

**REGULAR MEETING HELD ON WEDNESDAY, OCTOBER 22, 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 for Saint Clare's Hospital/Sussex in recognition of 90 years of hospital services from the site of the original "Dr. Alexander Linn Hospital".

2. Certificate of Recognition for David P. Romano for being chosen by the Patriot's Path Council, Boy Scouts of America as a recipient of the Distinguished Citizen Award 2008.
3. Certificate of Recognition for Dominick J. Romano for being chosen by the Patriot's Path Council, Boy Scouts of America as a recipient of the Distinguished Citizen Award 2008.
4. Certificate of Recognition for Victor Paternostro in recognition of his 350 wins as Head Football Coach for the Pope John Lions, Pope John XXIII Regional High School.  
(voice vote)

7. **PUBLIC SESSION FROM THE FLOOR**

8. **APPROVAL OF CONSENT AGENDA**

- A. RESOLUTION RE: PAYMENT OF BILLS
- B. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO ACCEPT THE 2008 COPS TECHNOLOGY GRANT AWARD #2008CKWX0547 FROM U.S. DEPARTMENT OF JUSTICE TO PROVIDE \$935,300.00 IN FUNDING TO THE SUSSEX COUNTY SHERIFF'S OFFICE FOR THE AMENDED PERIOD OF DECEMBER 26, 2007 TO DECEMBER 25, 2010
- C. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY RELATING TO THE FFY08 HOMELAND SECURITY GRANT PROGRAM (HSGP) IN THE TOTAL AMOUNT OF \$489,104.96
- D. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY RELATING TO THE TECHNOLOGY PROGRAM GRANT #2008CKWX0547 FOR A TOTAL AMOUNT OF \$935,300.00
- E. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY RELATING TO THE MULTI-JURISDICTIONAL NARCOTICS TASK FORCE FOR JANUARY 1 TO DECEMBER 31, 2008, JAG-1-19TF-07, FOR A TOTAL AMOUNT OF \$47,775.00

- F. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY RELATING TO THE "OBEY THE SIGNS" FOR A TOTAL AMOUNT OF \$4,000.00
- G. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY RELATING TO THE 9-1-1 COUNTY COORDINATION GRANT FY2008, JULY 1, 2008 TO JUNE 30, 2009 FOR A TOTAL AMOUNT OF \$25,000.00
- H. RESOLUTION RE: FINAL APPROVAL OF OPEN SPACE APPLICATION FOR THE 2008 COUNTY FUNDING ROUND
- I. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE LETTER OF AGREEMENT WITH MORRIS COUNTY TO PROVIDE \$3,813.00 IN FUNDING TO THE SUSSEX COUNTY DIVISION OF SOCIAL SERVICES FOR THE PROVISION OF DATA ENTRY AND RELATED SERVICES UNDER THE WORK FIRST NEW JERSEY TEMPORARY ASSISTANCE FOR NEEDY FAMILIES WORK VERIFICATION PROGRAM FOR THE PERIOD OF JULY 1, 2008 THROUGH JUNE 30, 2009
- J. RESOLUTION RE: AUTHORIZATION FOR ADOPTION OF THE 2009 SUSSEX COUNTY COMPREHENSIVE ALCOHOLISM AND DRUG ABUSE SERVICES PLAN UPDATE AS REQUIRED BY THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADDICTION SERVICES
- K. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE THE UNIVERSAL SERVICE FUND (USF) COUNTY WELFARE AGENCY (CWA) ADMINISTRATION 2009 GRANT AGREEMENT #2009-05134-0028-00 IN THE AMOUNT OF \$1,874.00 FOR THE PERIOD OF JULY 1, 2008 THROUGH JUNE 30, 2009

- L. RESOLUTION RE: AUTHORIZATION TO SUBMIT A BUDGET REVISION FOR AN INCREASE OF \$7,000.00 TO THE SPECIAL CHILD HEALTH SERVICES GRANT #09-131-SCH-L-1 FOR THE CONTRACT PERIOD OF JULY 1, 2008 THROUGH JUNE 30, 2009 BETWEEN THE COUNTY OF SUSSEX AND THE NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES (Resolution authorizes this budget revision for personnel costs and equipment costs)
  
- M. RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO ALLOW THE SUSSEX COUNTY DEPARTMENT OF ENVIRONMENTAL AND PUBLIC HEALTH SERVICES TO APPLY FOR CAPACITY-BUILDING FUNDING FROM THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) FOR THE SUSSEX COUNTY MEDICAL RESERVE CORPS (Resolution authorizes this application in the amount of \$5,000.00)
  
- N. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO AN AGREEMENT WITH THE BOROUGH OF ANDOVER FOR PUBLIC WORKS SERVICES BY THE COUNTY OF SUSSEX 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.
  
