

**REGULAR MEETING HELD ON WEDNESDAY, OCTOBER 8, 2014**

**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 8, 2014 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/Certificates

1. Proclamation in recognition of October as being National Domestic Violence 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: AUTHORIZING THE ISSUANCE OF PURCHASE ORDERS IN COMPLIANCE WITH N.J.S.A. 19:44A-20.4 ET SEQ. FOR VARIOUS SERVICES, WITH ACCUMULATED VALUE LESS THAN THE BID THRESHOLD (Resolution authorizes the issuance of purchase orders for Grinnell Recycling, Inc. and Medical Consultants Services)
- C. RESOLUTION RE: ALLOCATION OF \$18,772.00 TO THE ACTION MUNICIPAL ALLIANCE FOR THE PROVISION OF SUBSTANCE ABUSE PREVENTION PROGRAMS AND AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE AGREEMENT
- D. RESOLUTION RE: ALLOCATION OF \$9,958.00 TO THE CENTRAL MUNICIPAL ALLIANCE FOR THE PROVISION OF SUBSTANCE ABUSE PREVENTION PROGRAMS AND AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE AGREEMENT
- E. RESOLUTION RE: ALLOCATION OF \$12,474.00 TO THE FRANKLIN/HARDYSTON MUNICIPAL ALLIANCE FOR THE PROVISION OF SUBSTANCE ABUSE PREVENTION PROGRAMS AND AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE AGREEMENT
- F. RESOLUTION RE: ALLOCATION OF \$13,134.00 TO THE HOPATCONG MUNICIPAL ALLIANCE FOR THE PROVISION OF SUBSTANCE ABUSE PREVENTION PROGRAMS AND AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE AGREEMENT
- G. RESOLUTION RE: ALLOCATION OF \$11,420.00 TO THE LENAPE VALLEY MUNICIPAL ALLIANCE FOR THE PROVISION OF SUBSTANCE ABUSE PREVENTION PROGRAMS AND AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE AGREEMENT

- H. RESOLUTION RE: ALLOCATION OF \$2,993.00 TO THE OGDENSBURG MUNICIPAL ALLIANCE FOR THE PROVISION OF SUBSTANCE ABUSE PREVENTION PROGRAMS AND AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE AGREEMENT
- I. RESOLUTION RE: ALLOCATION OF \$7,564.00 TO THE SANDYSTON/MONTAGUE/WALPACK MUNICIPAL ALLIANCE FOR THE PROVISION OF SUBSTANCE ABUSE PREVENTION PROGRAMS AND AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE AGREEMENT
- J. RESOLUTION RE: ALLOCATION OF \$16,342.00 TO THE SPARTA MUNICIPAL ALLIANCE FOR THE PROVISION OF SUBSTANCE ABUSE PREVENTION PROGRAMS AND AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE AGREEMENT
- K. RESOLUTION RE: ALLOCATION OF \$4,362.00 TO THE STILLWATER MUNICIPAL ALLIANCE FOR THE PROVISION OF SUBSTANCE ABUSE PREVENTION PROGRAMS AND AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE AGREEMENT
- L. RESOLUTION RE: ALLOCATION OF \$12,716.00 TO THE SUSSEX/WANTAGE MUNICIPAL ALLIANCE FOR THE PROVISION OF SUBSTANCE ABUSE PREVENTION PROGRAMS AND AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE AGREEMENT
- M. RESOLUTION RE: ALLOCATION OF \$20,467.00 TO THE VERNON MUNICIPAL ALLIANCE FOR THE PROVISION OF SUBSTANCE ABUSE PREVENTION PROGRAMS AND AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE AGREEMENT
- N. RESOLUTION RE: CHANGE IN TITLE, TEXT OR AMOUNT OF APPROPRIATIONS PURSUANT TO N.J.S.A. 40A:4-85 (*The County of Sussex has been awarded a total of \$86,587.00 from the NJ Department of Health (DOH) that will require a County cash match in the amount of \$49,446.00, for a total of \$136,033.00, for the period of July 1, 2014 to June 30, 2015. This resolution provides for the reclassification of \$49,446.00 from under the "County Matching Funds for Grants" appropriation to "Special Child Health, Case Management."*)

