

REGULAR MEETING HELD ON WEDNESDAY, OCTOBER 14, 2009

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 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 declaring the week of October 18-24, 2009 as "National Save for Retirement Week".
2. Proclamation declaring the month of October, 2009 as "Domestic Violence Awareness Month".

3. Proclamation recognizing the 3,000 men and women who comprise the New Jersey National Guard 50th Infantry Brigade Combat Team for their selfless acts of patriotism and heroism.
4. Certificate of Recognition for the Franklin-Ogdensburg Mineralogical Society in recognition of its 50th Anniversary as a non-profit society devoted to better understanding the minerals and mining history of the Franklin-Sterling area 1959-2009.
5. Certificate of Recognition for Robert B. Nicholson III for being chosen by the Patriot's Path Council, Boy Scouts of America as the recipient of the Distinguished Citizen Award for 2009.
6. Certificate of Recognition for Linda Phister "Sussex County Skylands Ride" for being chosen by NJCOST (New Jersey Council on Special Transportation) as the outstanding and dedicated "2009 Administrative Employee of the Year".
7. Certificate of Recognition for John Jackson "Sussex County Skylands Ride" for being chosen by NJCOST (New Jersey Council on Special Transportation) as the outstanding and dedicated "2009 Administrative Employee of the Year".

(voice vote)

B. Presentations

1. Presentation by Carol Novrit, Division of Social Services, giving the Board an update on the Office of Transit activities. (10 min.)
2. Presentation by Linda Ward, Catholic Charities, giving the Board an update on the Adult Day Care activities. (10 min.)

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: APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN THE COUNTY PROSECUTOR INSURANCE FRAUD REIMBURSEMENT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE'S INSURANCE FRAUD PROSECUTOR (Resolution authorizes this Application in the amount of \$126,865.00)

- 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 \$55,459.36)
- D. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO AN AGREEMENT WITH THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION TO BECOME A MEMBER OF ITS COOPERATIVE PRICING SYSTEM
- E. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE AN AWARD FOR THE 2009 COPS TECHNOLOGY GRANT #2009CKWX0562 WITH THE U.S. DEPARTMENT OF JUSTICE TO PROVIDE \$950,000.00 IN FUNDING TO THE COUNTY OF SUSSEX SHERIFF'S OFFICE FOR THE PERIOD OF MARCH 11, 2009 TO MARCH 10, 2012
- F. RESOLUTION RE: AUTHORIZATION FOR THE COUNTY OF SUSSEX TO SUBMIT THE AREA PLAN GRANT AGREEMENT 10-1394-AAA-C-3 WITH THE NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES, DIVISION OF AGING AND COMMUNITY SERVICES (Resolution authorizes this Agreement in the amount of \$1,931,642.00, with \$7,698.00 in matching funds for calendar year 2010)
- G. RESOLUTION RE: AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE COUNTY OF SUSSEX AND THE SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY PURSUANT TO THE "SHARED SERVICES AND CONSOLIDATION ACT" (N.J.S.A. 40A:65-1 et seq.)
- H. RESOLUTION RE: AUTHORIZATION FOR THE BOARD OF CHOSEN FREEHOLDERS TO ACCEPT AWARD OF THE FEDERAL FISCAL YEAR 2009 HOMELAND SECURITY GRANT PROGRAM FUNDING AND FOR THE COUNTY CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET AND CERTIFY THE AVAILABILITY OF FUNDS, AND FOR THE COUNTY PURCHASING AGENT TO FACILITATE PURCHASES (Resolution authorizes the acceptance of this award in the amount of \$460,451.10)

- I. 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 American Blade Mfg., LLC)
- J. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE SHARING AVAILABLE RESOURCES EFFICIENTLY (SHARE) TO PROVIDE COMPLETE FLEET AND EQUIPMENT MAINTENANCE TO ALL PUBLIC ENTITIES FOR A TOTAL AMOUNT OF \$79,120.00
- K. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE SHARING AVAILABLE RESOURCES EFFICIENTLY (SHARE) TO PROVIDE CORE HEALTH SERVICES FOR A TOTAL AMOUNT OF \$48,170.00
- L. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2009 SUSSEX COUNTY BUDGET RELATING TO THE PUBLIC ARCHIVES AND RECORDS INFRASTRUCTURE SUPPORT (PARIS) FOR A TOTAL AMOUNT OF \$894,143.00
- M. 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 "OVER THE LIMIT UNDER ARREST" FOR A TOTAL AMOUNT OF \$6,000.00
- N. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2009 SUSSEX COUNTY BUDGET RELATING TO THE VETERANS' TRANSPORTATION PROGRAM, VL10TS2, JULY 1, 2009 TO JUNE 30, 2010 FOR A TOTAL AMOUNT OF \$9,000.00

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 September 23, 2009
(voice vote)

10. **APPOINTMENTS AND/OR RESIGNATIONS**

11. **RESOLUTIONS**

- A. RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY DEPARTMENT OF HUMAN SERVICES TO INITIATE THE PROCESS FOR CLOSING THE SUSSEX COUNTY JUVENILE DETENTION CENTER PER THE GUIDELINES ESTABLISHED BY THE NJ JUVENILE JUSTICE COMMISSION
- B. RESOLUTION RE: AUTHORIZATION OF PUBLIC SALE OF COUNTY SURPLUS VEHICLES
- C. RESOLUTION RE: AUTHORIZATION TO GRANT TO ELIZABETHTOWN GAS COMPANY A CONDITIONAL WAIVER FROM COUNTY POLICY FOR ROAD OPENINGS FOR WORK WITHIN COUNTY ROUTES 517 AND 669

