

**REGULAR MEETING HELD ON WEDNESDAY, SEPTEMBER 23, 2009**

**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 5, 2009 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**

A.

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**PUBLIC HEARING – 5:00 PM**

**FINAL ADOPTION – BOND ORDINANCE**

**Freeholder Director Vetrano:** "At our regular meeting held on September 9, 2009, we introduced for first reading the following Bond Ordinance which was advertised in the New Jersey Herald issue of September 14, 2009, together with a Notice of Public Hearing stating it would be held at this meeting at 5:00 PM:

**BOND ORDINANCE OF THE COUNTY OF SUSSEX, NEW JERSEY, PROVIDING FOR THE CONNECTION OF THE SUSSEX COUNTY TECHNICAL SCHOOL TO THE TOWNSHIP OF SPARTA WATER SUPPLY SYSTEM BY THE SUSSEX COUNTY VOCATIONAL SCHOOL, APPROPRIATING \$500,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$500,000.00 BONDS OR NOTES OF THE COUNTY FOR FINANCING THE COST THEREOF**

Is anyone present to be heard regarding this Bond Ordinance?

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

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

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

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B.  
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**PUBLIC HEARING – 5:00 PM**

**FINAL ADOPTION – BOND ORDINANCE**

**Freeholder Director Vetrano:** "At our regular meeting held on September 9, 2009, we introduced for first reading the following Bond Ordinance which was advertised in the New Jersey Herald issue of September 14, 2009, together with a Notice of Public Hearing stating it would be held at this meeting at 5:00 PM:

**BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF REAL PROPERTY LOCATED AT 201 WHEATSWORTH ROAD, HARDYSTON TOWNSHIP, RENOVATION THEREOF AND ACQUISITION OF OFFICE FURNITURE THEREFOR FOR USE BY THE COUNTY, APPROPRIATING \$2,550,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,619,000.00 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COST THEREOF**

Is anyone present to be heard regarding this Bond Ordinance?

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

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

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

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C.

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**PUBLIC HEARING – 5:00 PM**

**FINAL ADOPTION – BOND ORDINANCE**

**Freeholder Director Vetrano:** "At our regular meeting held on September 9, 2009, we introduced for first reading the following Bond Ordinance which was advertised in the New Jersey Herald issue of September 14, 2009, together with a Notice of Public Hearing stating it would be held at this meeting at 5:00 PM:

**REFUNDING BOND ORDINANCE FUNDING AN EMERGENCY APPROPRIATION BY THE COUNTY OF SUSSEX, NEW JERSEY, TO RESTORE FUNDS FOR PAYROLL OBLIGATIONS FOR FEDERAL AND STATE TAX OBLIGATIONS THAT WERE MISAPPROPRIATED BY A PRIVATE PAYROLL SERVICE, APPROPRIATING \$2,500,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE COUNTY FOR FINANCING THE COST THEREOF**

Is anyone present to be heard regarding this Bond Ordinance?

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

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

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

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**6. PROCLAMATIONS/CERTIFICATES/PRESENTATIONS**

A. Proclamations and Certificates

1. Proclamation in recognition of Michael Yanoso attaining the rank of Eagle Scout.
2. Certificate for Ellen Courtright in celebration of her 100<sup>th</sup> birthday.  
(voice vote)

7. **PUBLIC SESSION FROM THE FLOOR**

(Please note: Everyone is asked to keep their comments to 10 minutes or less)

8. **APPROVAL OF CONSENT AGENDA**

- A. RESOLUTION RE: PAYMENT OF BILLS
- B. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE CONTRACT MODIFICATION #1 WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT TO PROVIDE \$110,355.00 IN FUNDING TO THE SUSSEX COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF COMMUNITY AND YOUTH SERVICES FOR THE PERIOD OF JANUARY 1, 2009 TO DECEMBER 31, 2009 (Resolution authorizes this additional funding from the ARRA and reflects changes within the Budget Categories of "A. Personnel" and "F. Other")
- C. RESOLUTION RE: AUTHORIZING THE FILING AND EXECUTION OF THE FY 2010 (JANUARY 1, 2010 TO DECEMBER 31, 2010) JUVENILE JUSTICE COMMISSION'S COMPREHENSIVE COUNTY FUNDING APPLICATION FOR A TOTAL AMOUNT OF \$386,040.00 (Resolution authorizes this Application in the amount of \$153,379.00 in State/Community Partnership Program Services funding, \$55,550.00 in Program Management funding, \$165,448.00 in Family Court funding and \$10,497.00 in JABG funding for specific program)
- D. RESOLUTION RE: AUTHORIZING DIRECTOR, SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS, TO EXECUTE, 2009-2010 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 \$577,426.00 for the term of October 1, 2009 through September 30, 2010)
- E. RESOLUTION RE: TERMINATING THE CONTRACT WITH ASSESSMENT AND TREATMENT SERVICES FOR THE FAMILY CRISIS INTERVENTION UNIT PROGRAM FOR THE CITIZENS OF SUSSEX COUNTY FOR THE PERIOD OF JANUARY 1, 2009 THROUGH DECEMBER 31, 2009 (Resolution authorizes the termination of this Contract and the reallocation of the balance of \$15,150.00)

- F. RESOLUTION RE: AUTHORIZING THE ENTRY INTO AN AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND THE SUSSEX COUNTY TECHNICAL SCHOOL FOR THE PROVISION OF CORE CURRICULUM TEACHING SERVICES TO JUVENILES CONFINED WITHIN THE COUNTY JUVENILE DETENTION CENTER FOR THE PERIOD OF JULY 1, 2009 TO DECEMBER 31, 2009 (Resolution authorizes this Agreement in the amount of \$82,500.00)
  
