

**REGULAR MEETING HELD ON WEDNESDAY, OCTOBER 8, 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 designating the week of October 19-25, 2008 as "National Save for Retirement Week".
    2. Proclamation designating the month of October as "Domestic Violence Awareness Month".

3. Proclamation in recognition of Derek D. Owen attaining the rank of Eagle Scout.
  4. Proclamation in recognition of Steven P. Malpiedi attaining the rank of Eagle Scout.
  5. Proclamation in recognition of Richard N. Flynn attaining the rank of Eagle Scout.
  6. Certificate for Jenna Balunis In appreciation for sharing her culinary skills and volunteering her time at the Wine and Cheese/Jersey Fresh Fundraiser to benefit the restoration of Lusscroft Farm.
  7. Certificate for Ashley Wild In appreciation for sharing her culinary skills and volunteering her time at the Wine and Cheese/Jersey Fresh Fundraiser to benefit the restoration of Lusscroft Farm.
  8. Certificate for Lee Casey In appreciation for sharing her culinary skills and volunteering her time at the Wine and Cheese/Jersey Fresh Fundraiser to benefit the restoration of Lusscroft Farm.
  9. Certificate for Trish Wilson In appreciation for sharing her culinary skills and volunteering her time at the Wine and Cheese/Jersey Fresh Fundraiser to benefit the restoration of Lusscroft Farm.
- (voice vote)

**7. PUBLIC SESSION FROM THE FLOOR**

**8. 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 BUDGET OF ANY COUNTY OR MUNICIPALITY RELATING TO THE 2008 AREA PLAN ALLOCATION, MID-YEAR ALLOCATION OF AREA PLAN CARRYOVER FUNDS FOR AN ADDITIONAL AMOUNT OF \$56,030.00
- 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 OPERATING ASSISTANCE AGREEMENT FOR FTA SECTION 5311 GRANT FOR A TOTAL AMOUNT OF \$613,119.00

- D. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY RELATING TO 2008 SENIOR CITIZENS AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE AGREEMENT FOR AN ADDITIONAL TOTAL AMOUNT OF \$29,527.28
- E. 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 (Resolution authorizes this grant in the amount of \$118,750.00)
- F. RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO TERMINATE A CONTRACT WITH NORWESCAP FOR THE PROVISION OF THE SUSSEX COUNTY 2-1-1 CALL CENTER TO THE CITIZENS OF SUSSEX COUNTY THROUGH THE GRANT-IN-AID FUNDING (Resolution authorizes decreasing the original Contract by \$1,395.14 and reallocating it to People Help)
- G. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE CONTRACT MODIFICATION #1 WITH DOMESTIC ABUSE & SEXUAL ASSAULT SERVICES, INC. FOR THE PROVISION OF MENTAL HEALTH SERVICES FOR THE CITIZENS OF SUSSEX COUNTY THROUGH THE GRANT-IN-AID FUNDING (Resolution authorizes decreasing the original Contract by \$25,000.00 and reallocating it to People Help)
- H. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE CONTRACT MODIFICATION #1 WITH PEOPLE HELP OF SUSSEX COUNTY ALLOCATING AN ADDITIONAL \$26,395.14 IN GRANT-IN-AID FUNDING FOR THE PROVISION OF EMERGENCY FINANCIAL ASSISTANCE FOR THE CITIZENS OF SUSSEX COUNTY

- I. RESOLUTION RE: AUTHORIZATION FOR THE COUNTY OF SUSSEX TO SUBMIT THE AREA PLAN GRANT AGREEMENT 90-1394-AAA-C-3 WITH THE NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES, DIVISION OF AGING AND COMMUNITY SERVICES (Resolution authorizes this Grant Agreement with a County Match in the amount of \$7,697.00)
  
- J. RESOLUTION RE: AUTHORIZING THE FILING AND EXECUTION OF THE FY 2009 (JANUARY 1, 2009 TO DECEMBER 31, 2009) JUVENILE JUSTICE COMMISSION'S COMPREHENSIVE COUNTY FUNDING APPLICATION FOR A TOTAL AMOUNT OF \$384,771.00 (Resolution authorizes this Application with a County Match for the JABG funds in the amount of \$1,039.00)
  
- K. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE AN APPLICATION AND ACCEPT THE FUNDING FOR THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS SHARING AVAILABLE RESOURCES EFFICIENTLY 2009 (SHARE) GRANT FUNDS FOR THE PURPOSE OF PROVIDING HEALTH SERVICES TO THE TOWNSHIP OF VERNON AND THE TRANSITIONAL COSTS (Resolution authorizes this Application in the amount of \$200,000.00)
  
- L. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF MONTAGUE FOR THE PROVISION OF AN EMPLOYEE ASSISTANCE PROGRAM THROUGH ALLIANCE WORK PARTNERS 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.
  