- O. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2014 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE NJ COMPREHENSIVE CANCER CONTROL GRANT, DFHS15CCC004, JULY 1, 2014 TO JUNE 30, 2015 FOR A TOTAL AMOUNT OF \$130,800.00
- P. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE SPECIAL CHILD HEALTH SERVICES CASE MANAGEMENT GRANT #DFHS15CSE012 FOR THE TOTAL AMOUNT OF \$86,587.00 FOR THE PERIOD OF JULY 1, 2014 TO JUNE 30, 2015
- Q. RESOLUTION RE: RESCINDING RESOLUTION ADOPTED ON AUGUST 13, 2014 PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT, SANDY HOMEOWNER/RENTER ASSISTANCE PROGRAM (SHRAP), CONTRACT MODIFICATION #3, SH13019 FUNDING IN THE TOTAL AMOUNT OF \$80,000.00
- R. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT, SANDY HOMEOWNER/RENTER ASSISTANCE PROGRAM (SHRAP), CONTRACT MODIFICATION #3, SH13019 FUNDING IN THE TOTAL AMOUNT OF \$73,000.00
- S. RESOLUTION RE: HABITAT CONSERVATION PLAN GRANT  
*(The attached grant resolution is to allow consultants retained by the NJDEP to field test their algorithm identifying the value of various kinds of threatened and endangered species habitat so as to improve DEP methods for requiring mitigation. No costs are to be incurred by the County)*

- T. RESOLUTION RE: AUTHORIZATION TO EXECUTE AGREEMENT BETWEEN NORWESCAP AND SUSSEX COUNTY DEPARTMENT OF ENVIRONMENTAL AND PUBLIC HEALTH SERVICES FOR THE COMPREHENSIVE CANCER CONTROL HEALTH SERVICES PROGRAM *(Providing funds to NORWESCAP in an amount not to exceed \$58,964.00 to unite the efforts of SCDEPHS and NORWESCAP to improve the health of the community in both Warren and Sussex Counties through the Regional Chronic Disease Coalition)*
- U. RESOLUTION RE: AUTHORIZATION FOR THE BOARD OF CHOSEN FREEHOLDERS TO ACCEPT AWARD OF THE FEDERAL FISCAL YEAR 2014 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 *(Grant Award of \$100,000.00 from the NJ Office of Homeland Security & Preparedness to enhance County's ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events & emergencies)*
- V. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO AN AGREEMENT WITH THE BOROUGH OF FRANKLIN FOR THE REHABILITATION OF JUNCTION STREET BETWEEN FOWLER STREET AND MAIN STREET (A MUNICIPAL ROAD) WITHIN THE BOROUGH OF FRANKLIN IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:65-1 ET SEQ
- W. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO A SHARED SERVICES AGREEMENT WITH FREDON TOWNSHIP FOR THE PROVISION OF 9-1-1 SYSTEM MANAGEMENT THROUGH THE COUNTY OF SUSSEX 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.
- X. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO A SHARED SERVICES AGREEMENT WITH GREEN TOWNSHIP FOR THE PROVISION OF 9-1-1 SYSTEM MANAGEMENT THROUGH THE COUNTY OF SUSSEX 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.

- Y. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO A SHARED SERVICES AGREEMENT WITH MONTAGUE TOWNSHIP FOR THE PROVISION OF 9-1-1 SYSTEM MANAGEMENT THROUGH THE COUNTY OF SUSSEX 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.

**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 24, 2014

(voice vote)

11. **APPOINTMENTS AND/OR RESIGNATIONS**

(voice vote)

12. **RESOLUTION**

(voice vote)

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

A. Awards of Contracts

1. RESOLUTION RE: AWARD OF CONTRACT FOR ICE CONTROL MATERIALS (ROCK SALT AND SNOW GRIT) FOR THE COUNTY OF SUSSEX DIVISION OF PUBLIC WORKS
2. RESOLUTION RE: AWARD OF CONTRACT FOR SUPPLY AND DELIVERY OF NON-OEM AUTOMOTIVE AND LIGHT DUTY TRUCK PARTS
3. RESOLUTION RE: AWARD OF CONTRACT FOR THE PURCHASE OF ONE (1) CURRENT MODEL YEAR FREIGHTLINER MODEL SD, SINGLE AXLE TRUCK CHASSIS FOR MOUNTING ON GUIDE RAIL POUNDER

