

REGULAR MEETING HELD ON WEDNESDAY, SEPTEMBER 26, 2012

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 4, 2012 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 and Certificates
 1. Proclamation recognizing Brandon K. Jerram for attaining the rank of Eagle Scout.
 2. Proclamation recognizing Steven Cord Duncan for attaining the rank of Eagle Scout.

3. Proclamation declaring the month of September, 2012 as "Hunger Action Month".
4. Proclamation declaring the month of October, 2012 as "Domestic Violence Awareness Month".
(voice vote)

B. Presentations

1. Acknowledging the retirements of Rhonda Dolsay, Practical Nurse at the Homestead, who retired after 25 years with the County; Terry L. Goble, Laborer at the Homestead, who retired after 33 ½ years with the County; Lloyd Losey, Heavy Equipment Operator for the Road Department, who retired after 25 years with the County; JoAnne Maciag, Senior Institutional Attendant at the Homestead, who retired after 23 ¾ years with the County; Angel D. Rasco, Institutional Attendant at the Homestead, who retired after 10 ¼ years with the County; and Brenda Treible, Institutional Attendant at the Homestead, who retired after 25 ¾ years with the County.

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: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2012 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE COUNTY COMPREHENSIVE CANCER CONTROL PLAN GRANT DFHS13CCC018, FOR A TOTAL AMOUNT OF \$132,763.00 FOR THE PERIOD OF JULY 1, 2012 TO JUNE 30, 2013

C. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2012 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE COMMUNITY EMERGENCY RESPONSE TEAM FOR A TOTAL AMOUNT OF \$1,000.00

- D. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCE FOR THE NEW JERSEY OFFICE OF EMERGENCY TELECOMMUNICATIONS SERVICES FOR PUBLIC ANSWERING POINT GRANT FUNDS (PASP), SUSSEX COUNTY FOR A TOTAL AMOUNT OF \$9,359.09
- E. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCE FOR THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, PERSONAL ASSISTANCE SERVICES PROGRAM (PASP) FOR THE PERIOD OF JANUARY 1, 2012 TO DECEMBER 31, 2012 FOR THE TOTAL AMOUNT OF \$44,203.84
- F. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE STATE OF NEW JERSEY, OFFICE OF HOMELAND SECURITY AND PREPAREDNESS, FY08 PRE-DISASTER MITIGATION (PMD) PLANNING GRANT (Resolution authorizes this cancellation of receivable balance of \$124,710.00 and reserve balance of \$124,313.84)
- G. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE STATE OF NEW JERSEY, OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE FOR THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009, STOP VIOLENCE AGAINST WOMEN ACT (VAWA), 09RVAWA-19 GRANT PROGRAM FOR THE AMOUNT OF \$3,092.48
- H. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, SMALL CITIES PROGRAM, EMERGENCY HOUSING REPAIR FUND, FOR THE TOTAL AMOUNT OF \$5,000.00 (RECEIVABLE) AND \$.90 (RESERVE)
- I. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES, FAMILY HEALTH SERVICES, LEADERS' ACADEMY FOR HEALTHY COMMUNITY DEVELOPMENT, MINI GRANT IN THE TOTAL AMOUNT OF \$1,250.00 FOR THE YEAR 2007

- J. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF MONTAGUE FOR ROAD SIGN MANUFACTURING SERVICES IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:65-1 ET SEQ. AND N.J.S.A. 40A:11-10 ET SEQ. (Resolution authorizing this Agreement for a five year period)

- K. RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY FREEHOLDER BOARD TO APPROVE THE GRANT ADJUSTMENT REQUEST FORM FOR THE SEXUAL ASSAULT NURSE EXAMINER/SEXUAL ASSAULT RESPONSE TEAM PROJECT, VICTIMS OF CRIME ACT GRANT, VS-40-11, OCTOBER 1, 2011 TO SEPTEMBER 30, 2012 IN THE TOTAL AMOUNT OF \$69,701.00 (Resolution authorizes this Grant Adjustment in the amount of State share of \$55,761.00 and County in-kind match of \$13,940.00)

- L. RESOLUTION RE: AUTHORIZATION TO PURCHASE THREE (3) FREIGHTLINER SD OR EQUAL SINGLE AXLE DUMP TRUCK CHASSIS FOR THE COUNTY OF SUSSEX (Resolution authorizes this purchase from Robert H. Hoover & Son, Inc. in the amount of \$259,050.00)

- M. RESOLUTION RE: AUTHORIZATION TO PURCHASE THREE (3) DUMP BODIES, PLOWS, SPREADERS AND ALL ASSOCIATED EQUIPMENT FOR THE COUNTY OF SUSSEX (Resolution authorizes this purchase from Tony Sanchez LTD in the amount of \$165,483.00)

- N. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF THE COMPUTER HARDWARE SUPPORT REQUIRED FOR THE DIVISION OF INFORMATION SERVICES (Resolution authorizes this purchase from Eplus Technology in the total amount not to exceed \$64,960.00)

- O. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF ADDITIONAL HVAC SERVICES TO THE BUILDINGS AND FACILITIES SERVING THE SUSSEX COUNTY OFFICES (Resolution authorizes this purchase from Air Maintenance Solutions, LLC in the amount of \$99,500.00)

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)

10. **APPROVAL OF MINUTES**

Regular Meeting August 15, 2012
Planning Bd Appeal Hearing Sept. 10, 2012
Regular Meeting September 12, 2012

