

REGULAR MEETING HELD ON WEDNESDAY, SEPTEMBER 24, 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 Brian Wallace attaining the rank of Eagle Scout.
2. Proclamation in recognition of Jeanette Spooner of the Ogdensburg Municipal Alliance as the 2014 Sussex County Municipal Alliance Volunteer of the Year.

(voice vote)

B. PRESENTATIONS

1. Sharon Giachinno of NORWESCAP to discuss its Diaper Bank Program and kickoff.
2. Acknowledging the retirement of Fern Brownstein, Social Worker for Social Services, who retired after 25 ³/₄ years with the County.

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 A-Better Fence Co., Inc. and FFF Enterprises, Inc.)
- C. RESOLUTION RE: AUTHORIZATION FOR AN INCREASE IN FUNDS FOR THE PURCHASE OF EQUIPMENT, ENGINEERING SERVICES AND INSTALLATION FOR THE MICROWAVE SYSTEM PROJECT FOR THE COUNTY OF SUSSEX *(The County was notified by PierCon Solutions LLC that the project equipment has been modified to reflect the final design of the project in the amount of \$53,604.91)*
- D. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE THE FY2015 LETTER OF AGREEMENT FROM THE NJ GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE TO PROVIDE \$210,366.00 IN FUNDING TO THE SUSSEX COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF COMMUNITY & YOUTH SERVICES FOR THE PERIOD OF JULY 1, 2014 THROUGH JUNE 30, 2015 *(Provides funding to eleven Municipal Alliances and the County to provide for substance abuse prevention education programs for the community. Amount of grant funds sought: \$210,366.00)*

- E. RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY DEPARTMENT OF HUMAN SERVICES TO APPLY FOR GRANT FUNDS FROM THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES FOR THE STANFORD UNIVERSITY'S CHRONIC DISEASE SELF-MANAGEMENT PROGRAM (CDSMP) FOR THE PERIOD OF OCTOBER 1, 2014 TO AUGUST 31, 2015 (*To strengthen the infrastructure for statewide delivery of the Stanford University's Chronic Disease Self-Management Program (CDSMP) for adults with chronic conditions and/or disabilities, or their caregivers by working with the service delivery system to develop the referral process. Amount of grant funds sought: \$12,000.00*)
- F. RESOLUTION RE: AUTHORIZATION OF PUBLIC SALE OF COUNTY PROPERTY AND DESIGNATION OF AN ON-LINE AUCTION SERVICE THROUGH NEW JERSEY STATE CONTRACT
- G. RESOLUTION RE: TO AMEND THE HEALTH SERVICES GRANT AGREEMENT #14-1394-AAA-C-2, MODIFICATION # 1 WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES (*Resolution is amending grant agreement to allow the transfer of administration funds and a transfer of funds from Title III C1 to Title IIIC2. Amount of grant funds sought: Administration of \$31,569.00 from Title III B, \$2,000.00 from Title III-C1, \$2,973.00 from Title III-C2 and \$4,289.00 from Title III E, \$903.00 from SHTP funds and \$1,315.00 from SSBG funds. Federal funds transferred between Title III-C1 and Title III-C2 in the amount of \$17,853.00*)
- H. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO AN AGREEMENT WITH THE SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY (SCMUA) FOR SERVICES PROVIDED BY THE SUSSEX COUNTY SHERIFF'S SLAP/SWAP PROGRAMS IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:65-1 ET SEQ.

- I. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE RIDGE AND VALLEY CONSERVANCY FOR GIS DATA DEVELOPMENT

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 10, 2014

(voice vote)

11. **APPOINTMENTS AND/OR RESIGNATIONS**

(voice vote)

12. **RESOLUTIONS**

- A. RESOLUTION RE: DECLARING SURPLUS OF ONE (1) 2000 CONTINENTAL CARGO TRAILER *(This resolution is for authorization to declare one (1) 2000 Continental Cargo Trailer surplus for the needs of the County and shall be turned over to the Public Safety Training Academy for their use)*
- B. RESOLUTION RE: PROVIDING TEMPORARY CLOSURE OF CR 627 AND CR626 IN HAMPTON TOWNSHIP *(Closure for Sussex County's Annual Fireman's Parade on October 4, 2014)*
- C. RESOLUTION RE: AUTHORIZATION FOR ADOPTION OF THE 2014 SUSSEX COUNTY COMPREHENSIVE ALCOHOLISM AND DRUG ABUSE SERVICES PLAN UPDATE AS REQUIRED BY THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES *(Provides substance abuse treatment and recovery support to indigent county residents)*

- D. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO AMEND THE SHARED SERVICES AGREEMENT WITH WALPACK 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. *(Amendment needed to remove Article 4.4 which stated that Walpack Township would provide a base station and related tie lines; Walpack Township does not have any ownership interest of items listed in said Article 4.4)*

(voice vote)

13. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS

A. AWARDS OF CONTRACTS

1. RESOLUTION RE: AWARDING A CONTRACT EXTENSION THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR A PHARMACEUTICAL BENEFITS BROKER/CONSULTANT 2014 – 2015 *(Contract extension (year two of the three year contract) will be in effect from October 1, 2014 until September 30, 2015 with the County reserving the right to renew and extend the Contract for four additional years)*

2. RESOLUTION RE: AWARD OF CONTRACT EXTENSION FOR MISCELLANEOUS BUILDING TRADE SERVICES (MASONRY) TO BE PERFORMED IN AND AROUND VARIOUS SUSSEX COUNTY BUILDINGS FOR THE COUNTY OF SUSSEX *(Authorization to extend the current contract for another year to Tony's Concrete Construction for Building Trade Masonry services. Contract extension will be in effect from November 1, 2014 until October 31, 2015)*

3. RESOLUTION RE: AUTHORIZING A PROFESSIONAL SERVICE

AGREEMENT WITH VAN DEUSEN ASSOCIATES TO PERFORM A COMPREHENSIVE ASSESSMENT OF THE EXISTING ELEVATORS, DESIGN, COST ESTIMATING AND CONSTRUCTION ADMINISTRATION SERVICES (Need for a licensed electrical engineer to survey existing conditions of the County's elevators. Award made to Van Deusen Associates in the amount of \$74,500.00)

(roll call vote)

14. **FINANCIAL**

NONE

(roll call 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

Wednesday	October 8, 2014	Regular Meeting	5:00 PM
Monday	October 13, 2014	Columbus Day	Holiday

23. ADJOURNMENT (voice vote)