

**REGULAR MEETING HELD ON WEDNESDAY, SEPTEMBER 12, 2012**

**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 4, 2012 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.

---

**PUBLIC HEARING – 5:00 PM**

**FINAL ADOPTION –CAPITAL ORDINANCE**

**Freeholder Director Crabb:** "At our regular meeting held on August 15, 2012, we introduced for first reading the following Capital Ordinance which was advertised in the New Jersey Herald issue of August 17, 2012, together with a Notice of Public Hearing stating it would be held at this meeting at 5:00 PM:

**ORDINANCE RE: CAPITAL ORDINANCE APPROPRIATING \$1,600,000.00 TO BE RECEIVED FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TRUST FUND'S LOCAL BRIDGES, FUTURE NEEDS PROGRAM (LBFN) FOR THE REHABILITATION OF SUSSEX COUNTY FRANKLIN VIADUCT BRIDGE E-07**

Is anyone present to be heard regarding this Capital Ordinance?

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

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

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

---

B.

---

**PUBLIC HEARING – 5:00 PM**

**RESOLUTION RE: PRELIMINARY ADOPTION OF THE FRANKFORD TOWNSHIP AMENDMENT TO THE SUSSEX COUNTY WASTEWATER MANAGEMENT PLAN (WMP)**

**MOTION** to open Public Hearing. (voice vote)

**PUBLIC HEARING IS NOW OPEN**

Is anyone present to be heard regarding this Frankford Township Amendment to the Sussex County Wastewater Management Plan (WMP)?

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

---

--

**6. PROCLAMATIONS/CERTIFICATES/PRESENTATIONS**

A. Proclamations and Certificates

1. Proclamation recognizing Kevin Patrick Foy for attaining the rank of Eagle Scout.
2. Proclamation recognizing Thomas John Fernandez for attaining the rank of Eagle Scout.

3. Proclamation recognizing Mackenzie Arnold for attaining the rank of Eagle Scout.

4. Proclamation declaring the week of September 17-24, 2012 as "Fall Prevention Awareness Week".

(voice vote)

B. Presentations

1. Presentation by John Nittolo to discuss the Interdistrict Public School Choice Program. (5 min)

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: AMENDING RESOLUTION ENTITLED "PAYMENT OF BILLS" ADOPTED AUGUST 15, 2012

B. RESOLUTION RE: PAYMENT OF BILLS FOR AUGUST 22, 2012 AUTHORIZED ON JANUARY 2, 2012

C. RESOLUTION RE: PAYMENT OF BILLS

D. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE CONTRACT MODIFICATION #1 WITH ALFRE, INC. DBA MRS. WILSON'S FOR THE PROVISION OF ALCOHOL AND DRUG ABUSE SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes the reduction of this Contract by \$14,980.24)

E. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE CONTRACT MODIFICATION #1 WITH FREEDOM HOUSE ALLOCATING AN ADDITIONAL \$14,980.24 IN CHAPTER 51 FUNDING FOR THE PROVISION OF ALCOHOL AND DRUG ABUSE SERVICES FOR THE CITIZENS OF SUSSEX COUNTY

- F. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE A GRANT APPLICATION FOR THE RECOVERY STOP VIOLENCE AGAINST WOMEN ACT (RECOVERY VAWA) 10-VAWA-73 PROJECT ADMINISTERED BY THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, OFFICE OF VICTIM WITNESS ADVOCACY FOR THE PERIOD MAY 1, 2012 THROUGH APRIL 30, 2013 IN THE AMOUNT OF \$8,806.00 STATE SHARE AND \$2,935.00 IN KIND MATCH
- G. RESOLUTION RE: ACCEPTANCE OF FEDERAL FUNDS FOR ENTITLEMENT LANDS AND DISTRIBUTION OF FEDERAL FUNDS FOR PAYMENT IN LIEU OF TAXES (Resolution authorizes the distribution of U.S. Treasury funds in the amount of \$55,614.00 to Township of Montague \$12,251.76, \$16,884.41 to the Township of Sandyston and \$26,477.83 to the Township of Walpack)
- H. RESOLUTION RE: AUTHORIZING THE DIRECTOR, SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS, TO EXECUTE THE 2012-2013 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 \$147,889.00 for the period October 1, 2012 through September 30, 2013)
- I. RESOLUTION RE: AUTHORIZATION TO EXECUTE AN AGREEMENT FOR NATURAL GAS SUPPLY SERVICE UNDER THE PASSAIC COUNTY ENERGY COOPERATIVE PRICING SYSTEM (#184PCECPS) TO VARIOUS BUILDINGS WITHIN SUSSEX COUNTY (Resolution authorizes this Agreement between the Passaic County Energy Cooperative Pricing System and the Hess Corporation at the fixed up-charge price of \$0.0888 plus commodity close price for 29 months beginning July, 2012 and ending in November, 2014)
- J. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE AGREEMENT MODIFICATION #1 WITH THE NJ DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF COMMUNITY RESOURCES TO ALLOW A NO COST TIME EXTENSION FOR SIX MONTHS

