

REGULAR MEETING HELD ON WEDNESDAY, SEPTEMBER 14, 2011

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 February 15, 2011 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 recognizing Eric Daniel Dawson for attaining the rank of Eagle Scout.

2. Proclamation designating October as "Domestic Violence Awareness Month".
3. Certificate for Fred Hough in recognition of his many years of devoted service as a member of the Sussex County Agriculture Development Board and his commitment to represent the best interests of the Sussex County farming community.

(voice vote)

B. Presentations

1. Presentation by the Office of Transit concerning the new Skylands Ride bus routes, including the changes and impact on current routes. (10 minutes)
2. Presentation by Walter Cramp, County Engineer, concerning the damages resulting from the impacts of Hurricane Irene and Tropical Storm Lee.

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 24, 2011
AUTHORIZED ON JANUARY 3, 2011

C. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2011 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY, MUTCD, TRAFFIC SIGN INVENTORY AND ASSESSMENT PROGRAM IN THE AMOUNT OF \$133,000.00

D. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE CURRENT BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE RIGHT TO KNOW PROGRAM FOR A TOTAL AMOUNT OF \$9,380.00

- E. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2011 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE 2010 HIGH RISK RURAL ROAD PROGRAM (CR 565 & CR 628) FEDERAL PROJECT #STP-C00S(064) IN THE AMOUNT OF \$322,000.00
- F. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2011 BUDGET OF THE COUNTY OF SUSSEX FOR THE 2012 HEALTHCARE FACILITY EMERGENCY PREPAREDNESS GRANT PROGRAM, PHLP12MNI018, JULY 1, 2011 TO JUNE 30, 2012 FOR THE TOTAL AMOUNT OF \$22,965.00
- G. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT #PHLP12LNC010 FOR THE TOTAL AMOUNT OF \$308,024.00, AUGUST 10, 2011 TO AUGUST 9, 2012
- H. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2011 SUSSEX COUNTY BUDGET RELATING TO THE VETERANS' TRANSPORTATION PROGRAM, VL12T82, JULY 1, 2011 TO JUNE 30, 2012 FOR A TOTAL AMOUNT OF \$9,000.00
- I. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF THE COMPUTER SOFTWARE REQUIRED FOR THE DIVISION OF INFORMATION MANAGEMENT FOR THE DESKTOP VIRTUALIZATION PROJECT (Resolution authorizes this purchase from Software House International in the amount not to exceed \$47,446.71)
- J. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF ADDITIONAL ROADWAY CRACK SEALING SERVICES FOR THE SUSSEX COUNTY DEPARTMENT OF ENGINEERING AND PLANNING (Resolution authorizes this purchase from Micro Pave Systems, Inc. in the amount not to exceed \$70,000.00)
- K. RESOLUTION RE: APPROVING THE SUBMITTAL OF GRANT REQUEST(S) TO THE NJ OFFICE OF TRAVEL AND TOURISM FOR ITS COOPERATIVE MARKETING FUNDS FOR THE 2012 FUNDING CYCLE

- L. RESOLUTION RE: TO AMEND THE HEALTH SERVICES GRANT AGREEMENT #11-1394-AAA-C-2, MODIFICATION #1 WITH THE NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES, DIVISION OF AGING AND COMMUNITY SERVICES (Resolution authorizes this Modification 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 \$31,587.00 from Title III B, \$2,000.00 from Title III-C1, \$3,575.00 from Title III-C2 and \$4,202.00 from Title III E, \$920.00 from SHTP funds and \$1,319.00 from SSBG funds)
- M. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT, ATTACHMENT "A", WITH LEGAL SERVICES OF NORTHWEST JERSEY, INC., SUSSEX COUNTY DIVISION FOR THE PROVISION OF LEGAL ASSISTANCE FOR THE PERIOD OF JANUARY 1, 2011 TO DECEMBER 31, 2011 FOR A TOTAL AMOUNT OF \$38,584.00 (Resolution authorizes this Modification to provide \$14,667.00 in additional Title III B funds for calendar year 2011)
- N. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT, ATTACHMENT "A", FOR THE PROVISION OF ASSISTED TRANSPORTATION WITH CATHOLIC FAMILY & COMMUNITY SERVICES FOR THE PERIOD OF JANUARY 1, 2011 TO DECEMBER 31, 2011 FOR A TOTAL AMOUNT OF \$26,744.00 (Resolution authorizes this Modification to provide for an additional \$562.00 in State Match E funds and \$6,307.00 in Title III E funds for calendar year 2011)
- O. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT, ATTACHMENT "A", WITH IN HOME HEALTH SERVICES FOR THE PROVISION OF CERTIFIED HOME HEALTH AIDE SERVICES FOR THE PERIOD OF JANUARY 1, 2011 TO DECEMBER 31, 2011 FOR A TOTAL AMOUNT OF \$21,516.00 (Resolution authorizes this Mod. to provide

