

REGULAR MEETING HELD ON WEDNESDAY, OCTOBER 24, 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 declaring November 4, 2012 as "Salute to Military Veterans".
(voice vote)

B. Presentations

1. Acknowledging the retirements of Irene L. Bluett, Senior Library Assistant Typing at the Library, who retired after 25 years with the County; and Richard B. Haskins, Senior Clerk for Facilities Management, who retired after 12 years with the County.

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: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE CURRENT BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE RIGHT TO KNOW PROGRAM, EPID13RTK17L FOR A TOTAL AMOUNT OF \$9,380.00

C. 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, 2012 TO JUNE 30, 2013 FOR THE TOTAL AMOUNT OF \$94,085.00

D. RESOLUTION RE: AUTHORIZATION FOR THE BOARD OF CHOSEN FREEHOLDERS TO ACCEPT AWARD OF THE FEDERAL FISCAL YEAR 2012 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 requests the Director of the Division of Local Government Services to approve the insertion of \$136,705.80 into the 2012 County Budget for the period of September 1, 2012 through August 31, 2014)

E. RESOLUTION RE: AUTHORIZING PAYMENT OF THE BALANCE FROM THE PERSONAL ASSISTANCE SERVICES TRUST FUND ACCOUNT TO COMMUNITY ACCESS UNLIMITED, INC. (CAU)

- F. RESOLUTION RE: TO APPLY FOR THE ACCESS AND FUNCTIONAL NEEDS PROGRAM ASSISTANCE GRANT, FY 10 EMERGENCY MANAGEMENT PERFORMANCE GRANT (AFNPA) FOR THE PERIOD OF OCTOBER 1, 2012 TO AUGUST 31, 2013 FOR THE TOTAL AMOUNT OF \$23,000.00 WITH AN IN-KIND MATCH OF \$23,000.00 (Resolution authorizes this application to include and integrate people with access and functional needs into all phases of the emergency management process)
- G. RESOLUTION RE: APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN THE COUNTY PROSECUTOR INSURANCE FRAUD REIMBURSEMENT PROGRAM ADMINISTERED BY THE OFFICE OF THE INSURANCE FRAUD PROSECUTOR (Resolution authorizes this application for State funding in the amount of \$132,355.00)
- H. RESOLUTION RE: AUTHORIZATION FOR THE COUNTY OF SUSSEX TO SUBMIT THE AREA PLAN GRANT AGREEMENT 13-1394-AAA-C-2 WITH THE NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES, DIVISION OF AGING SERVICES (Resolution authorizes this Agreement for calendar year 2013 in the amount of \$1,862,955.00 for the development of a comprehensive and coordinated delivery system for all social and nutritional services needed by older persons under the Older Americans Act of 1965, with County matching funds in the amount of \$4,613.00)
- I. RESOLUTION RE: AUTHORIZATION OF PUBLIC SALE OF COUNTY PROPERTY AND DESIGNATION OF AN ON-LINE AUCTION SERVICE THROUGH NEW JERSEY STATE CONTRACT
- J. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF COMPUTER EQUIPMENT NEEDED FOR THE NEW 9-1-1 EMERGENCY COMMUNICATION CENTER FOR THE DEPARTMENT OF EMERGENCY MANAGEMENT (Resolution authorizes this purchase from Mutualink, Inc. in the amount of \$81,863.30)

