

REGULAR MEETING HELD ON WEDNESDAY, SEPTEMBER 24, 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. Certificate for Suzanne Rosen in recognition of her 23 years of dedicated service as Executive Director of United Way of Sussex County, and her commitment to meeting the human services needs of the community, improving the lives of Sussex County residents through her leadership, sincerity, and compassion for others.

2. Certificate designating the month of October as “Breast Cancer Awareness Month”.
(voice vote)

C. Presentations

1. Presentation by the Department of Human Services giving the Board an update on the activities at the Division of the Homestead.

7. **PUBLIC SESSION FROM THE FLOOR**

8. **APPROVAL OF CONSENT AGENDA**

- A. RESOLUTION RE: PAYMENT OF BILLS
- B. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY RELATING TO THE CONTRACT FOR THE CASE MANAGEMENT SERVICES, #09-131-SCH-L-1 FOR THE TOTAL AMOUNT OF \$80,692.00
- 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 PUBLIC ARCHIVES AND RECORDS INFRASTRUCTURE SUPPORT (PARIS) FOR A TOTAL AMOUNT OF \$79,300.00
- 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 VICTIM OF CRIMES ACT (VOCA) – VICTIM ASSISTANCE PROJECT, V-32-06, FOR THE TOTAL AMOUNT OF \$72,113.00
- E. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY RELATING TO THE 9-1-1 CONSOLIDATION IN SUSSEX COUNTY FOR A TOTAL AMOUNT OF \$220,000.00

- F. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY RELATING TO THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM, JAG 1-22LL-06, FEBRUARY 29, 2008 TO FEBRUARY 28, 2009 FOR THE TOTAL AMOUNT OF \$4,471.00
- G. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY RELATING TO THE LOCAL CORE CAPACITY INFRASTRUCTURE FOR BIOTERRORISM PREPAREDNESS (09-1163-BT-L-1) FOR A TOTAL AMOUNT OF \$389,136.00, AUGUST 10, 2008 TO AUGUST 9, 2009
- H. RESOLUTION RE: AUTHORIZATION FOR THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SUSSEX TO APPLY FOR AND ACCEPT FUNDING IN THE AMOUNT OF \$25,000.00 FROM THE NJ DEPARTMENT OF HEALTH & SENIOR SERVICES' REGIONAL HEALTHCARE FACILITY PREPAREDNESS GRANT PROGRAM GRANT #09-27-HBT FOR THE PERIOD OF AUGUST 9, 2008 TO AUGUST 8, 2009
- I. RESOLUTION RE: AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND THE STATE OF NEW JERSEY FOR THE INSTALLATION AND MAINTENANCE OF A TRAFFIC CONTROL SIGNAL AT THE INTERSECTION OF COUNTY ROUTE 603 & STATE ROUTE 206 WITHIN THE TOWNSHIP OF ANDOVER, COUNTY OF SUSSEX
- J. RESOLUTION RE: AUTHORIZING THE ISSUANCE OF PURCHASE ORDERS UNDER THE PROVISIONS OF N.J.S.A. 19:44A-20.4 ET SEQ. FOR VARIOUS SERVICES, WITH ACCUMULATED VALUE LESS THAN THE BID THRESHOLD, AS STATED BELOW (Resolution authorizes the issuance of purchase orders for Integrated Analytical Laboratories, LLC)
- K. RESOLUTION RE: AUTHORIZATION OF PUBLIC SALE OF COUNTY SURPLUS VEHICLES

- L. RESOLUTION RE: AUTHORIZING AMENDMENT #1 FOR A NO-COST TIME EXTENSION FOR THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS SHARING AVAILABLE RESOURCES EFFICIENTLY (SHARE) GRANT FUNDS FOR THE PURPOSE OF DETERMINING THE FEASIBILITY OF THE COUNTY OF SUSSEX PROVIDING COMPUTER SERVICES TO THE TOWN OF NEWTON (Resolution authorizes this no-cost time extension until December 31, 2008 in order to complete the work on this grant)

- M. RESOLUTION RE: AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT AND THE ASSUMPTION OF HEALTH AGENCY ACTIVITIES AND RESPONSIBILITIES BETWEEN THE TOWNSHIP OF VERNON AND THE COUNTY OF SUSSEX PURSUANT TO N.J.S.A. 26:3A-2.1 ET SEQ.

- N. RESOLUTION RE: AUTHORIZING THE LEASE OF CERTAIN REAL PROPERTY LOCATED AT 37 PLAINS ROAD, FRANKFORD TOWNSHIP, SUSSEX COUNTY, NEW JERSEY FROM THE SUSSEX COUNTY FARM AND HORSE SHOW ASSOCIATION, INC. AND A LIMITED SUBLEASE BETWEEN THE COUNTY OF SUSSEX TO THE SUSSEX COUNTY FARM AND HORSE SHOW ASSOCIATION, INC. OF THE STRUCTURE TO BE ERECTED THEREON BY THE COUNTY OF SUSSEX

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 10, 2008
(voice vote)

