

REGULAR MEETING HELD ON WEDNESDAY, SEPTEMBER 10, 2008

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 7, 2008 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
The Daily Record	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. Proclamation in recognition of Jared Kent Nucci attaining the rank of Eagle Scout.
 2. Proclamation in recognition of Russell T. Rowan attaining the rank of Eagle Scout.

3. Proclamation in recognition of Anthony Higgins attaining the rank of Eagle Scout.
4. Certificate for George Berkowitz in appreciation of his many years of dedicated service to the Uniform Construction Code Board of Appeals and his spirit of volunteerism to his community.
5. Certificate for The Samaritan Inn declaring September 21, 2008 "Samaritan Inn Day – Shelter to the Homeless".
6. Certificate declaring September 27, 2008 "AKC Responsible Dog Ownership Day".

(voice vote)

- B. Acknowledging the retirement of Elspeth M. Goodin, Principal Librarian, Division of Library Services, who is retiring after 21 years with the County; Herbert Hockenberry, Heavy Equipment Operator, Division of Public Works, who is retiring after 35 years with the County; Gail P. Jones, Legal Secretary, Prosecutor's Office, who is retiring after 25 years with the County.

(voice vote)

- C. Presentations

1. Presentation by Commanding Brigadier General William N. Phillips to give the Freeholder Board an update on the activities at Picatinny Arsenal.

7. PUBLIC SESSION FROM THE FLOOR

8. APPROVAL OF CONSENT AGENDA

- A. RESOLUTION RE: PAYMENT OF BILLS
- B. RESOLUTION RE: PAYMENT OF BILLS FOR AUGUST 27, 2008
AUTHORIZED AUGUST 20, 2008
- C. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY RELATING TO THE VETERANS' TRANSPORTATION PROGRAM, VL09T03, JULY 1, 2008 TO JUNE 30, 2009 FOR A TOTAL AMOUNT OF \$9,000.00

- D. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY RELATING TO THE RIGHT TO KNOW PROGRAM FOR A TOTAL AMOUNT OF \$9,380.00
- E. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE CONTRACT MODIFICATION #1 WITH SUNRISE HOUSE ALLOCATING \$132,818.00 FOR THE PROVISION OF ALCOHOL AND DRUG ABUSE SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Modification by decreasing the funds for adult detoxification services by \$2,000.00 and the funds for adult inpatient services by \$3,000.00, totaling \$5,000.00 to be allocated to provide 50 additional sessions of adult intensive outpatient services for calendar year 2008)
- F. RESOLUTION RE: TO AMEND THE HEALTH SERVICES GRANT AGREEMENT #08-1394-AAA-C-2, MODIFICATION #2 WITH THE NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES, DIVISION OF AGING AND COMMUNITY SERVICES (Resolution approves the request to have Federal funds transferred between Title III-C1 and Title III-C2 in the amount of \$17,853.00 and to have Federal and State funds adjusted for Administration in the amounts of \$31,525.00 from Title IIIB, \$2,000.00 from Title III-C1, \$3,000.00 from Title III-C2 and \$4,570.00 from Title IIIE, \$919.00 from SHTP funds and \$1,319.00 from SSBC funds)
- G. RESOLUTION RE: TO ACCEPT MODIFICATION #1 TO THE 2008 AREA PLAN CONTRACT #08-1394-AAA-C-2 WITH THE NJ DEPARTMENT OF HEALTH & SENIOR SERVICES, DIVISION OF AGING & COMMUNITY SERVICES PROVIDING FOR A NET INCREASE IN THE AMOUNT OF FUNDS AWARDED BY \$203,262.00 FOR A TOTAL AWARD OF \$749,067.00 FOR THE PERIOD OF JANUARY 1, 2008 TO DECEMBER 31, 2008 (Resolution authorizes this Modification for calendar year 2008)

- H. RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO EXECUTE AN APPLICATION WITH THE NJ DEPARTMENT OF HEALTH AND SENIOR SERVICES TO REQUEST \$389,136.00 IN FUNDING TO THE SUSSEX COUNTY DEPARTMENT OF ENVIRONMENTAL AND PUBLIC HEALTH SERVICES FOR THE PROVISION OF LOCAL CORE CAPACITY FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT #09-1163-BT-L-1, FOR THE PERIOD OF AUGUST 10, 2008 TO AUGUST 9, 2009