- K. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT, ATTACHMENT "A", WITH CATHOLIC FAMILY & COMMUNITY SERVICES FOR THE PROVISION OF CONGREGATE NUTRITION SERVICES, WEEKDAY AND WEEKEND HOME DELIVERED MEALS FOR THE PERIOD OF JANUARY 1, 2012 TO DECEMBER 31, 2012 FOR A TOTAL AMOUNT OF \$219,075.00 (Resolution authorizes this Modification to provide for an additional \$18,091.00 Title IIIC-2 funds, and an additional \$13.00 in State Match B-D funds, for a net increase of \$18,104.00 for the Weekday Home-Delivered meal Program for calendar year 2012)
- L. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT, ATTACHMENT "A" FOR THE PROVISION OF SENIOR SOCIAL ADULT DAY CARE SERVICES WITH CATHOLIC FAMILY & COMMUNITY SERVICES FOR THE PERIOD OF JANUARY 1, 2012 TO DECEMBER 31, 2012 FOR A TOTAL AMOUNT OF \$37,654.00 (Resolution authorizes this Modification to provide an additional \$153.00 in Title IIIE funds and \$46.00 in State Match E funds for a net increase of \$199.00 for the Senior Social Adult Day Care Services for calendar year 2012)

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 26, 2012
Regular Meeting October 10, 2012

Release of Executive Session Minutes

Regular Meeting January 11, 2006
A Portion of Reg. Meeting January 25, 2006
A Portion of Reg. Meeting February 8, 2006
A Portion of Reg. Meeting March 8, 2006
A Portion of Reg. Meeting March 22, 2006
A Portion of Reg. Meeting April 12, 2006
A Portion of Reg. Meeting April 26, 2006
A Portion of Reg. Meeting May 10, 2006
A Portion of Reg. Meeting May 24, 2006

(voice vote)

11. APPOINTMENTS AND/OR RESIGNATIONS

A. Resignations

1. E-mail received from Sharon Fitch resigning from her position on the Sussex County Disability Services Advisory Council effective immediately.
2. Letter received from Elizabeth Manley resigning from her position on the Sussex County Youth Services Committee effective October 5, 2012.

12. RESOLUTIONS

- A. RESOLUTION RE: AUTHORIZING AN AMENDMENT TO AN AWARDED CONTRACT FOR ELECTRICAL ENGINEERING (P.E.) PROJECT MANAGEMENT/IMPLEMENTATION REGISTERED COMMUNICATIONS DISTRIBUTION DESIGNER (Resolution changes the name on the Resolution adopted on September 12, 2012 from AKF Group, LLC to AKF Engineers, LLP)

(voice vote)

13. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS

A. Awards of Contracts

1. RESOLUTION RE: AWARD OF CONTRACTS FOR RE-ADVERTISEMENT FOR THE SERVICES OF ADDITIONAL TEMPORARY EMPLOYMENT AGENCIES TO PROVIDE, AS NEEDED, STAFF AT THE SUSSEX COUNTY HOMESTEAD, A LONG TERM NURSING CARE FACILITY (Resolution awards these Contracts to General Healthcare Resources, Inc. and Atlantic Private Care Service at the rates specified in the bid proposal)
2. RESOLUTION RE: AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH HAMBURG MEDICAL ASSOCIATES FOR THE PROVISION OF PHYSICIAN SERVICES FOR THE INMATES WITHIN THE KEOGH-DWYER CORRECTIONAL FACILITY PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution awards this Contract in the amount not to exceed \$87,700.00, plus an insurance reserve in the amount of \$26,500.00)

3. RESOLUTION RE: AWARD OF CONTRACT FOR DATA PROCESSING SOFTWARE/SERVICE TO PROVIDE FULLY INTERCONNECTED MODULES FOR PAYROLL, TIME/ATTENDANCE AND HUMAN RESOURCES INFORMATION SYSTEM

4. RESOLUTION RE: AWARD OF CONTRACT EXTENSION FOR MISCELLANEOUS BUILDING TRADE SERVICES (MASONRY) TO BE PERFORMED IN AND AROUND VARIOUS SUSSEX COUNTY BUILDINGS FOR THE COUNTY OF SUSSEX (Resolution awards this early Extension due to unexpected masonry work to Tony's Concrete Construction Company, Inc. with a minimum expenditure of \$500.00 and a maximum expenditure of \$100,000.00)

(roll call vote)

14. **FINANCIAL**

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**

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

Monday	November 5, 2012	Regular Meeting	5:00 pm
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23. ADJOURNMENT (voice vote)