

**REGULAR MEETING HELD ON WEDNESDAY, OCTOBER 9, 2013**

**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, 2013 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.

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**PUBLIC HEARING – 5:00 PM**

**FINAL ADOPTION – ORDINANCE**

**Freeholder Director Vohden:** "At our regular meeting held on September 25, 2013, we introduced for first reading the following Ordinance which was advertised in the New Jersey Herald issue of September 30, 2013, together with a Notice of Public Hearing stating it would be held at this meeting at 5:00 PM:

**ORDINANCE TO AMEND THE FEE SCHEDULE OF THE DEPARTMENT OF ENVIRONMENTAL AND PUBLIC HEALTH SERVICES**

**MOTION** that the Public Hearing be opened. (voice vote)

Is anyone present to be heard regarding this Ordinance?

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

**MOTION** that this Ordinance be finally adopted. (roll call vote)

**MOTION** to authorize the Clerk to advertise this Ordinance as finally adopted, and also post same on the bulletin board in the lobby of the County Administrative Center. (voice vote)

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**6. PROCLAMATIONS/CERTIFICATES/PRESENTATIONS**

A. Proclamations/Certificates

1. Proclamation congratulating those who commencing and those who are graduating from the Sussex County Drug Court Program.

(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: PAYMENT OF BILLS FOR AUGUST 28, 2013  
AUTHORIZED ON JANUARY 4, 2013

C. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF A NEW MANAGEMENT SOFTWARE PRODUCT FOR THE COUNTY OF SUSSEX (Resolution authorizes this purchase from EMC Corporation in the amount of \$69,082.00)

- D. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF THREE REPLACEMENT VEHICLES FOR THE SUSSEX COUNTY OFFICE OF FLEET MANAGEMENT (Resolution authorizes the purchase of three (3) Ford Transit Connect XL vehicles from Winner Ford in the amount of \$62,585.50)
- E. RESOLUTION RE: AUTHORIZATION OF PUBLIC SALE OF COUNTY PROPERTY AND DESIGNATION OF AN ON-LINE AUCTION SERVICE THROUGH NEW JERSEY STATE CONTRACT
- F. RESOLUTION RE: AUTHORIZATION FOR THE BOARD OF CHOSEN FREEHOLDERS TO EXECUTE BUDGET REVISION #1 OF THE CONTRACT WITH THE NJ DEPARTMENT OF HEALTH FOR THE NJ CANCER EDUCATION AND EARLY DETECTION (NJCEED) GRANT (Resolution authorizes Budget Revision #1 to reflect a change in the approve Contract grant period from July 1, 2013 through June 30, 2014 to October 1, 2013 through June 30, 2014 and to reflect changes between budget categories with no increase or decrease to the total amount)
- G. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE A SECOND NO-COST TIME EXTENSION OF THE SUBCONTRACT GRANT AGREEMENT WITH THE NEW JERSEY TRANSPORTATION PLANNING AUTHORITY ENTITLED "COUNTY OF SUSSEX FY 2012 SUBREGIONAL MUTCD RETRO-REFLECTIVITY TRAFFIC SIGN INVENTORY & ASSESSMENT PROGRAM" (Resolution authorizes this second no-cost time extension until June 30, 2014)
- H. RESOLUTION RE: AUTHORIZING THE DIRECTOR, SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS, TO EXECUTE THE 2013-2014 TITLE IV-D REIMBURSEMENT AGREEMENT BETWEEN THE SUSSEX COUNTY SHERIFF'S OFFICE AND THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT (Resolution authorizes this Agreement in the amount of \$298,833.00 for the term of October 1, 2013 to September 30, 2014)