- I. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF A VEHICLE FOR THE SUSSEX COUNTY DEPARTMENT OF ENVIRONMENTAL AND PUBLIC HEALTH SERVICES (Resolution authorizes this purchase from Route One Corp./Motors Fleet for one (1) 2009 Toyota Prius Hybrid Sedan in the amount of \$21,518.00)

- J. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO SIGN AND EXECUTE A BUDGET MODIFICATION FOR THE SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM (SCDRTAP) WITH NJ TRANSIT TO PROVIDE \$657,303.00 IN FUNDING TO THE SUSSEX COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF SOCIAL SERVICES, OFFICE OF TRANSIT, FOR THE PERIOD OF JANUARY 1, 2008 TO DECEMBER 31, 2008

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)

9. **APPROVAL OF MINUTES** Regular Meeting August 20, 2008

Executive Session Minutes
 Regular Meeting July 23, 2008
 (voice vote)

10. **APPOINTMENTS AND/OR RESIGNATIONS**

11. **RESOLUTIONS**

- A. RESOLUTION RE: RESOLUTION OPPOSING CHARGES TO RURAL MUNICIPALITIES FOR COSTS OF NEW JERSEY STATE POLICE COVERAGE

B. RESOLUTION RE: RESOLUTION URGING THE UNITED STATES CONGRESS TO REAUTHORIZE THE DELAWARE WATER GAP NATIONAL RECREATION AREA CITIZEN ADVISORY COMMISSION

(voice vote)

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

A. Awards of Contracts

1. RESOLUTION RE: AUTHORIZING THE RETENTION AND COMPENSATION OF JOHN MC CHESNEY OF SWIFT REAL ESTATE SOLUTIONS IN CONNECTION WITH THE REVIEW OF APPRAISALS OF THE WASHER AND TRI-FARMS, INC. IN ANDOVER BOROUGH; THE WASHER FARM IN ANDOVER TOWNSHIP; THE AF & EJF, LLC 1, 2, AND 3 FARMS IN STILLWATER TOWNSHIP; THE DECKERTOWN FARM, LLC, DEGROAT, SARGENT, LEWIS, TURR, WARREN, AFRAN, HILLS, R. CATON AND M. CATON FARMS IN WANTAGE TOWNSHIP; THE SINHA, SPINKS AND R. SOUTHWAY FARMS IN SANDYSTON TOWNSHIP; THE TORRE FARM IN LAFAYETTE TOWNSHIP; TRI-FARMS, INC. IN BYRAM TOWNSHIP; THE P. SOUTHWAY 1, 2, 3 AND 4 FARMS IN FREDON TOWNSHIP; THE WASHER AND TRI-FARMS, INC. IN GREEN TOWNSHIP; AND THE GORDON FARM IN HAMPTON TOWNSHIP FOR THE 2008 COUNTY FUNDING ROUND (Resolution authorizes this Agreement in the amount of \$18,000.00)

2. RESOLUTION RE: AWARD OF CONTRACT FOR ANIMAL REMAINS – REMOVAL FROM ROADWAYS FOR THE COUNTY OF SUSSEX DIVISION OF PUBLIC WORKS (Resolution awards this Contract to Space Wild Animal Farm, Inc. in the approximate amount of \$40,000.00)

(roll call vote)

13. **FINANCIAL**

14. **PERSONNEL**

- A. Personnel Agenda (voice vote)
- 15. **ADMINISTRATIVE REPORT**

- A. Other

16. **COUNTY COUNSEL**

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

17. **UNFINISHED BUSINESS**

18. **NEW BUSINESS**

- A. Approval of letter re: exemption/waiver request for affordable housing obligation Ferraro, Block 10, Lot 1, Franklin Borough to be signed by Freeholder Director.

19. **PUBLIC SESSION FROM THE FLOOR**

20. **FREEHOLDERS' COMMENTS**

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	September 10, 2008	League of Mun.	6:30 pm
		Meeting – Lafayette House	
Wednesday	September 24, 2008	Regular Meeting	5:00 pm
Wednesday	October 1, 2008	Six County	5:30 pm
		Coalition Meeting	
		The Comfort Inn, Mansfield	

23. **ADJOURNMENT** (voice vote)