

REGULAR MEETING HELD ON WEDNESDAY, OCTOBER 28, 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 recognizing Patrick A. Toriello, Jr. for attaining the rank of Eagle Scout.
 2. Proclamation designating November 1, 2009 as the "9th Annual Salute to Military Veterans" day.

3. Proclamation designating the month of November as "Pancreatic Cancer Awareness Month".
4. Proclamation designating the month of November as "National Family Caregivers Month".
5. Certificate in recognition of Hamburg Fire Department's 100th Anniversary.
(voice vote)

B. Presentations

1. Presentation by Kristin Mueller, Executive Director, Peters Valley Craft Center to inform the Board about the Craft Center and what a cultural asset it is for Sussex County.

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: AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO ADOPT THE 2010 COUNTY ALLIANCE PLAN AS PER THE LETTER OF INTENT FROM THE NJ GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE TO PROVIDE \$202,452.00 IN FUNDING TO THE SUSSEX COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF COMMUNITY & YOUTH SERVICES FOR THE PERIOD OF JANUARY 1, 2010 TO DECEMBER 31, 2010

C. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE CONTRACT MODIFICATION #1 TO CONTRACT #09BDUN WITH THE NJ DEPARTMENT OF CHILDREN AND FAMILIES, DIVISION OF YOUTH AND FAMILY SERVICES TO PROVIDE AN ADDITIONAL \$25,000.00 FOR TOTAL FUND OF \$61,874.00 TO THE SUSSEX COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF COMMUNITY AND YOUTH SERVICES FOR THE PERIOD OF JANUARY 1, 2009 TO DECEMBER 31, 2009

- D. RESOLUTION RE: AUTHORIZATION TO ACCEPT THE FUNDING FOR THE NEW JERSEY DEPARTMENT OF STATE, DIVISION OF TRAVEL AND TOURISM, GRANT #1054AV239ACM, SEPTEMBER 18, 2009 THROUGH SEPTEMBER 18, 2010 FOR THE TOTAL AMOUNT OF \$15,000.00 IN GRANT FUNDS WITH A MATCHING AMOUNT OF \$3,750.00 FROM THE DIVISION OF PLANNING

- E. RESOLUTION RE: AUTHORIZATION TO APPLY FOR FUNDING FROM THE NEW JERSEY HIGHLANDS COUNCIL TO PREPARE AN APPLICATION FOR PLAN CONFORMANCE IN THE PRESERVATION AREA ONLY FOR SUSSEX COUNTY (Resolution authorizes this Application in the amount of \$20,000.00)

- F. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF VEHICLES FOR THE SUSSEX COUNTY DIVISION OF COMMUNITY AND YOUTH SERVICES (Resolution authorizes the purchase of one (1) Ford E-150 Passenger Van in the amount of \$18,449.04 from Fords National Auto Mart and one (1) Chevrolet Impala Sedan in the amount of \$16,472.00 from Hertrich Fleet for a total amount of \$34,921.04)

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 14, 2009

Executive Session Minutes
Regular Meeting October 14, 2009

(voice vote)

10. **APPOINTMENTS AND/OR RESIGNATIONS**

A. Appointments

- 1. RESOLUTION RE: APPOINTMENT OF ELIZABETH A. MANLEY AND LAUREN HIRTES AS MEMBERS OF THE SUSSEX COUNTY MENTAL HEALTH BOARD FOR TERMS OF THREE (3) YEARS EACH COMMENCING IMMEDIATELY AND EXPIRING JUNE 30, 2012

2. RESOLUTION RE: APPOINTMENT OF ADELE B. WINES AS A MEMBER OF THE ADVISORY COUNCIL OF THE SUSSEX COUNTY DIVISION OF SENIOR SERVICES TO FILL AN UNEXPIRED TERM STARTING IMMEDIATELY. TERM TO EXPIRE DECEMBER 31, 2010

(voice vote)

11. **RESOLUTIONS**

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

A. Awards of Contract

1. RESOLUTION RE: AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH STRUNK-ALBERT ENGINEERING FOR THE PROVIDING OF LIGHTING AND CONTROL RELATED ENERGY CONSERVATION MEASURES FOR THE SUSSEX COUNTY JUDICIAL CENTER AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution authorizes this Agreement in the amount not to exceed \$18,000.00)
2. RESOLUTION RE: AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH TRC ENVIRONMENTAL CORPORATION FOR THE PROVIDING OF GROUND WATER SAMPLING AND REPORTING FOR THE LAYTON MAINTENANCE ROAD GARAGE AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution authorizes this Agreement in the amount not to exceed \$11,449.00)
3. RESOLUTION RE: AWARD OF CONTRACT FOR ICE CONTROL MATERIALS (GRITS) FOR THE COUNTY OF SUSSEX DIVISION OF PUBLIC WORKS (Resolution awards this Contract to 284 Aggregates, LLC at \$10.20 per ton with the amount based on unit prices and Beaver Run Farms at \$10.00 per ton with the amount based on unit prices)

(roll call vote)

13. **FINANCIAL**

14. **PERSONNEL**

- A. Personnel Agenda (voice vote)
 - B. Resolutions
 - 1. RESOLUTION RE: ESTABLISHMENT OF "DATA BASE ANALYST 2"
AND SALARY RANGE
 - 2. 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

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

Tuesday	November 10, 2009	Regular Meeting	5:00 pm
Wednesday	December 1, 2009	Six County	5:30 pm
		Coalition Meeting (Passaic County)	

23. ADJOURNMENT (voice vote)