Release of Executive Session Minutes

Portion of Reg. Meeting March 14, 2012
Portion of Reg. Meeting June 13, 2012
Portion of Reg. Meeting June 27, 2012
Portion of Reg. Meeting July 26, 2012

(voice vote)

11. **APPOINTMENTS AND/OR RESIGNATIONS**

A. Appointments

1. RESOLUTION RE: APPOINTMENT OF RHONA BEADLE AS A MEMBER OF THE SUSSEX COUNTY YOUTH SERVICES COMMISSION FOR A TERM OF THREE (3) YEARS. SAID TERM TO BEGIN IMMEDIATELY AND EXPIRE APRIL 30, 2015

(voice vote)

12. **RESOLUTIONS**

- A. RESOLUTION RE: AUTHORIZING THE EXECUTION OF A GRANT OF CONSERVATION RESTRICTION/EASEMENT TO NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE REPLACEMENT OF SUSSEX COUNTY BRIDGE E-07 (FRANKLIN VIADUCT) CARRYING COUNTY ROUTE 631 OVER WALLKILL RIVER AND NYS&W RAILROAD IN THE BOROUGH OF FRANKLIN FOR THE SUSQUEHANNA STREET RAMP WHICH DOES NOT HAVE A BLOCK AND LOT NUMBER
- B. RESOLUTION RE: AUTHORIZING THE EXECUTION OF A GRANT OF CONSERVATION RESTRICTION/EASEMENT TO NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE REPLACEMENT OF SUSSEX COUNTY BRIDGE E-07 (FRANKLIN VIADUCT) CARRYING COUNTY ROUTE 631 OVER WALLKILL RIVER AND NYS&W RAILROAD IN THE BOROUGH OF FRANKLIN FOR LOT 1 BLOCK 803

- C. RESOLUTION RE: AUTHORIZING THE EXECUTION OF A GRANT OF CONSERVATION RESTRICTION/EASEMENT TO NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE REPLACEMENT OF SUSSEX COUNTY BRIDGE E-07 (FRANKLIN VIADUCT) CARRYING COUNTY ROUTE 631 OVER WALLKILL RIVER AND NYS&W RAILROAD IN THE BOROUGH OF FRANKLIN FOR LOT 7 BLOCK 803
- D. RESOLUTION RE: AUTHORIZING SUPPORT FROM THE COUNTY OF SUSSEX TO PROJECT SELF SUFFICIENCY TO PROMOTE THE "SUSSEX-WARREN PARTNERSHIP TO PREVENT CHILD SEXUAL ABUSE 'ENOUGH ABUSE' CAMPAIGN"
- E. RESOLUTION RE: AUTHORIZATION TO EXECUTE AN AGREEMENT WITH NJ TRANSIT ON BEHALF OF THE COUNTY OF SUSSEX FOR TERMINATION OF LEASE/RETIREMENT OF VEHICLE AGREEMENT VEHICLE #16-1150 UNDER SECTION 5310 OF THE FEDERAL TRANSIT ADMINISTRATION

(voice vote)

13. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS

A. Awards of Contracts

- 1. RESOLUTION RE: AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH PARETTE SOMJEN ARCHITECTS FOR THE PROVIDING OF ARCHITECTURAL SERVICES FOR AN IT ROOM EXPANSION AT THE SHERIFF'S OFFICE AND KEOGH-DWYER CORRECTIONAL FACILITY AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution authorizes this Agreement in an amount not to exceed \$14,900.00)
- 2. RESOLUTION RE: AWARD OF CONTRACT EXTENSION FOR MAINTENANCE OF ELEVATORS AT VARIOUS SUSSEX COUNTY BUILDINGS FOR THE COUNTY OF SUSSEX (Resolution awards this Contract extension to the lowest responsible bidder, Statewide Elevator Company in the amount of \$20,940.00)

(roll call vote)

B. Change Orders

1. RESOLUTION RE: AUTHORIZING AN AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND DARYL KIM, MD FOR EXISTING SERVICES AS THE MEDICAL DIRECTOR FOR THE SUSSEX COUNTY HOMESTEAD – BALANCE CENTER AND OUTPATIENT REHABILITATION PROGRAM AND ATTENDING PHYSICIAN SERVICES WITHOUT COMPETITIVE BIDDING AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution authorizes this Amendment since the original Resolution omitted a clause which provided an additional fifty percent (50%) reimbursement rate to Daryl Kim for all interpretations)

2. RESOLUTION RE: AWARD OF CHANGE ORDER NO.1 TO A CONTRACT BETWEEN THE COUNTY OF SUSSEX AND RITACCO CONSTRUCTION INC., FOR REPLACEMENT OF SUSSEX COUNTY BRIDGE E-07 CARRYING COUNTY ROUTE 631 OVER WALLKILL RIVER AND NYS&W RAILROAD, BOROUGH OF FRANKLIN, SUSSEX COUNTY, NEW JERSEY (Resolution awards this Change Order to reimburse the Contractor for costs associated with the NYS&W Railroad reviewing substructure shop drawings for foundation work adjacent to its railroad bridge, conducting safety training for all contractors and persons entering NYS&W right-of-way and providing flagging operations to protect NYS&W Railroad operations from the contractor's activities occurring on the project)

(roll call vote)

14. **FINANCIAL**

15. **PERSONNEL**

- A. Personnel Agenda - no 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
- 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 3, 2012

Six County Coalition 5:30 pm
Meeting – Waterloo Village

Wednesday October 10, 2012

Regular Meeting

5:00 pm

23. **ADJOURNMENT** (voice vote)