- M. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF HVAC CONTROL UPGRADES AND REPAIRS IN THE SUSSEX COUNTY JUDICIAL CENTER FOR THE DIVISION OF FACILITIES MANAGEMENT (Resolution authorizes this purchase from Cortese Corporation in the amount of \$122,222.00)
  
- N. 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 purchase orders for Medialab Solutions)

- O. RESOLUTION RE: APPROVAL AND CONSENT BY THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS OF THE SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY PAULINS KILL BASIN WATER RECLAMATION FACILITIES AND THE ISSUANCE BY THE SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY OF WASTEWATER FACILITY NOTES AND REVENUE BONDS IN AN AMOUNT NOT EXCEEDING \$5,496,000.00
  
- P. 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

**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 September 24, 2008  
(voice vote)

10. **APPOINTMENTS AND/OR RESIGNATIONS**

A. Resignations

- 1. Letter received from Linda Pinto resigning her position on the Advisory Council of the Sussex County Division of Senior Services effective immediately.  
(voice vote)

B. Appointments

- 1. RESOLUTION RE: APPOINTMENT OF LISA REIDINGER 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, 2009

(voice vote)

**11. RESOLUTIONS**

- A. RESOLUTION RE: ENDORSEMENT OF THE 2009 YOUTH SERVICES COMMISSION'S COMPREHENSIVE YOUTH SERVICES PLAN FOR SUSSEX COUNTY
- B. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ACCEPT BLAIR ROAD IN THE TOWNSHIP OF WANTAGE INTO THE COUNTY ROAD SYSTEM AS PART OF COUNTY ROUTE 673 PURSUANT TO N.J.S.A. 27:16-5
- C. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO DISCONTINUE AND TRANSFER LUSSCROFT ROAD (COUNTY ROUTE 649) IN THE TOWNSHIP OF WANTAGE TO WANTAGE TOWNSHIP

(voice vote)

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

A. Awards of Contracts

- 1. RESOLUTION RE: AWARD OF CONTRACT FOR ICE CONTROL MATERIALS (SALT AND GRITS) FOR THE COUNTY OF SUSSEX DIVISION OF PUBLIC WORKS (Resolution awards these contract to Diamond Sand & Gravel in the approximate amount of \$117,500.00 based on unit prices and International Salt Company in the approximate amount of \$1,250,000.00 based on unit prices)
- 2. RESOLUTION RE: AWARD OF THE CONTRACT FOR A QUALIFIED INDEPENDENT ENERGY SERVICES CONSULTANT FOR THE COUNTY OF SUSSEX

(roll call vote)

B. Change Orders

- 1. RESOLUTION RE: AWARD OF CHANGE ORDER NUMBER 1 FINAL TO A CONTRACT BETWEEN THE COUNTY OF SUSSEX AND NEW YORK BITUMINOUS PRODUCTS CORP. FOR MICRO SURFACING VARIOUS ROADS – 2008 (Resolution awards this Change Order to increase the Contract by \$16,888.81 (3.79%))

2. RESOLUTION RE: AUTHORIZING THE EXECUTION OF AMENDMENT #2 FOR A NO-COST TIME EXTENSION FOR THE HIGHLANDS COMMERCIAL KITCHEN GRANT (Resolution authorizes this extension until December 31, 2008)
3. RESOLUTION RE: AUTHORIZING AMENDMENT #3 FOR A NO-COST TIME EXTENSION FOR THE HIGHLANDS AGRITOURISM GRANT (Resolution authorizes this extension until December 31, 2008)  
(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)

**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**

**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**

Monday	October 13, 2008	Columbus Day	Holiday
Thursday	October 16, 2008	League of Mun.	6:00 pm
		Meeting – Adam Todd, Rt. 206	
Wednesday	October 22, 2008	Regular Meeting	5:00 pm

**23. ADJOURNMENT (voice vote)**