

REGULAR MEETING HELD ON WEDNESDAY, OCTOBER 26, 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**

A.

PUBLIC HEARING – 5:00 PM

FINAL ADOPTION – BOND ORDINANCE

Freeholder Director Zeoli: "At our regular meeting held on September 28, 2011, we introduced for first reading the following Bond Ordinance which was advertised in the New Jersey Herald issue of October 2, 2011 together with a Notice of Public Hearing stating it would be held at this meeting at 5:00 PM"

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO VARIOUS ROADWAYS, BRIDGES AND OTHER PUBLIC PROPERTY DAMAGED BY HURRICANE IRENE AND TROPICAL STORM LEE, BY AND IN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY; APPROPRIATING \$11,250,000.00 THEREFOR AND AUTHORIZING \$11,250,000.00 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COSTS THEREOF

Is anyone present to be heard regarding this Bond Ordinance?

MOTION that the Public Hearing be closed. (voice vote)

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)

6. PROCLAMATIONS/CERTIFICATES/PRESENTATIONS

A. Proclamations/Certificates

1. Proclamation designating November as "Pancreatic Cancer Awareness Month".
2. Proclamation proclaiming November 6, 2011 as the "11th Annual Salute to Military Veterans".
3. Certificate recognizing Florence M. Ferris in celebration of her 100th Birthday.

(voice vote)

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: GRANT APPLICATION FROM THE SUSSEX COUNTY DEPARTMENT OF HUMAN SERVICES TO CMS FOR TRANSITIONAL CARE PROGRAM TO REDUCE MEDICARE COSTS AND HOSPITAL READMISSIONS TO BE FILED BY OCTOBER 28, 2011 GRANT APPLICATION DEADLINE
- C. RESOLUTION RE: AUTHORIZATION TO EXECUTE AN AGREEMENT WITH NJ TRANSIT ON BEHALF OF THE COUNTY OF SUSSEX FOR TERMINATION OF LEASE/RETIREMENT OF VEHICLE AGREEMENT VEHICLE #16-1138 UNDER SECTION 5310 OF THE FEDERAL TRANSIT ADMINISTRATION
- D. RESOLUTION RE: AUTHORIZATION TO EXECUTE AN AGREEMENT WITH NJ TRANSIT ON BEHALF OF THE COUNTY OF SUSSEX FOR TERMINATION OF LEASE/RETIREMENT OF VEHICLE AGREEMENT VEHICLE #16-1139 UNDER SECTION 5310 OF THE FEDERAL TRANSIT ADMINISTRATION
- E. RESOLUTION RE: AUTHORIZATION TO EXECUTE AN AGREEMENT WITH NJ TRANSIT ON BEHALF OF THE COUNTY OF SUSSEX FOR TERMINATION OF LEASE/RETIREMENT OF VEHICLE AGREEMENT VEHICLE #16-1140 UNDER SECTION 5310 OF THE FEDERAL TRANSIT ADMINISTRATION
- F. RESOLUTION RE: AUTHORIZATION TO EXECUTE AN AGREEMENT WITH NJ TRANSIT ON BEHALF OF THE COUNTY OF SUSSEX FOR TERMINATION OF LEASE/RETIREMENT OF VEHICLE AGREEMENT VEHICLE #16-1178 UNDER SECTION 5310 OF THE FEDERAL TRANSIT ADMINISTRATION
- G. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2011 BUDGET OF COUNTY OF SUSSEX RELATING TO THE 2011 AREA PLAN ALLOCATION, FINAL OBLIGATION AND ALLOCATION OF AREA PLAN FOR 2011, AN ADDITIONAL AMOUNT OF \$13,174.00

- H. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2011 BUDGET OF THE COUNTY OF SUSSEX FOR THE CASE MANAGEMENT, DFHS12CSE005 SPECIAL CHILD HEALTH SERVICES (SCHS), CASE MANAGEMENT SERVICES FOR THE TOTAL AMOUNT OF \$85,692.00
- I. 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
- J. RESOLUTION RE: APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN A STATE AND LOCAL LAW ENFORCEMENT ASSISTANCE PROGRAM ADMINISTERED BY THE DEPARTMENT OF LAW AND PUBLIC SAFETY
- K. RESOLUTION RE: RESOLUTION PROVIDING CONSENT OF SUSSEX COUNTY TO SOLAR DEVELOPER AND UNDERWRITER AWARDS OF MORRIS COUNTY IMPROVEMENT AUTHORITY IN CONNECTION WITH SUCH AUTHORITY'S 2011 RENEWABLE ENERGY PROGRAM UNDERTAKEN ON BEHALF OF SUSSEX COUNTY

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 October 12, 2011
(voice vote)

11. **APPOINTMENTS AND/OR RESIGNATIONS**

12. **RESOLUTIONS**

- A. RESOLUTION RE: CONCURRING RESOLUTION FOR SPARTA TOWNSHIP ORDINANCE #11-09 APPROVING A TRAFFIC SIGNAL AT THE INTERSECTION OF COUNTY ROUTE 517 AND TOWN CENTER DRIVE, A.K.A. SUSSEX COUNTY TRAFFIC SIGNAL SC-08, ALONG WITH AUTHORIZATION TO OPERATE PROPOSED SIGNAL SC-08 IN ACCORDANCE WITH THE PHASING AND TIMING SCHEDULE DEVELOPED BY OMLAND ENGINEERING

- B. RESOLUTION RE: WAIVER REQUEST FOR REDUCED SIGHT TRIANGLE EASEMENT FOR QUICK CHEK STORE, COUNTY ROUTE 517, SPARTA
- C. RESOLUTION RE: DEVELOPER'S AGREEMENT FOR FINAL MAJOR SUBDIVISION, AIRPORT ROAD LLC, COUNTY ROUTE 603, GREEN TOWNSHIP
- D. RESOLUTION RE: URGING THE NEW JERSEY STATE LEGISLATURE TO DISTRIBUTE STATE AID FOR EDUCATION TO THE SCHOOL DISTRICTS IN A FAIR MANNER

(voice vote)

13. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS

A. Change Orders

- 1. RESOLUTION RE: AUTHORIZING CHANGE ORDER NO. 1 TO AN AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND FREDRIC M. KNAPP, ESQ., AS SPECIAL COUNSEL FOR THE COUNTY OF SUSSEX, STATE OF NEW JERSEY (Resolution authorizes this increase of \$20,000.00 (44.45%) for additional labor counsel services)

(roll call vote)

14. FINANCIAL

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

(roll call vote)

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**

Wednesday November 9, 2011 Regular Meeting 5:00 PM

23. **ADJOURNMENT** (voice vote)