\$7,822.00 in additional Title III B funds and \$551.00 in additional State Match funds for calendar year 2011)

- P. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT, ATTACHMENT "A", WITH THE SUSSEX COUNTY OFFICE OF TRANSIT/ SKYLANDS RIDE FOR THE PROVISION OF SENIOR TRANSPORTATION (STOP) FOR THE PERIOD OF JANUARY 1, 2011 TO DECEMBER 31, 2011 FOR A TOTAL AMOUNT OF \$84,600.00 (Resolution authorizes this Modification to provide \$28,487.00 in additional Title III B funds and \$100.00 in additional Medicaid Match funds for calendar year 2011)
- Q. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT, ATTACHMENT "A", WITH CATHOLIC FAMILY & COMMUNITY SERVICES FOR THE PROVISION OF CONGREGATE NUTRITION SERVICES AND WEEKDAY AND WEEKDAY HOME DELIVERED MEALS FOR THE PERIOD OF JANUARY 1, 2011 TO DECEMBER 31, 2011 FOR A TOTAL AMOUNT OF \$207,149.00 (Resolution authorizes this Modification to provide for an additional \$42,197.00 Title IIIC-2 funds, an additional \$9,743.00 in State Home-Delivered Meal funds, an additional \$2,998.00 in COLA funds and an additional \$8,993.00 in State Match B-D funds for Weekday Home Delivered Meal Program and this Modification will provide for an additional \$48,577.00 in Title IIIC-1 funds for the Congregate Nutrition Program for calendar year 2011)
- R. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT, ATTACHMENT "A", FOR THE PROVISION OF SENIOR SOCIAL ADULT DAY CARE SERVICES WITH CATHOLIC FAMILY & COMMUNITY SERVICES FOR THE PERIOD OF JANUARY 1, 2011 TO DECEMBER 31, 2011 FOR A TOTAL AMOUNT OF \$38,463.00 (Resolution authorizes this Modification to provide for an additional \$12,674.00 in Title III E funds and \$6,870.00 in State Match E funds for calendar year 2011)

13. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS

A. Awards of Contracts

1. RESOLUTION RE: EMERGENCY SITUATION PERTAINING TO PUBLIC HEALTH AND SAFETY AS A RESULT OF HURRICANE IRENE AND TROPICAL STORM LEE AND AUTHORIZING THE AWARD OF CONTRACTS FOR THE REQUIRED MATERIALS AND SERVICES WITHOUT PUBLIC BIDDING IN ACCORDANCE WITH N.J.S.A. 40A:11-6
2. 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 renewal to the lowest responsible bidder, Waste Management of NJ, Inc., in the approximate amount of \$51,288.64)
3. RESOLUTION RE: AWARD OF CONTRACT FOR ICE CONTROL MATERIALS (SALT AND GRITS) FOR THE COUNTY OF SUSSEX DIVISION OF PUBLIC WORKS (Resolution awards this Contract to various responsible bidders in the amounts based on the unit prices of the quantity ordered and received)
4. RESOLUTION RE: AWARD OF CONTRACT FOR "SUSSEX COUNTY MAIN LIBRARY ROOF REPLACEMENT IN FRANKFORD TOWNSHIP, SUSSEX COUNTY, NEW JERSEY (Resolution awards this Contract to the lowest responsible bidder, Rising Sun Construction, LLC in the amount of \$249,000.00)

(roll call vote)

14. FINANCIAL

A.

INTRODUCTION FOR FIRST READING – CAPITAL ORDINANCE

CAPITAL ORDINANCE OF THE COUNTY OF SUSSEX, NEW JERSEY AMENDING THE DESCRIPTION OF IMPROVEMENTS REFERRED TO IN THE CAPITAL ORDINANCE #11-03 FINALLY ADOPTED MAY 11, 2011

MOTION to adopt this Capital Ordinance on first reading. (roll call vote)

MOTION to authorize the Clerk to advertise this Capital Ordinance as introduced for first reading, and also post same on the bulletin board in the lobby of the County Administrative Center, together with a Notice of Public Hearing stating that a hearing will be held on September 28, 2011 at 5:00 pm prior to final adoption of this Capital Ordinance. (voice vote)

15. PERSONNEL

A. Personnel Agenda (voice vote)

B. Resolutions

1. RESOLUTION RE: ESTABLISHMENT OF "SENIOR PROGRAM DEVELOPMENT SPECIALIST AGING" 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	September 14, 2011	League of Mun. Dinner – Lafayette House	6:00 pm
Wednesday	September 28, 2011	Regular Meeting	5:00 pm

23. ADJOURNMENT (voice vote)