

REGULAR MEETING HELD ON WEDNESDAY, OCTOBER 12, 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 February 15, 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 for Luke W. Loughery for attaining the rank of Eagle Scout.
 2. Proclamation designating October as "Community Planning Month".

3. Certificate for Steven V. Oroho for being recognized as the “Legislator of the Year” by the New Jersey Chamber of Commerce and (voice vote)

B. Presentations

1. Presentation from the Youth Services Commission with an overview of the Comprehensive Youth Services Plan for Sussex County. (10 min.)

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: TO ACCEPT RECEIPT OF TWO MASS CARE TRAILERS FROM THE NEW JERSEY OFFICE OF HOMELAND SECURITY AND PREPAREDNESS IN CONJUNCTION WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES UNDER THE FY '07 URBAN AREA SECURITY INITIATIVE GRANT PROGRAM

C. 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 the issuance of purchase orders for Lowe’s Companies, Inc.)

D. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF VEHICLES FOR THE SUSSEX COUNTY OFFICE OF FLEET MANAGEMENT (Resolution authorizes this purchase of two (2) Dodge Chargers from Chas. S. Winner, Inc. in the approximate total amount of \$44,279.38)

E. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE LAW ENFORCEMENT AGENCY SECURITY ENHANCEMENT (LEASE) PROGRAM, JULY 1, 2011 TO JUNE 30, 2012 FOR THE TOTAL AMOUNT OF \$94,085.00

- F. 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 HAVA SECTION 261 GRANT FOR THE TOTAL AMOUNT OF \$33,889.00
- G. RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO ADOPT THE 2012 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 & YOUTH SERVICES FOR THE PERIOD OF JANUARY 1, 2012 TO DECEMBER 31, 2012
- H. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO AMEND THE 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 FOR THE PERIOD OF JANUARY 1, 2011 TO DECEMBER 31, 2011
- I. RESOLUTION RE: AUTHORIZATION TO EXECUTE AN AGREEMENT WITH NEW JERSEY TRANSIT CORPORATION AND THE U.S. DEPARTMENT OF TRANSPORTATION ON BEHALF OF THE COUNTY OF SUSSEX FOR A TRANSPORTATION GRANT UNDER ARRA SECTION 5311 OF THE FEDERAL TRANSIT ADMINISTRATION FOR THE LEASE OF ONE 16 PASSENGER LIFT EQUIPPED VEHICLE #18-130
- I. RESOLUTION RE: AUTHORIZATION TO EXECUTE AN AGREEMENT WITH NEW JERSEY TRANSIT CORPORATION AND THE U.S. DEPARTMENT OF TRANSPORTATION ON BEHALF OF THE COUNTY OF SUSSEX FOR A TRANSPORTATION GRANT UNDER ARRA SECTION 5311 OF THE FEDERAL TRANSIT ADMINISTRATION FOR THE LEASE OF ONE 16 PASSENGER LIFT EQUIPPED VEHICLE #18-133

- J. RESOLUTION RE: AUTHORIZATION FOR THE COUNTY OF SUSSEX TO SUBMIT THE AREA PLAN GRANT AGREEMENT 12-1394-AAA-C-2 WITH THE NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES, DIVISION OF AGING AND COMMUNITY SERVICES (Resolution authorizes this Agreement with a County match of \$4,612.00)

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)

10. **APPROVAL OF MINUTES:** Regular Meeting September 14, 2011
Regular Meeting September 28, 2011

Executive Session Minutes
Regular Meeting September 14, 2011
(voice vote)

11. **APPOINTMENTS AND/OR RESIGNATIONS**

12. **RESOLUTIONS**

- A. RESOLUTION RE: ENDORSEMENT OF THE 2012 YOUTH SERVICES COMMISSION'S COMPREHENSIVE YOUTH SERVICES PLAN FOR SUSSEX COUNTY
- B. RESOLUTION RE: AUTHORIZATION FOR ADOPTION OF THE 2012 SUSSEX COUNTY COMPREHENSIVE ALCOHOLISM AND DRUG ABUSE SERVICES PLAN UPDATE AS REQUIRED BY THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES
- C. RESOLUTION RE: ADOPTION OF REVISED BY-LAWS OF THE SUSSEX COUNTY LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE (LACADA)
- D. RESOLUTION RE: ACCEPTANCE OF THE SUSSEX COUNTY PUBLIC TRANSPORTATION STUDY FINAL REPORT AND RECOMMENDATIONS BY THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS

(voice vote)

13. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS

A. Awards of Contracts

1. RESOLUTION RE: AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES CONTRACT WITH AHS HOSPITAL CORP./NEWTON MEDICAL CENTER FOR PROVIDING OF MEDICAL CARE TO INMATES OF THE KEOGH-DWYER CORRECTIONAL FACILITY PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution authorizes this Contract for services provided through December 31, 2010 in the amount of \$193,689.25)

2. RESOLUTION RE: AWARDING A CONTRACT BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR A PUBLIC HEALTH EPIDEMIOLOGIST TO SATISFY THE NEEDS OF THE COUNTY OF SUSSEX AS REQUIRED FOR LOCAL CORE CAPACITY INFRASTRUCTURE FOR THE DEPARTMENT OF ENVIRONMENTAL AND PUBLIC HEALTH SERVICES (Resolution awards this Contract to the only respondent, Medical Consultant Services, LLC, with the Contract to run from August 10, 2011 until August 9, 2012 in the approximate amount of \$47,000.00)

3. RESOLUTION RE: AWARDING A CONTRACT BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR PROVIDING ENGINEERING DESIGN SERVICES, CONSTRUCTION ADMINISTRATION AND INSPECTION FOR UPGRADES TO VARIOUS CCTV AND ACCESS CONTROL PROJECTS (Resolution awards this Contract to the only respondent, Intertech Associates, Inc., in the amount of \$53,800.00)

(roll call vote)

14. FINANCIAL

15. PERSONNEL

- A. Personnel Agenda – no Personnel 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**

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	October 12, 2011	League of Mun. Dinner – Lafayette House	6:00 pm
Wednesday	October 26, 2011	Regular Meeting	5:00 pm

23. **ADJOURNMENT** (voice vote)