

REGULAR MEETING HELD ON WEDNESDAY, NOVEMBER 5, 2008

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 7, 2008 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 Kyle Warehime attaining the rank of Eagle Scout.

2. Certificate of Recognition for Jeff Hull in recognition of being the recipient of the "Lifetime Service to Wrestling" award for his leadership and dedication to the sport of wrestling and his induction into the "National Wrestling Hall of Fame and Museum".

(voice vote)

7. PUBLIC SESSION FROM THE FLOOR

8. APPROVAL OF CONSENT AGENDA

- A. RESOLUTION RE: PAYMENT OF BILLS
- B. 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 Transnet Corporation)
- C. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF NETWORK HARDWARE AND SOFTWARE MAINTENANCE AND UPGRADE SUPPORT OF THE CISCO NETWORK SYSTEMS FOR THE COUNTY OF SUSSEX (Resolution authorizes this purchase from Transnet Corporation in the amount of \$85,668.30)
- D. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF ROADWAY CRACK SEALING FOR THE SUSSEX COUNTY DEPARTMENT OF ENGINEERING AND PLANNING (Resolution authorizes this purchase from Micro Pave Systems, Inc. in the amount of \$30,000.00)
- E. RESOLUTION RE: AUTHORIZATION TO ACCEPT AND EXECUTE NEW JERSEY HIGHLANDS COUNCIL GRANT NUMBER 08-033-04-1900 IN THE AMOUNT OF \$15,000.00
- F. 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 \$85,621.00 STATE SHARE AND \$21,405.00 IN KIND MATCH FOR THE PERIOD OCTOBER 1, 2008 THROUGH SEPTEMBER 30, 2009

- G. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE CONTRACT 09AMUN 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, 2009 THROUGH DECEMBER 31, 2009

- H. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO APPLY FOR AND ACCEPT CONTRACT #09-541-ADA-0 WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADDICTION SERVICES PROVIDING \$279,681.00 IN FUNDING TO THE SUSSEX COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF COMMUNITY AND YOUTH SERVICES FOR THE PERIOD OF JANUARY 1, 2009 TO DECEMBER 31, 2009

- I. RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO ADOPT THE 2009 COUNTY ALLIANCE PLAN AS PER THE LETTER OF INTENT FROM THE NJ GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE TO PROVIDE \$202,452.00 IN FUNDING TO THE SUSSEX COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF COMMUNITY AND YOUTH SERVICES FOR THE PERIOD OF JANUARY 1, 2009 TO DECEMBER 31, 2009

- J. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE CONTRACT MODIFICATIONS WITH CENTER FOR PREVENTION & COUNSELING FOR OUTPATIENT ADOLESCENT SUBSTANCE ABUSE TREATMENT PROGRAM AND ADOLESCENT LIFE SKILLS PROGRAM REALLOCATING \$25,000.00 FOR THE PERIOD OF JANUARY 1, 2008 TO DECEMBER 31, 2008

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 October 22, 2008
(voice vote)

10. APPOINTMENTS AND/OR RESIGNATIONS

A. Appointments

1. RESOLUTION RE: APPOINTMENT OF A MEMBER OF THE BOARD OF EDUCATION OF THE SUSSEX COUNTY VOCATIONAL-TECHNICAL SCHOOL FOR A TERM OF FOUR (4) YEARS EFFECTIVE NOVEMBER 1, 2008

(voice vote)

11. RESOLUTIONS

12. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS

A. Change Orders

1. RESOLUTION RE: AMENDMENT TO AWARD OF CONTRACT BASED ON PROPOSALS RECEIVED THROUGH THE FAIR AND OPEN PROCESS PURSUANT TO N.J.S.A. 19:44A-20.4 ET SEQ. FOR PROFESSIONAL LEGAL SERVICES IN LABOR MATTERS TO FREDRIC M. KNAPP, ESQ., OF THE LAW FIRM OF LAUFER, KNAPP, TORZEWSKI & DALENA, L.L.C. (Resolution amends this Contract to indicate the change in the name of the law firm to Knapp, Trimboli & Prusinowski, L.L.C.)
2. RESOLUTION RE: AWARD OF CHANGE ORDER NUMBER 1 FINAL TO A CONTRACT BETWEEN THE COUNTY OF SUSSEX AND ASPHALT PAVING SYSTEMS, INC. FOR MICRO SURFACING VARIOUS ROADS-2008, PHASE II (Resolution authorizes this decrease of \$18,858.09 as determined by as built measurements and certified weight tickets)
3. RESOLUTION RE: AMENDMENT TO THE CONTRACT AWARDED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR A BALANCE CENTER PROGRAM OF SERVICES FOR THE SUSSEX COUNTY HOMESTEAD NURSING HOME (Resolution authorizes the modification of the start date for the Contract; the new start date is October 1, 2008)

(roll call vote)

13. FINANCIAL

- A. Authorization for the County Treasurer to pay bills on November 12, 2008.
(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

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

Tuesday
Tuesday

November 11, 2008
November 25, 2008

Veterans' Day
Regular Meeting

Holiday
9:00 am

23. **ADJOURNMENT** (voice vote)