(Resolution authorizes this no-cost time extension until December 31, 2012)

- K. RESOLUTION RE: AUTHORIZATION TO PROVIDE MISCELLANEOUS BUILDING TRADE (HVAC) TO BE PERFORMED AT THE SUSSEX COUNTY ADMINISTRATIVE CENTER  
(Resolution authorizes the purchase of new boilers for the County Administrative Center in the amount of \$42,500.00 with installation by Air Maintenance Solutions, LLC)
- L. RESOLUTION RE: APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN A STATE AND LOCAL LAW ENFORCEMENT ASSISTANCE PROGRAM ADMINISTERED BY THE DEPARTMENT OF LAW AND PUBLIC SAFETY (Resolution authorizes this application in the amount of \$45,723.00 for the period of July 1, 2012 to June 30, 2013)
- M. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE A LETTER OF AGREEMENT FOR FUNDING IN THE AMOUNT OF \$50,000.00 FROM MORRIS/SUSSEX/WARREN WORKFORCE INVESTMENT BOARD NEEDS BASED WORK SUPPORTS PROGRAM FOR JOB ACCESS: REVERSE COMMUTE MATCHING FUNDS IN THE AMOUNT OF \$50,000.00 FOR THE PERIOD OF JULY 1, 2012 TO JUNE 30, 2013 (Resolution authorizes execution of this Letter of Agreement to receive \$40,000.00 in temporary Assistance for Needy Families work activities funds and \$10,000.00 in General Assistance/Food Stamps work activities funds)
- N. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF MICROSURFACING FOR THE SUSSEX COUNTY DEPARTMENT OF ENGINEERING AND PLANNING  
(Resolution authorizes this purchase from Asphalt Paving Systems in the amount of \$75,000.00)
- O. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2012 SUSSEX COUNTY BUDGET RELATING TO THE VETERANS' TRANSPORTATION PROGRAM, VL13T82, JULY 1, 2012 TO JUNE 30, 2013 FOR A TOTAL AMOUNT OF \$9,000.00

- 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 PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT #PHLP12LNC020 FOR THE TOTAL AMOUNT OF \$625,680.00, AUGUST 10, 2012 TO JUNE 30, 2013
- Q. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2012 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE DRIVER SOBER OR GET PULLED OVER, 2012 STATEWIDE GRANT, AUGUST 17, 2012 TO SEPTEMBER 3, 2012, FOR A TOTAL AMOUNT OF \$4,400.00

**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**

Special Meeting August 1, 2012

**Release of Executive Session Minutes**

- Portion of Reg. Meeting November 14, 2011
- Portion of Reg. Meeting November 30, 2011
- Portion of Reg. Meeting December 14, 2011
- Portion of Reg. Meeting January 25, 2012
- Portion of Regular Meeting February 8, 2012

(voice vote)

**11. APPOINTMENTS AND/OR RESIGNATIONS**

A. Resignations

- 1. Letter received from Maureen Strelzik resigning her position on the Human Services Advisory Council effective immediately.

