

**REGULAR MEETING HELD ON WEDNESDAY, OCTOBER 27, 2010**

**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 6, 2010 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. Certificate for Michael S. Richards in recognition of becoming the tenth Chief of Police, his dedication to the law enforcement community, and commitment to safeguarding the lives and properties of the residents of the Town of Newton.

2. Proclamation designating the month of November, 2010, as "Pancreatic Cancer Awareness Month."  
(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: PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2010 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE STATE BODY ARMOR REPLACEMENT FUND PROGRAM – SUSSEX COUNTY SHERIFF'S OFFICE FOR A TOTAL AMOUNT OF \$10,119.33
- C. RESOLUTION RE: PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2010 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE STATE BODY ARMOR REPLACEMENT FUND PROGRAM – SUSSEX COUNTY OFFICE OF THE PROSECUTOR FOR A TOTAL AMOUNT OF \$2,313.48
- D. RESOLUTION RE: PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2010 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE 2010 AREA PLAN ALLOCATION, FINAL OBLIGATION AND ALLOCATION OF AREA PLAN FOR 2010, AN ADDITIONAL AMOUNT OF \$8,343.00
- E. RESOLUTION RE: EXECUTION OF A JURISDICTIONAL AGREEMENT BETWEEN THE STATE OF NEW JERSEY AND THE COUNTY OF SUSSEX FOR THE AREA OF US ROUTE 206 AND COUNTY ROUTES 604 AND 607, WITHIN THE TOWNSHIP OF BYRAM, SUSSEX COUNTY (Resolution authorizes the execution of this Agreement )

- F. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF VEHICLES FOR VARIOUS SUSSEX COUNTY AGENCIES (Resolution authorizes the purchase of two (2) Chevrolet Colorado Compact Pickup Trucks and two (2) Ford Escape SUVs from Mall Chevrolet and DFFLM, LLC in the total amount of \$78,702.00)
- G. 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 Purchasing Agent to issue Purchase Orders and execute such other documents as may be necessary with Microsystems of NJ – Tax Office Data Processing)
- H. RESOLUTION RE: EMERGENCY SITUATION PERTAINING TO THE CONDITION OF THE ROAD SURFACE ON COUNTY ROUTE 620 IN THE TOWNSHIP OF SPARTA AND AUTHORIZING THE AWARD OF CONTRACTS FOR THE REQUIRED MATERIALS AND SERVICES WITHOUT PUBLIC BIDDING IN ACCORDANCE WITH N.J.S.A. 40A:11-6 (Resolution authorizes the award of contracts on an emergent basis to source and procure all necessary materials to allow for the milling and application of asphalt overlay pavement as this matter is deemed to be an emergency situation in that it jeopardizes the travelling public and the County's snow and ice operations)

**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**

(There are no minutes for approval)

**11. APPOINTMENTS AND/OR RESIGNATIONS**

A. Appointments

1. RESOLUTION RE: APPOINTMENT OF GLENN E. PETILLO AS THE ALTERNATE #2 MEMBER/FIRE OFFICIAL FOR THE SUSSEX COUNTY UNIFORM CONSTRUCTION CODE BOARD OF APPEALS FOR A TERM OF FOUR (4) YEARS. TERM TO EXPIRE DECEMBER 31, 2013
2. RESOLUTION RE: APPOINTMENT OF JOSEPH C. INGA AS THE ALTERNATE #1 MEMBER/FIRE OFFICIAL FOR THE SUSSEX COUNTY UNIFORM CONSTRUCTION CODE BOARD OF APPEALS FOR A TERM OF FOUR (4) YEARS. TERM TO EXPIRE DECEMBER 31, 2013

(voice vote)

**12. RESOLUTIONS**

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

A. Awards of Contracts

1. RESOLUTION RE: AUTHORIZATION FOR THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SUSSEX TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH MARY E. BRADY, M.D., TO PROVIDE ATTENDING PHYSICIAN SERVICES AS A PHYSIATRIST WITHOUT COMPETITIVE BIDDING AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(A)(i) (Resolution authorizes the provision of physiatrist services as the needs dictate, with no cost to the County)
2. RESOLUTION RE: AWARDING A CONTRACT RENEWAL FOR THE PURCHASE OF PHARMACEUTICAL SERVICES FOR THE OFFICE OF THE SHERIFF (Resolution authorizes the renewal of the Contract for an additional one year period commencing November 25, 2010 for a period of one year)

(roll call vote)

B. Change Orders

1. RESOLUTION RE: AWARD OF CHANGE ORDER NO. 1 TO A CONTRACT BETWEEN THE COUNTY OF SUSSEX AND EMPCO CONTRACTING, INC. FOR REPLACEMENT OF SUSSEX COUNTY BRIDGE Q-11 CARRYING COUNTY ROUTE 620 (GLEN ROAD) OVER SPARTA GLEN BROOK, TOWNSHIP OF SPARTA, SUSSEX, COUNTY, NEW JERSEY (2009 ARRA GRANT IN THE AMOUNT OF \$901,237.50) (Resolution authorizes the increase of \$4,212.66 (0.47%) for the installation of guide rail on the temporary Acrow bridge to protect the truss panels from sustaining damage due to possible vehicular impact and for the addition of temporary pavement at the eastbound approach to the temporary bridge)

(roll call vote)

14. **FINANCIAL**

15. **PERSONNEL**

- A. Personnel Agenda  
(None)

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 10, 2010                      Regular Meeting                      5:00 pm

**23. ADJOURNMENT (voice vote)**