10. **APPOINTMENTS AND/OR RESIGNATIONS**

- A. RESOLUTION RE: APPOINTMENT OF DAVID C. CONDON AS THE MEMBER/ENGINEER/ ARCHITECT/BUILDING SUBCODE OFFICIAL FOR THE SUSSEX COUNTY UNIFORM CONSTRUCTION CODE BOARD OF APPEALS TO FILL THE UNEXPIRED TERM OF GEORGE BERKOWITZ. TERM TO EXPIRE DECEMBER 31, 2008

- B. RESOLUTION RE: APPOINTMENT OF PHILIP D. DEACON AS THE SPECIAL MEMBER/BUILDER FOR THE SUSSEX COUNTY UNIFORM CONSTRUCTION CODE BOARD OF APPEALS TO FILL THE UNEXPIRED TERM OF GEORGE BERKOWITZ. TERM TO EXPIRE DECEMBER 31, 2008
- C. RESOLUTION RE: REAPPOINTMENT OF MARY DOLAN AND DAVID NUFRIO AS MEMBERS OF THE SUSSEX COUNTY YOUTH SERVICES COMMISSION FOR TERMS OF THREE (3) YEARS EACH. TERMS TO EXPIRE APRIL 30, 2011
- D. RESOLUTION RE: APPOINTMENT OF ELIZABETH MANLY, BARBARA ANDERSON, DAVID JOHNSTON, MICHAEL LASKO, LAUREN HIRTES, CHRISTINE McGOWAN, MARION SATTERTHWAITE, STACEY TEDESCO, SUZANNE SARNER, AND DR. W. MICHAEL SHEA AS MEMBERS OF THE SUSSEX COUNTY YOUTH SERVICES COMMISSION FOR TERMS OF THREE (3) YEARS EACH. TERMS TO EXPIRE APRIL 30, 2011
- E. RESOLUTION RE: APPOINTMENT OF JUDGE JAMES FARBER AS A MEMBER OF THE SUSSEX COUNTY YOUTH SERVICES COMMISSION TO FILL THE UNEXPIRED TERM OF JUDGE EDWARD GANNON. TERM TO EXPIRE APRIL 30, 2009
- F. RESOLUTION RE: APPOINTMENT OF LORRAINE HENTZ AS A MEMBER OF THE SUSSEX COUNTY YOUTH SERVICES COMMISSION TO FILL THE UNEXPIRED TERM OF JOSEPH STAPLETON. TERM TO EXPIRE APRIL 30, 2009

(voice vote)

11. RESOLUTIONS

- A. RESOLUTION RE: RECOMMENDING ACCEPTANCE OF STRUCTURE CARRYING FARM CREEK ROAD OVER UNNAMED TRIBUTARY OF PAULINS KILL FREDON TOWNSHIP INTO SUSSEX COUNTY BRIDGE AND CULVERT SYSTEM TO BE DESIGNATED AS BRIDGE 1900F17
- B. RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO SUPPORT SENATE

BILL S1845 CONCERNING THREATS TO POLICE K-9
UNITS AND AMENDING P.L. 1983, c. 261

- C. RESOLUTION RE: ASSIGNMENT OF A CONTRACT – MEDICAL SUPPLIES FOR THE SUSSEX COUNTY HOMESTEAD (Resolution authorizes the assignment of this Contract from Druzak Medical, Inc. to McKesson Medical-Surgical Minnesota Supply Inc.)
- D. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR OR HIS DESIGNEE TO EXECUTE THE MEMORANDUM OF UNDERSTANDING IMPLEMENTING THE DESIGNATION OF THE MUSCONETCONG RIVER AS A COMPONENT OF THE NATIONAL WILD AND SCENIC RIVERS SYSTEM

(voice vote)

12. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS

A. Awards of Contracts

- 1. RESOLUTION RE: AWARD OF THE CONTRACT BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR A QUALIFIED INDEPENDENT ENERGY SERVICES CONSULTANT FOR THE COUNTY OF SUSSEX (Resolution awards this Contract to Concord Engineering in the amount of \$44,387.00 for Phase 1)

(roll call vote)

B. Change Orders

- 1. RESOLUTION RE: AUTHORIZING CHANGE ORDER NO. 1 TO AN AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND FREDRIC M. KNAPP, ESQ., AS SPECIAL COUNSEL FOR THE COUNTY OF SUSSEX, STATE OF NEW JERSEY (Resolution authorizes this increase of \$25,000.00 (44%) for a total of \$70,000.00 for additional legal services)

(roll call vote)

13. FINANCIAL

- A. RESOLUTION RE: CHANGE IN TITLE, TEXT, OR AMOUNT OF APPROPRIATIONS PURSUANT TO N.J.S.A. 40A:4-85
(roll call vote)

14. PERSONNEL

- A. Personnel Agenda (voice vote)
- B. Resolutions

- 1. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND BOARD CLERK TO EXECUTE A CONTRACT AMENDMENT WITH DELTA DENTAL PLAN OF NEW JERSEY, INC. FOR SUBSCRIPTION CHARGES FOR SUPPLEMENTAL COVERAGE OPTIONS

(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

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	October 1, 2008	Six County Coalition Meeting	5:30 pm
Wednesday	October 8, 2008	The Comfort Inn, Mansfield Regular Meeting	5:00 pm

23. ADJOURNMENT (voice vote)