- O. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO AN AGREEMENT WITH THE TOWNSHIP OF ANDOVER FOR ROAD SIGN MANUFACTURING SERVICES BY THE COUNTY OF SUSSEX 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.

**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 8, 2008

**Executive Session Minutes**

Regular Meeting October 8, 2008

(voice vote)

**10. APPOINTMENTS AND/OR RESIGNATIONS**

A. Appointments

1. RESOLUTION RE: REAPPOINTMENT OF FRED HOUGH, LORI DAY, JAMES HUNT AND WARREN WELSH AS MEMBERS OF THE SUSSEX COUNTY AGRICULTURE DEVELOPMENT BOARD FOR THREE YEAR TERMS EFFECTIVE IMMEDIATELY AND EXPIRING ON SEPTEMBER 30, 2011

(voice vote)

**11. RESOLUTIONS**

- A. RESOLUTION RE: CONCURRING WITH THE VACATION OF A PORTION OF CEDAR LANE AT ITS INTERSECTION WITH SUSSEX COUNTY ROUTE 517 (DECKER POND ROAD) IN GREEN TOWNSHIP

- B. RESOLUTION RE: CONCURRING WITH THE VACATION OF A PORTION OF OAK LANE AT ITS INTERSECTION WITH SUSSEX COUNTY ROUTE 517 (DECKER POND ROAD) IN GREEN TOWNSHIP

(voice vote)

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

A. Awards of Contracts

1. RESOLUTION RE: AWARD OF CONTRACT FOR TWO (2) YALE VERACITOR MODEL B875-GP050VX FORKLIFTS OR EQUAL FOR THE COUNTY OF SUSSEX, DIVISION OF FACILITIES MANAGEMENT (Resolution awards this Contract to the only responsible bidder, Infinity Handling Systems, in the amount of \$47,000.00)
2. RESOLUTION RE: AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH PRINCETON ENGINEERING GROUP FOR THE PROVIDING OF CONSTRUCTION DOCUMENTS FOR HVAC AND BUILDING ENVELOPE UPGRADES TO THE SUSSEX COUNTY MAIN LIBRARY 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 \$124,846.00)

- (roll call vote)  
B. Change Orders

1. RESOLUTION RE: AUTHORIZING CHANGE ORDER #2 TO THE CONTRACT FOR THE PURCHASE OF THE SUSSEX COUNTY CLERK IMAGING AND TRANSACTION MANAGEMENT SYSTEM FOR THE SUSSEX COUNTY CLERK'S OFFICE (Resolution authorizes the increase of \$8,677.00 (5.2%) to provide expanded access to the documents maintained in the Transaction Management System supplied by AmCad via access through the County's GIS portal)

(roll call vote)

**13. FINANCIAL**

- A. RESOLUTION RE: CHANGE IN TITLE, TEXT, OR AMOUNT OF APPROPRIATIONS PURSUANT TO N.J.S.A. 40A:4-85

(roll call vote)

**14. PERSONNEL**

- A. Personnel Agenda (voice vote)

- B. Resolutions

1. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO SIGN AND IMPLEMENT AN AMENDMENT TO THE AGREEMENT BY AND BETWEEN THE BOARD OF CHOSEN FREEHOLDERS AND THE SHERIFF OF THE COUNTY OF SUSSEX AND THE POLICE BENEVOLENT ASSOCIATION, LOCAL 138 (SHERIFF'S UNIT) FOR THE PERIOD JANUARY 1, 2007, THROUGH DECEMBER 31, 2009, SPECIFICALLY AS IT RELATED TO ARTICLE XXI, HOLIDAYS, AND ARTICLE XXXI, OVERTIME (Resolution authorizes this Amendment to take Election Day off the Union's holiday schedule and to add Christmas Eve to the Union's holiday schedule)

(voice vote)

**15. ADMINISTRATIVE REPORT**

- A. Other

**16. COUNTY COUNSEL**

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

**17. UNFINISHED BUSINESS**

- A. Approval of letter for NORWESCAP in support of NORWESCAP continuing to provide local child care resource and referral services.

**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**

Wednesday                      November 5, 2008                      Regular Meeting                      5:00 pm

**23. ADJOURNMENT (voice vote)**