- 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 EARLY INTERVENTION SERVICE COORDINATION, EXTENSION JULY 1 – AUGUST 31, 2009, IN THE TOTAL AMOUNT OF \$54,495.00

**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)**

9. **APPROVAL OF MINUTES** Regular Meeting September 9, 2009  
(voice vote)

10. **APPOINTMENTS AND/OR RESIGNATIONS**

11. **RESOLUTIONS**

- A. RESOLUTION RE: ENDORSEMENT OF THE 2010 YOUTH SERVICES COMMISSION'S COMPREHENSIVE YOUTH SERVICES PLAN UPDATE FOR SUSSEX COUNTY
  
- B. RESOLUTION RE: EXECUTION OF AN AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND INTERNAL GARDENS TAI CHI, LLC FOR THE PURPOSE OF ADOPTING COUNTY ROUTE 517 FROM MILE MARKER 34.0 TO MILE MARKER 36.0 IN THE TOWNSHIP OF SPARTA THROUGH THE ADOPT A COUNTY ROAD PROGRAM

- C. RESOLUTION RE: RESOLUTION URGING STATE FUNDING FOR THE MAINTENANCE AND PROTECTION OF LAKE MUSCONETCONG
  
- D. RESOLUTION RE: AMENDING RESOLUTION ENTITLED "AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE BOARD CLERK TO EXECUTE AN AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND ELIZABETHTOWN GAS COMPANY ALLOWING ATTACHMENT OF A NATURAL GAS MAIN TO SUSSEX COUNTY BRIDGE Q-21 LOCATED ALONG CR 517 IN SPARTA TOWNSHIP AND SUSSEX COUNTY BRIDGE O-04 LOCATED ALONG CR 517 IN OGDENSBURG BOROUGH" ADOPTED SEPTEMBER 9, 2009

(voice vote)

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

A. Awards of Contract

- 1. RESOLUTION RE: AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH RAYMOND E. O'BRIEN, R.A., INC. FOR THE PROVIDING OF SCHEMATIC AND DESIGN DEVELOPMENT DRAWINGS FOR THE RENOVATION TO WHEATSWORTH CAMPUS AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution authorizes this Agreement in the amount not to exceed \$23,050.00)
  
- 2. RESOLUTION RE: AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES CONTRACT WITH CAPITOL CARE FOR THE PROVISION OF INTOXICATED DRIVER RESOURCE CENTER SERVICES WITHOUT COMPETITIVE BIDDING AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution awards this Contract for these services for the period of September 26, 2009 to December 31, 2009, with no County funds necessary for this Contract)
  
- 3. RESOLUTION RE: AWARD OF CONTRACTS FOR BITUMINOUS CONCRETE FOR THE COUNTY OF SUSSEX DIVISION OF PUBLIC WORKS 2009-2010

(Resolution awards these Contracts to the low bidder for each item based on location and per ton mile hauled)

4. RESOLUTION RE: AWARD OF CONTRACT FOR DRAINAGE PIPE & TUBING; HIGH DENSITY POLYETHYLENE (HDPE) FOR THE COUNTY OF SUSSEX (Resolution awards this Contract to the lowest responsible bidder, Chemung Supply Corporation, at the unit prices proposed in the bid)
5. RESOLUTION RE: AWARD OF CONTRACT FOR ONE (1) 2010 MODEL YEAR PETERBILT 340, FREIGHTLINER M2, INTERNATIONAL 7400, OR EQUAL DUMP TRUCK WITH PLOW AND SPREADER FOR THE COUNTY OF SUSSEX (Resolution awards this Contract to the lowest responsible bidder, Robert H. Hoover & Sons, in the amount of \$126,715.00)
6. RESOLUTION RE: AWARD OF CONTRACT FOR ONE (1) BOBCAT SKID-STEER LOADER OR EQUAL (Resolution awards this Contract to the lowest responsible bidder, Bobcat of North Jersey – East, in the total amount of approximately \$41,018.00, without trade-in)
7. 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, Clariant Corporation in the amount of \$2,180.00 per metric ton)
8. RESOLUTION RE: AWARD OF CONTRACT FOR CONCRETE REPAIRS AT THE SUSSEX COUNTY JUDICIAL COMPLEX PARKING DECK FOR THE COUNTY OF SUSSEX
9. RESOLUTION RE: AWARD OF CONTRACT FOR THE SUPPLY OF ELECTRICITY FOR VARIOUS SUSSEX COUNTY OFFICES AND INSTITUTIONS
10. RESOLUTION RE: AWARD OF CONTRACT FOR THE SUPPLY OF NATURAL GAS FOR VARIOUS SUSSEX COUNTY OFFICES AND INSTITUTIONS

(roll call vote)

B. Change Orders

1. RESOLUTION RE: FIRST AMENDMENT TO RESOLUTION  
“APPROVAL OF THE REVISED FISCAL YEAR (FY)  
2009 ANNUAL TRANSPORTATION PROGRAM  
(ATP) STATE AID PROJECT POOL FOR THE  
COUNTY OF SUSSEX” ADOPTED ON JULY 22,  
2009 (Resolution authorizes this revision to change  
distances on four of the paving projects)

(roll call vote)

C. Bids

1. RESOLUTION RE: REJECTION OF ALL BIDS FOR SUSSEX COUNTY  
HOMESTEAD CHILLER MAINTENANCE  
(Resolution authorizes the rejection of this bid due to  
insufficient funding within the 2009 budget)

(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**

19. **PUBLIC SESSION FROM THE FLOOR**

(Please note: Everyone is asked to keep their comments to 10 minutes or less)

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**

Monday	October 12, 2009	Columbus Day	Holiday
Wednesday	October 14, 2009	Regular Meeting	5:00 pm

23. **ADJOURNMENT** (voice vote)