- I. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO TERMINATE THE AGREEMENT WITH NURSES' CHOICE HOME CARE FOR THE PROVISION OF CERTIFIED HOME HEALTH AIDE SERVICES FOR THE PERIOD OF JANUARY 1, 2013 TO DECEMBER 31, 2013 (Resolution authorizes the termination of this Agreement effective September 30, 2013)
- J. RESOLUTION RE: SUPPORTING THE BOROUGH OF FRANKLIN'S APPLICATION FOR FUNDING TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE PURPOSE OF INSTALLING SIDEWALKS ALONG COUNTY ROUTE 631 (A.K.A. FOWLER STREET) IN THE BOROUGH OF FRANKLIN
- K. RESOLUTION RE: AUTHORIZING THE EXECUTION AND DELIVERY OF AMENDMENT AND CONSENT NO. 2 IN CONNECTION WITH THE COUNTY OF SUSSEX GUARANTEED RENEWABLE ENERGY PROGRAM

**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 25, 2013

**Executive Session Minutes**

Regular Meeting September 25, 2013

**Release of Executive Session Minutes**

A portion of Regular Meeting September 11, 2013

(voice vote)

**11. APPOINTMENTS AND/OR RESIGNATIONS**

A. Appointments

- 1. RESOLUTION RE: REAPPOINTMENT OF JARROD C. COFRANCESCO TO THE BOARD OF EDUCATION OF THE SUSSEX COUNTY VOCATIONAL-TECHNICAL SCHOOL FOR A TERM OF FOUR (4) YEARS BEGINNING NOVEMBER 1, 2013

(voice vote)

**12. RESOLUTIONS**

A. RESOLUTION RE: AMENDMENTS TO THE SUSSEX COUNTY  
RESOLUTION ESTABLISHING COUNTY ROADS AS  
THROUGH STREETS

(voice vote)

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

A. Awards of Contracts

1. RESOLUTION RE: AWARDING A CONTRACT THROUGH  
COMPETITIVE CONTRACTING FOR A LICENSED  
ARCHITECTURAL FIRM FOR THE  
ESTABLISHMENT AND/OR IMPROVEMENT OF  
THE COUNTY'S RECORDS RETENTION  
CENTERS (Resolution awards this Contract to CP  
Engineers & Architecture in the amount of  
\$63,400.00)

2. RESOLUTION RE: AMENDMENT TO RESOLUTION ENTITLED  
"AUTHORIZING THE ENTRY INTO A  
PROFESSIONAL SERVICES AGREEMENT WITH  
NEWTON MEDICAL CENTER/AH HOSPITAL  
CORP FOR THE PROVIDING OF MEDICAL  
DIAGNOSTIC SERVICES WITHOUT  
COMPETITIVE BIDDING AS A PROFESSIONAL  
SERVICE PURSUANT TO N.J.S.A. 40A:11-  
5(1)(a(i))" ADOPTED ON AUGUST 14, 2013  
(Resolution authorizes this Amendment to reflect  
various changes to the Agreement for its term,  
funding and services)

3. RESOLUTION RE: RESOLUTION AMENDING RESOLUTION  
ENTITLED "AWARD OF CONTRACT BASED ON  
PROPOSALS RECEIVED THROUGH THE  
COMPETITIVE CONTRACTING PROCESS  
PURSUANT TO N.J.S.A. 40A:11-4.1 ET SEQ. FOR  
PROFESSIONAL LEGAL SERVICES IN THE  
ISSUANCE OF BONDS, NOTES AND RELATED  
MATTERS TO JOHN M. CANTALUPO, ESQ. OF  
THE FIRM OF WILENTZ, GOLDMAN & SPITZER,  
P.A." ADOPTED JANUARY 4, 2013 (Resolution  
authorizes this Amendment to change the County's  
Bond Counsel from John M. Cantalupo with Wilentz,

(roll call vote)

14. **FINANCIAL**

15. **PERSONNEL**

A. Personnel Agenda (no Personnel Agenda for this meeting)

B. Resolutions

1. RESOLUTION RE: ESTABLISHMENT OF "ENVIRONMENTAL SERVICES TRAINEE" AND SALARY RANGE

(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	October 9, 2013	League of Mun.	6:30 pm
		Dinner – Farmstead Golf & Country Club	
Monday	October 14, 2013	Columbus Day	Holiday
		Observed	
Wednesday	October 23, 2013	Regular Meeting	5:00 pm

**23. ADJOURNMENT (voice vote)**