

REGULAR MEETING HELD ON WEDNESDAY, SEPTEMBER 25, 2013

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, 2013 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 designating the month of October, 2013 as "Breast Cancer Awareness Month".
 2. Proclamation designating the month of October, 2013 as "Domestic Violence Awareness Month".
(voice vote)

B. Presentations

1. Presentation by the Center for Digital Government to the County of Sussex of an award for coming in sixth place out of 3,065 counties nationwide for the Digital Counties Survey.

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: ACCEPTANCE OF FEDERAL FUNDS FOR ENTITLEMENT LANDS AND DISTRIBUTION OF FEDERAL FUNDS FOR PAYMENT IN LIEU OF TAXES
(Resolution authorizes funds be distributed as follows: Township of Montague - \$12,007.67; Township of Sandyston - \$16,548.02; and Township of Walpack - \$25,950.31)

C. RESOLUTION RE: ASSIGNMENT OF A CONTRACT TO EMERGENCY COMMUNICATIONS NETWORK, LLC FOR THE COMMUNITY NOTIFICATION SYSTEM FOR THE COUNTY OF SUSSEX (Resolution authorizes this Assignment for the period of June 1, 2013 to May 31, 2014 for the amount of \$22,792.17 for the first year, with the County reserving the right to extend this Contract for four (4) additional and consecutive one (1) year terms at the rate of \$27,275.00 per year)

D. RESOLUTION RE: PAYMENT OF DEDUCTIBLE LITIGATION COST IN THE MATTER OF MURRAY V. COUNTY OF SUSSEX
(Resolution authorizes this payment in the amount of \$4,202.30)

E. RESOLUTION RE: PAYMENT OF DEDUCTIBLE LITIGATION COST IN THE MATTER OF HAWKINS V. COUNTY OF SUSSEX
(Resolution authorizes this payment in the amount of \$960.36)

- F. RESOLUTION RE: ALLOCATION OF \$29,621.00 TO THE SUSSEX COUNTY DIVISION OF SOCIAL SERVICES FOR VOUCHERS FOR TRANSPORTATION AND AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE A CONTRACT (Resolution authorizes this funding from the SFY 2014 Transportation funding from the NJ Department of Human Services, Division of Family Development for the period July 1, 2013 through June 30, 2014)
- G. RESOLUTION RE: AUTHORIZATION FOR THE BOARD OF CHOSEN FREEHOLDERS TO ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2013 OF DEPARTMENT OF HOMELAND SECURITY EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM FUNDING IN THE AMOUNT OF \$55,000.00
- H. RESOLUTION RE: AUTHORIZATION TO EXECUTE AN AGREEMENT FOR SUSSEX COUNTY TO PARTICIPATE IN THE NJ STATE COOPERATIVE PURCHASING AGREEMENT WITH ENERGY SOLVE LLC (Resolution authorizes this Agreement in the amount of \$6.30 per bill processed for an amount not to exceed \$20,000.00)
- I. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT #PHLP14LNC014 FOR THE TOTAL AMOUNT OF \$579,254.00, JULY 1, 2013 TO JUNE 30, 2014

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 11, 2013

Executive Session Minutes

Regular Meeting September 11, 2013

Release of Executive Session Minutes

A portion of Regular Meeting August 14, 2013

(voice vote)

11. APPOINTMENTS AND/OR RESIGNATIONS

12. RESOLUTIONS

- A. RESOLUTION RE: PROVIDING TEMPORARY CLOSURE OF CR 630 IN BRANCHVILLE BOROUGH (Resolution authorizes this closure for a fundraising event on October 12 and for a Halloween Parade on October 31)

(voice vote)

B.

INTRODUCTION FOR FIRST READING – ORDINANCE

ORDINANCE TO AMEND THE FEE SCHEDULE OF THE DEPARTMENT OF ENVIRONMENTAL AND PUBLIC HEALTH SERVICES

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

MOTION to authorize the Clerk to advertise this 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 October 9, 2013 at 5:00 pm prior to final adoption of this Ordinance. (voice vote)

13. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS

A. Awards of Contracts

1. RESOLUTION RE: AWARD OF A CONTRACT FOR SNOW AND ICE REMOVAL SERVICES FOR THE COUNTY FACILITY AT 201 WHEATSWORTH ROAD IN HARDYSTON TOWNSHIP, NEW JERSEY (Resolution awards this Contract to the lowest responsible bidder, Aspen Environmental Companies, LLC, in the amount of \$16,000.00)

2. RESOLUTION RE: AWARDING A CONTRACT TO ADAMS, REHMANN & HEGGAN ASSOC., INC. TO PROVIDE ENGINEERING SERVICES FOR THE REPLACEMENT OF SUSSEX COUNTY BRIDGE S-28 CARRYING OLD TANNERY ROAD OVER A TRIBUTARY TO SWARTSWOOD LAKE IN THE TOWNSHIP OF STILLWATER PURSUANT TO N.J.S.A. 40A:11-4.1 (Resolution awards this Contract in an amount not to exceed \$76,465.07)

3. RESOLUTION RE: AWARD OF CONTRACT FOR MISCELLANEOUS BUILDING TRADE SERVICES (MASONRY) TO BE PERFORMED IN AND AROUND VARIOUS SUSSEX COUNTY BUILDINGS FOR THE COUNTY OF SUSSEX (Resolution awards this Contract to the only responsible bidder, Tony's Concrete Construction Company, Inc., with a minimum expenditure of \$500.00 and a maximum Contract amount of \$100,000.00)

(roll call vote)

B. Change Orders

1. RESOLUTION RE: AUTHORIZING CHANGE ORDER NO. 1 TO AN AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND TRIMBOLI & PRUSINOWSKI, L.L.C., AS SPECIAL COUNSEL FOR THE COUNTY OF SUSSEX, STATE OF NEW JERSEY (Resolution authorizes the increase of \$20,000.00 for additional legal services relevant to ongoing labor matters)

(roll call vote)

C. Bids

1. RESOLUTION RE: REJECTION OF BIDS FOR THE AWARD OF CONTRACT FOR STABILIZATION REPAIRS OF SUSSEX COUNTY BRIDGE F-08 ON FREDON-STILLWATER ROAD (CR610) IN FREDON TOWNSHIP, NJ (Resolution authorizes this rejection due to substantial changes required to the scope of work for this project)

(roll call vote)

14. **FINANCIAL**

15. **PERSONNEL**

- A. Personnel Agenda (no Personnel Agenda for this meeting)

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
 - 1. Contract and litigation issues regarding the Morris County Improvement Authority and Sunlight Solar.
- 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 9, 2013 Regular Meeting 5:00 pm

23. **ADJOURNMENT** (voice vote)