**12. RESOLUTIONS**

- A. RESOLUTION RE: PROVIDING TEMPORARY CLOSURE OF CR 517 IN THE BOROUGH OF OGDENSBURG (Resolution authorizes the closure of CR 517 for the Annual Sussex County Firemen's Day Parade on October 6, 2012)

(voice vote)

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

A. Awards of Contracts

1. RESOLUTION RE: AWARD OF CONTRACT FOR THE CONSTRUCTION OF THE NEW 9-1-1 EMERGENCY COMMUNICATION CENTER IN SUSSEX COUNTY, NEW JERSEY (Resolution awards this Contract to the lowest responsible bidder, Tekton Development Corporation in the amount of \$1,147,219.00)
2. RESOLUTION RE: AWARD OF CONTRACT FOR FUNDING YEAR 2012 SUSSEX COUNTY ROAD RESURFACING PROGRAM (Resolution awards this Contract to the lowest responsible bidder, Schifano Construction Corporation with pricing to be at the unit price as specified in the bid proposal)
3. RESOLUTION RE: AWARD OF CONTRACT FOR GARBAGE REMOVAL FROM VARIOUS SUSSEX COUNTY BUILDINGS AND FACILITIES FOR THE DIVISION OF FACILITIES MANAGEMENT (Resolution awards this Contract to the lowest responsible bidder, Blue Diamond Disposal, with the total amount for the first year being approximately \$97,404.00)
4. RESOLUTION RE: AWARD OF CONTRACT FOR ICE CONTROL MATERIALS (ROCK SALT AND SNOW GRIT) FOR THE COUNTY OF SUSSEX DIVISION OF PUBLIC WORKS (Resolution awards these Contracts to various responsible bidders in the amounts based on the unit prices of the quantity ordered and received)
5. RESOLUTION RE: AWARD TO CONTRACT FOR SUPPLY AND DELIVERY OF SODIUM FORMATE FOR THE COUNTY OF SUSSEX DIVISION OF FACILITIES MANAGEMENT (Resolution awards this Contract to the lowest responsible bidder, Chasin Industries, Inc., at the cost of \$1,675.80 per metric ton)
6. RESOLUTION RE: AWARD OF A CONTRACT WITH SUSSEX COUNTY DIVISION OF SOCIAL SERVICES FOR

COMMUNITY-BASED RECREATION OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES, GA #2012-05157-0337 FOR THE SOCIALIZATION/RECREATION PROGRAM FOR THE AMOUNT OF \$12,000.00 (Resolution awards this funding in the amount of \$10,000.00 in State and Federal funds and \$2,000.00 in County Matching funds for calendar year 2012)

7. RESOLUTION RE: AWARDING A CONTRACT EXTENSION BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR A PUBLIC HEALTH EPIDEMIOLOGIST TO SATISFY THE NEEDS OF THE COUNTY OF SUSSEX AS REQUIRED FOR LOCAL CORE CAPACITY INFRASTRUCTURE FOR THE DEPARTMENT OF ENVIRONMENTAL AND PUBLIC HEALTH SERVICES (Resolution awards this Contract extension to the only respondent to the proposal process, Medical Consultants Services, in the approximate amount of \$43,083.33)
8. RESOLUTION RE: AUTHORIZING THE PURCHASE OF SPECIALIZED SERVICES OF A CRIMINAL JUSTICE CONSULTANT TO PERFORM A COMPREHENSIVE NEEDS ASSESSMENT AT THE KEOGH-DWYER CORRECTIONAL FACILITY IN THE COUNTY OF SUSSEX WITHOUT COMPETITIVE BIDDING ON THE BASIS OF ITS DESIGNATION AS AN EXTRAORDINARY, UNSPECIFIABLE SERVICE (Resolution authorizes this Agreement with Pulitzer Bogard & Associates, LLC in the total amount of \$161,460.00)

(roll call vote)

14. **FINANCIAL**

15. **PERSONNEL**

- A. Personnel Agenda - no Agenda for this meeting

16. **ADMINISTRATIVE REPORT**

- A. Other

17. **COUNTY COUNSEL**

- A. Capital Projects
- B. Litigation
- C. Contract
- D. Other Matters

**18. UNFINISHED BUSINESS**

**19. NEW BUSINESS**

- A. Approval of letter to be sent to the NJDEP regarding the Lackawanna Cutoff.  
(voice vote)

**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**

Thursday	September 13, 2012	League of Mun.	5:30 pm
		Joint Meeting, Waterloo	
		Village	
Wednesday	September 26, 2012	Regular Meeting	5:00 pm
Wednesday	October 3, 2012	Six County Coalition	5:30 pm
		Meeting – Waterloo Village	

**23. ADJOURNMENT (voice vote)**