4. RESOLUTION RE: AWARD OF CONTRACT FOR SUPPLY AND DELIVERY OF CONCRETE "FRIENDLY" DE-ICING CHEMICALS FOR THE COUNTY OF SUSSEX DIVISION OF FACILITIES MANAGEMENT
5. RESOLUTION RE: AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH VAN DEUSEN ASSOCIATES TO PERFORM A COMPREHENSIVE ASSESSMENT OF THE EXISTING ELEVATORS, DESIGN, COST ESTIMATING AND CONSTRUCTION ADMINISTRATION SERVICES

B. Change Orders

1. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE CONTRACT MODIFICATION #1 WITH NEWTON MEDICAL CENTER, ATLANTIC BEHAVIORAL HEALTH SERVICES FOR THE PROVISION OF ALCOHOL AND DRUG ABUSE SERVICES FOR THE CITIZENS OF SUSSEX COUNTY
2. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE CONTRACT MODIFICATION #1 WITH CENTER FOR PREVENTION AND COUNSELING ALLOCATING AN ADDITIONAL \$3,000.00 IN CHAPTER 51 FUNDING FOR THE PROVISION OF ALCOHOL AND DRUG ABUSE SERVICES FOR THE CITIZENS OF SUSSEX COUNTY
3. RESOLUTION RE: AWARD OF CHANGE ORDER NO. 3 FINAL TO A CONTRACT BETWEEN THE COUNTY OF SUSSEX AND SPARWICK CONTRACTING, INC., FOR REPLACEMENT OF SUSSEX COUNTY BRIDGE D-13 CARRYING COUNTY ROUTE 630 (UNION TURNPIKE) OVER A TRIBUTARY TO CULVERS CREEK, TOWNSHIP OF FRANKFORD, SUSSEX COUNTY, NEW JERSEY

4. RESOLUTION RE: AWARD OF CHANGE ORDER NO. 3 FINAL TO A CONTRACT BETWEEN THE COUNTY OF SUSSEX AND SPARWICK CONTRACTING, INC., FOR REPLACEMENT OF SUSSEX COUNTY BRIDGE E-06 CARRYING COUNTY ROUTE 631 (CHURCH STREET) OVER WALLKILL RIVER, BOROUGH OF FRANKLIN, SUSSEX COUNTY, NEW JERSEY

(roll call vote)

14. **FINANCIAL**

A.

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**INTRODUCTION FOR FIRST READING – BOND ORDINANCE**

**BOND ORDINANCE AMENDING BOND ORDINANCE 415-2010 (PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AT THE SUSSEX COUNTY COMMUNITY COLLEGE) HERETOFORE FINALLY ADOPTED BY THE COUNTY OF SUSSEX, STATE OF NEW JERSEY ON JULY 7, 2010 TO AMEND THE DESCRIPTION THEREIN**

**MOTION** to adopt this Bond Ordinance on first reading. (roll call vote)

**MOTION** to authorize the Clerk to advertise this Bond Ordinance as introduced for first reading, and also post same on the bulletin board in the lobby of the County Administrative Center, together with Notice of Public Hearing stating that a hearing will be held on October 22, 2014 at 5:00 pm prior to final adoption of this Bond Ordinance. (voice vote)

15. **PERSONNEL**

A. Personnel Agenda - NONE (voice vote)

B. Resolutions

1. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO SIGN THE COLLECTIVE BARGAINING AGREEMENT FOR EMPLOYEES REPRESENTED BY THE COMMUNICATIONS WORKERS OF AMERICA, A.F.L.-C.I.O., LOCAL 1032, BRANCH 10, AND IMPLEMENTATION OF THE COLLECTIVE BARGAINING AGREEMENT FOR EMPLOYEES REPRESENTED BY THE COMMUNICATIONS WORKERS OF AMERICA, A.F.L.-C.I.O., LOCAL 1032, BRANCH 10, FOR THE YEARS 2014, 2015 AND 2016

(roll call 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	October 13, 2014	Columbus Day	Holiday
Wednesday	October 22, 2014	Regular Meeting	5:00 PM

**23. ADJOURNMENT (voice vote)**