

REGULAR MEETING HELD ON WEDNESDAY, SEPTEMBER 22, 2010

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 6, 2010 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 and Certificates

1. Certificate in recognition of Branchville Hose Company No. 1's 100th Anniversary.
(voice vote)

B. Presentations

1. Presentation by Marge McCabe, Administrator, Board of Elections, showing the Board the new voting machine format. (5 minutes)

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 FILING AND EXECUTION OF THE FY 2011 (JANUARY 1, 2011 TO DECEMBER 31, 2011) JUVENILE JUSTICE COMMISSION'S COMPREHENSIVE COUNTY FUNDING APPLICATION FOR A TOTAL AMOUNT OF \$383,625.00

C. RESOLUTION RE: AUTHORIZATION TO CANCEL CERTAIN GENERAL CAPITAL IMPROVEMENT AUTHORIZATION BALANCES (Resolution authorizes the canceling of a total amount of \$5,175.64)

D. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF ADDITIONAL PAVEMENT LINE STRIPING FOR THE SUSSEX COUNTY DEPARTMENT OF ENGINEERING AND PLANNING (Resolution authorizes this purchase from Denville Line Painting in the approximate amount of \$40,000.00)

E. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF CATCHBASIN CASTINGS FOR THE SUSSEX COUNTY DEPARTMENT OF ENGINEERING AND PLANNING (Resolution authorizes this purchase from Campbell Foundry Company in the amount not to exceed \$56,505.00)

F. RESOLUTION RE: APPROVING THE USE OF THE TERM "FOUNTAINVIEW REHABILITATION" AS THE PROGRAM NAME FOR THE SUSSEX COUNTY HOMESTEAD OUTPATIENT REHABILITATION PROGRAM AND AUTHORIZING THE FILING OF AN APPLICATION TO REGISTER A SERVICE MARK (Resolution authorizes the payment of associated fees in the amount not to exceed \$50.00)

- G. RESOLUTION RE: AUTHORIZING THE DIRECTOR, SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS, TO EXECUTE 2010-2011 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 \$470,806.00)
- H. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2010 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE COUNTY ENVIRONMENTAL HEALTH ACT (CEHA) GRANT FOR AN ADDITIONAL AMOUNT OF \$30,490.00
- I. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2010 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE VETERANS' TRANSPORTATION PROGRAM, VL11TS2, JULY 1, 2010 TO JUNE 30, 2011 FOR A TOTAL AMOUNT OF \$9,000.00

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 Regular Meeting September 8, 2010 (voice vote)

11. APPOINTMENTS AND/OR RESIGNATIONS

A. Resignations

- 1. Letter received from Richard Sullivan informing the County Administrator that he was resigning from the Sussex County Community College Board of Trustees effective immediately.
- 2. Letter received from Wayne Ring informing the Board that he was resigning from the Sussex County Municipal Utilities Authority Board of Commissioners effective October 1, 2010.

(voice vote)

12. RESOLUTIONS

- A. RESOLUTION RE: ENDORSEMENT OF THE 2011 YOUTH SERVICES COMMISSION'S COMPREHENSIVE YOUTH SERVICES PLAN UPDATE FOR SUSSEX COUNTY

(voice vote)

13. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS

- A. Awards of Contracts

1. RESOLUTION RE: AWARD OF 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, Levitt's LLC, in the amount of \$1,688.00 per metric ton)
2. RESOLUTION RE: AWARD OF CONTRACT FOR ICE CONTROL MATERIALS (SALT AND GRITS) FOR THE COUNTY OF SUSSEX DIVISION OF PUBLIC WORKS (Resolution awards these Contracts to North Church Gravel, Inc. in the approximate amount of \$98,800.00 and International Salt Co., Inc. in the approximate amount of \$1,113,200.00)
3. RESOLUTION RE: AWARD OF CONTRACT FOR THE "2010 SUSSEX COUNTY MICROSURFACING PROJECT – VARIOUS COUNTY ROADS"
4. RESOLUTION RE: AWARD OF A CONTRACT RENEWAL FOR GARBAGE REMOVAL FROM VARIOUS SUSSEX COUNTY BUILDINGS AND FACILITIES FOR THE DIVISION OF FACILITIES MANAGEMENT (Resolution awards this Contract renewal to the lowest responsible bidder, Waste Management of NJ, Inc., for the approximate amount of \$49,794.00)

(roll call vote)

B. Change Orders

1. RESOLUTION RE: AUTHORIZING CHANGE ORDER NO. 1 TO THE CONTRACT BETWEEN THE COUNTY OF SUSSEX AND CHRIS-CON, INC. FOR SEWAGE DISPOSAL SYSTEM ALTERATION PLAN(S) FOR ANDOVER, VERNON AND LAFAYETTE FOR THE COUNTY OF SUSSEX, DIVISION OF FACILITIES MANAGEMENT (Resolution authorizes the increase of \$7,076.00 (10.2%) to hookup the bathrooms from the garage, jack-hammer concrete aprons to find bathroom sewer pipe and uncover extra septic tank and stone in-fill in Andover)

2. RESOLUTION RE: AUTHORIZING AN AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH HAROLD E. PELLOW & ASSOCIATES, INC. FOR LOCAL PROJECT SCOPING FOR OPERATIONS AND SAFETY IMPROVEMENTS TO NEWTON-SPARTA ROAD CR 616, FROM CR 621 (MM 00) TO CR 517 (MM 05.10) (ENTIRE LENGTH) AND CR 517 FROM CR 616 (MM 32.71) TO SR 181 (MM 34.07) TOWN OF NEWTON, ANDOVER TOWNSHIP, AND SPARTA TOWNSHIP, FEBRUARY 13, 2002

(roll call vote)

14. **FINANCIAL**

15. **PERSONNEL**

- A. Personnel Agenda
- B. Resolutions

1. RESOLUTION RE: ESTABLISHMENT OF "SENIOR INDEX CLERK" 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 6, 2010	Six County Coalition	5:30 pm
		Meeting at the Adam Todd	
Monday	October 11, 2010	Columbus Day (observed)	Holiday
Wednesday	October 13, 2010	Regular Meeting	5:00 pm

23. ADJOURNMENT (voice vote)