(voice vote)

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

A. Awards of Contract

- 1. RESOLUTION RE: AUTHORIZING THE RETENTION AND COMPENSATION OF MICHAEL HOLENSTEIN OF HOLZHAUER AND HOLENSTEIN, LLC IN CONNECTION WITH THE REVIEW OF APPRAISALS OF THE CRISMAN BROTHERS, LLC #1 AND #2, CRISMAN ET AL, VAN WINGERDEN, GREEN AND KLEIN FARMS IN FREDON TOWNSHIP; THE CHARLES AND WILLIAM GORDON FARMS IN HAMPTON TOWNSHIP; THE DE VRIES FARM IN HAMPTON AND LAFAYETTE TOWNSHIPS; AND THE GOLDMAN FRANKFORD FARM PARTNERS FARM IN FRANKFORD TOWNSHIP FOR THE 2009 COUNTY FUNDING ROUND (Resolution authorizes this Agreement in the amount not to exceed \$6,900.00)

2. RESOLUTION RE: AWARD OF CONTRACT FOR ONE CURRENT YEAR MODEL KUBOTA DIESEL TRACTOR, MODEL BX2660 OR EQUAL (Resolution awards this Contract to the lowest and only responsible bidder, Tri-State Rentals, Inc., in the approximate amount of \$19,475.00)
3. RESOLUTION RE: AWARD OF CONTRACT BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PERFORMANCE OF A STUDY TO DETERMINE THE FEASIBILITY OF INCREASING THE BED CAPACITY AT THE SUSSEX COUNTY HOMESTEAD NURSING HOME (Resolution awards this Contract to Parente Randolph, LLC in the maximum amount of \$30,000.00)

(roll call vote)

13. **FINANCIAL**

- A. RESOLUTION RE: CERTIFICATION OF REVIEW OF AUDIT BY GROUP AFFIDAVIT

(roll call vote)

B.

FINAL ADOPTION – BOND ORDINANCE

Freeholder Director Vetrano: "At our regular meeting held on September 9, 2009, we introduced for first reading the following Bond Ordinance which was advertised in the New Jersey Herald issue of September 14, 2009 and the Board held a Public Hearing on this Bond Ordinance at its meeting held on September 23, 2009:

BOND ORDINANCE OF THE COUNTY OF SUSSEX, NEW JERSEY, PROVIDING FOR THE CONNECTION OF THE SUSSEX COUNTY TECHNICAL SCHOOL TO THE TOWNSHIP OF SPARTA WATER SUPPLY SYSTEM BY THE SUSSEX COUNTY VOCATIONAL SCHOOL, APPROPRIATING \$500,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$500,000.00 BONDS OR NOTES OF THE COUNTY FOR FINANCING THE COST THEREOF

MOTION that this Bond Ordinance be finally adopted. (roll call vote)

MOTION to authorize the Clerk to advertise this Bond Ordinance as finally adopted, and also post same on the bulletin board in the lobby of the County Administrative Center. (voice vote)

C.

FINAL ADOPTION – BOND ORDINANCE

Freeholder Director Vetrano: "At our regular meeting held on September 9, 2009, we introduced for first reading the following Bond Ordinance which was advertised in the New Jersey Herald issue of September 14, 2009 and the Board held a Public Hearing on this Bond Ordinance at its meeting held on September 23, 2009:

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF REAL PROPERTY LOCATED AT 201 WHEATSWORTH ROAD, HARDYSTON TOWNSHIP, RENOVATION THEREOF AND ACQUISITION OF OFFICE FURNITURE THEREFOR FOR USE BY THE COUNTY, APPROPRIATING \$2,550,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,619,000.00 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COST THEREOF

MOTION that this Bond Ordinance be finally adopted. (roll call vote)

MOTION to authorize the Clerk to advertise this Bond Ordinance as finally adopted, and also post same on the bulletin board in the lobby of the County Administrative Center. (voice vote)

D.

FINAL ADOPTION – BOND ORDINANCE

Freeholder Director Vetrano: "At our regular meeting held on September 9, 2009, we introduced for first reading the following Bond Ordinance which was advertised in the New Jersey Herald issue of September 14, 2009 and the Board held a Public Hearing on this Bond Ordinance at its meeting held on September 23, 2009:

REFUNDING BOND ORDINANCE FUNDING AN EMERGENCY APPROPRIATION BY THE COUNTY OF SUSSEX, NEW JERSEY, TO RESTORE FUNDS FOR PAYROLL OBLIGATIONS FOR FEDERAL AND STATE TAX OBLIGATIONS THAT WERE MISAPPROPRIATED BY A PRIVATE PAYROLL SERVICE, APPROPRIATING \$2,500,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE COUNTY FOR FINANCING THE COST THEREOF

MOTION that this Bond Ordinance be finally adopted. (roll call vote)

MOTION to authorize the Clerk to advertise this Bond Ordinance as finally adopted, and also post same on the bulletin board in the lobby of the County Administrative Center. (voice vote)

14. PERSONNEL

A. Personnel Agenda (voice vote)

B. Resolutions

1. RESOLUTION RE: AUTHORIZATION FOR THE COUNTY STAFF TO
PROCESS AN INVOLUNTARY DISABILITY
RETIREMENT APPLICATION

(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

A. Receipt of 2008 Annual Report from the Department of Environmental and
Public Health Services.

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	October 14, 2009	League of Mun.	6:30 pm
		Dinner at Lafayette House	
Wednesday	October 28, 2009	Regular Meeting	5:00 pm

23. ADJOURNMENT (voice vote)