVIDE \$127,672.00 IN FUNDING TO THE SUSSEX COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF COMMUNITY AND YOUTH SERVICES FOR THE PERIOD OF JANUARY 1, 2012 TO DECEMBER 31, 2013 (Resolution authorizes this Modification to reflect a change in the reimbursable ceiling from \$63,836.00 to \$127,672.00 and changes the contract term from 1/1/2012 to 12/31/12 to the revised term of 1/1/2012 to 12/31/2013)
- G. RESOLUTION RE: AUTHORIZING THE FREEHOLDER DIRECTOR AND BOARD CLERK TO AUTHORIZE A TIME EXTENSION TO AUGUST 8, 2013 FOR DISCRETIONARY AID FROM NJDOT LOCAL AID INFRASTRUCTURE FUND IN THE AMOUNT OF \$580,000.00 FOR THE REHABILITATION OF SUSSEX COUNTY BRIDGE E-06 (Resolution authorizes this extension to provide the Division of Engineering sufficient time to prepare bid documents and award a construction contract prior to August 8, 2013)

**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 24, 2012  
Regular Meeting November 7, 2012

**Release of Executive Session Minutes**

Portion of Regular Meeting October 26, 2011  
(voice vote)

**11. APPOINTMENTS AND/OR RESIGNATIONS**

A. Appointments

1. RESOLUTION RE: APPOINTMENT OF RACHEL HELT AS A MEMBER OF THE SUSSEX COUNTY MENTAL HEALTH BOARD FOR A TERM OF THREE (3) YEARS BEGINNING IMMEDIATELY AND EXPIRING JUNE 30, 2015

**12. RESOLUTIONS**

- A. RESOLUTION RE: AMENDING RESOLUTION “ESTABLISHING A POLICY RELATIVE TO RETIREMENT GIFTS FOR SUSSEX COUNTY EMPLOYEES” DATED JULY 26, 2006  
(Resolution authorizes this small increase in the restaurant gift certificates to keep all choices within the same price category)
  
- B. RESOLUTION RE: AUTHORIZING THE COUNTY ENGINEER TO SUBMIT AND ADMINISTER REQUIREMENTS FOR SUSSEX COUNTY’S REQUEST FOR AUTHORIZATION UNDER NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION ADMINISTRATIVE ORDER NO. 2012-09 AS RELATED TO THE REPAIR OR REPLACEMENT OF PUBLIC INFRASTRUCTURE DAMAGED DURING HURRICANE IRENE OR SUBSEQUENT FLOODING
  
- C. RESOLUTION RE: AUTHORIZING THE EXECUTION OF A RIGHT OF ENTRY AGREEMENT WITH NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, DIVISION OF PARKS AND FORESTRY, FOR THE REPLACEMENT OF SUSSEX COUNTY BRIDGE E-07 (FRANKLIN VIADUCT) CARRYING COUNTY ROUTE 631 OVER WALLKILL RIVER AND NYS&W RAILROAD IN THE BOROUGH OF FRANKLIN FOR BLOCK 909 (40) LOT 1(21)
  
- D. RESOLUTION RE: FINAL ADOPTION OF THE FRANKFORD TOWNSHIP AMENDMENT TO THE SUSSEX COUNTY WASTEWATER MANAGEMENT PLAN (WMP)
  
- E. RESOLUTION RE: PROVIDING CONSENT FOR BANNERS ON COUNTY ROUTES IN THE BOROUGH OF HOPATCONG FOR DISASTER RELIEF BENEFIT ACTIVITIES

(voice vote)

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

A. Awards of Contracts

- 1. RESOLUTION RE: AWARD OF CONTRACT FOR THE PURCHASE OF ONE (1) NEW, UNUSED CURRENT MODEL YEAR DODGE TRUCKS (OR EQUAL) FOR THE COUNTY OF SUSSEX (Resolution awards this Contract to Beyer Chrysler in the amount of \$40,990.00)

2. RESOLUTION RE: AWARD OF CONTRACT FOR THE SUPPLY AND INSTALL OF TWO (2) SELF CONTAINED MB COMPANIES MODEL HT (OR EQUAL) TRACTOR MOUNTED BRUSH BROOM ATTACHMENTS ON SUSSEX COUNTY OWNED TRACTORS  
(Resolution awards this Contract to the only responsible bidder, Storr Tractor Company, in the amount of \$21,486.00)
3. RESOLUTION RE: AWARD OF CONTRACT FOR THE MAIN LIBRARY RENOVATION ENVELOPE IMPROVEMENTS IN THE COUNTY OF SUSSEX (Resolution awards this Contract to the lowest responsible bidder, Jablan General Construction LLC, in the amount of \$386,500.00)
4. RESOLUTION RE: AWARDING A CONTRACT EXTENSION TO A PROFESSIONAL SERVICES CONTRACT WITH SAINT CLARE'S HOSPITAL, INC. FOR PROVISION OF MEDICAL CARE TO INMATES OF THE KEOGH-DWYER CORRECTIONAL FACILITY  
(Resolution awards this extension in the annual amount not to exceed \$150,000.00 for the term December 1, 2012 to November 30, 2013)
5. RESOLUTION RE: AWARDING A CONTRACT EXTENSION TO A PROFESSIONAL SERVICES CONTRACT WITH SAINT CLARE'S HOSPITAL, INC. FOR PROVISION OF AMBULANCE TRANSPORT SERVICES FOR THE INMATES OF THE KEOGH-DWYER CORRECTIONAL FACILITY (Resolution awards this extension in the annual amount of \$20,000.00 for the term December 1, 2012 to November 30, 2013)
6. RESOLUTION RE: AWARDING A CONTRACT EXTENSION TO A PROFESSIONAL SERVICES CONTRACT WITH SAINT CLARE'S HOSPITAL, INC. FOR PROVISION OF LABORATORY AND PHLEBOTOMY SERVICES TO INMATES OF THE KEOGH-DWYER CORRECTIONAL FACILITY  
(Resolution awards this extension in the annual amount of \$7,500.00 for the term December 1, 2012 to November 30, 2013)

(roll call vote)

#### 14. **FINANCIAL**

- A. RESOLUTION RE: TRANSFER OF 2012 CURRENT APPROPRIATIONS  
(roll call vote)

**15. PERSONNEL**

- A. Personnel Agenda (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 2013.

**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	December 5, 2012	Six County Coalition	5:30 pm
		Meeting – hosted by	
		Morris County	
Wednesday	December 12, 2012	Regular Meeting	5:00 pm

**23. ADJOURNMENT (voice vote)**