

**REGULAR MEETING HELD ON WEDNESDAY, SEPTEMBER 28, 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**

A.

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**PUBLIC HEARING – 5:00 PM**

**FINAL ADOPTION – CAPITAL ORDINANCE**

**Freeholder Director Zeoli:** "At our regular meeting held on September 14, 2011, we introduced for first reading the following Capital Ordinance which was advertised in the New Jersey Herald issue of September 19, 2011 together with a Notice of Public Hearing stating it would be held at this meeting at 5:00 PM:

**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**

Is anyone present to be heard regarding this Capital Ordinance?

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

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

**MOTION** to authorize the Clerk to advertise this Capital 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/Certificates

1. Certificate for the Newton Fire Department's 175<sup>th</sup> Anniversary celebrating 175 years of dedicated volunteer fire fighting service and commitment to saving lives and protecting the properties of the residents of the Town of Newton.

(voice vote)

B. Presentations

1. Acknowledging the retirement of Beverly J. Walton-Detzauer, Senior Receptionist for Social Services, who retired after 23 ¾ years with the County.
2. Presentation from the Youth Services Commission with an overview of the Comprehensive Youth Services Plan for Sussex County. (20 min.)

**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: AUTHORIZING THE FILING AND EXECUTION OF THE FY 2012 (JANUARY 1, 2012 TO DECEMBER 31, 2012 JUVENILE JUSTICE COMMISSION'S COMPREHENSIVE COUNTY FUNDING APPLICATION FOR A TOTAL AMOUNT OF \$381,028.00 (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, \$164,848.00 in Family Court funding, and \$6,526.00 in JABG funding)
- C. RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO ALLOW THE SUSSEX COUNTY DEPARTMENT OF ENVIRONMENTAL AND PUBLIC HEALTH SERVICES TO APPLY FOR CAPACITY-BUILDING FUNDING FROM THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) FOR THE SUSSEX COUNTY MEDICAL RESERVE CORPS (Resolution authorizes this application in the amount of \$5,000.00)
- D. RESOLUTION RE: AUTHORIZING THE ISSUANCE OF PURCHASE ORDERS UNDER THE PROVISIONS OF N.J.S.A. 19:44A-20.4 ET SEQ. FOR VARIOUS BID EXEMPT SERVICES AS STATED BELOW (Resolution authorizes the issuance of purchase orders for Salmon Brothers, Inc., Bob Viersma & Sons, Inc., and Tamis Corp.)
- 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 "OVER THE LIMIT UNDER ARREST", AUGUST 19, 2011 TO SEPTEMBER 5, 2011, FOR A TOTAL AMOUNT OF \$4,400.00
- F. 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 2011 PURCHASING OF BOOKS ON HEALTHY EATING FOR THE TOTAL AMOUNT OF \$5,092.83

**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 17, 2011**

(voice vote)

**11. APPOINTMENTS AND/OR RESIGNATIONS**

A. Resignations

1. Letter received from Terry Harris resigning from their position on the Sussex County Mental Health Board effective immediately.

**12. RESOLUTIONS**

A.

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**INTRODUCTION FOR FIRST READING - RESOLUTION**

**RESOLUTION RE: PRELIMINARY ADOPTION OF THE AMENDMENT TO THE SUSSEX COUNTY WASTEWATER MANAGEMENT PLAN (WMP) FOR GERMANY FLATS VILLAGE, ROUTE 15, SPARTA**

**MOTION** to adopt this Resolution on first reading. (voice vote)

Public Hearing to be set after appropriate notice by the Township and the NJDEP.

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B. RESOLUTION RE: ENDORSEMENT OF THE 2012 YOUTH SERVICES COMMISSION'S COMPREHENSIVE YOUTH SERVICES PLAN FOR SUSSEX COUNTY

C. RESOLUTION RE: AUTHORIZATION TO PROVIDE LIMITED ACCEPTANCE OF OUT OF COUNTY WASTE AS AN EXCEPTION TO THE SUSSEX COUNTY SOLID WASTE MANAGEMENT PLAN AS A RESULT OF HURRICANE IRENE

(voice vote)

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

A. Awards of Contracts

1. 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 only responsible bidder, Levitt's LLC in the amount of \$1,796.00 per metric ton)

2. RESOLUTION RE: AWARD OF CONTRACT FOR THE "PURCHASE OF ONE (1) NEW, UNUSED, FORD E-250, OR EQUAL PRISONER TRANSPORT VEHICLE" FOR THE COUNTY OF SUSSEX (Resolution awards this Contract to the only responsible and responsive bidder, Sirchie Finger Print Laboratories in the amount of \$45,346.00)

(roll call vote)

B. Change Orders

1. RESOLUTION RE: AWARD OF CHANGE ORDER NO. 4 TO A CONTRACT BETWEEN THE COUNTY OF SUSSEX AND EMPCO CONTRACTING INC. FOR THE REPLACEMENT OF SUSSEX COUNTY BRIDGE Q-11 CARRYING COUNTY ROUTE 620 (GLEN ROAD) OVER SPARTA GLEN BROOK, TOWNSHIP OF SPARTA, SUSSEX COUNTY, NEW JERSEY (2009 ARRA GRANT IN THE AMOUNT OF \$901,237.50) (Resolution authorizes the increase of \$3,238.75 (0.36%) to provide and mix recycled concrete with the roadway fill material)

(roll call vote)

**14. FINANCIAL**

- A. RESOLUTION RE: RESOLUTION OF THE COUNTY OF SUSSEX, STATE OF NEW JERSEY (THE "COUNTY"), PROVIDING FOR A SPECIAL EMERGENCY APPROPRIATION IN AN AMOUNT NOT TO EXCEED \$3,296,347.00 TO FUND THE COST OF EXTRAORDINARY EXPENSE FOR THE REPAIR, RECONSTRUCTION OF STREETS, ROADS OR BRIDGES, OR OTHER PUBLIC PROPERTY DAMAGED BY FLOOD OR HURRICANE AND OTHER COSTS INCURRED DURING RESPONSE AND RECOVERY EFFORTS AND AUTHORIZING THE ISSUANCE OF SPECIAL EMERGENCY NOTES PURSUANT TO N.J.S.A. 40A:4-55

B.

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**INTRODUCTION FOR FIRST READING – BOND ORDINANCE**

**BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO VARIOUS ROADWAYS, BRIDGES AND OTHER PUBLIC PROPERTY DAMAGED BY HURRICANE IRENE AND TROPICAL STORM LEE, BY AND IN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY; APPROPRIATING \$11,000,000.00 THEREFOR AND AUTHORIZING \$11,000,000.00 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COSTS THEREOF**

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

**MOTION** to authorize the Clerk to advertise this Bond 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 26, 2011 at 5:00 pm prior to final adoption of this Bond Ordinance. (voice vote)

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C. RESOLUTION RE: RESOLUTION OF THE COUNTY OF SUSSEX, STATE OF NEW JERSEY, MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-11(c) AND N.J.S.A. 40A:2-7(a)

D. RESOLUTION RE: AMENDING THE 2011 CAPITAL BUDGET  
(roll call vote)

**15. PERSONNEL**

A. Personnel Agenda – no Personnel Agenda

**16. ADMINISTRATIVE REPORT**

A. Other

**17. COUNTY COUNSEL**

A. Capital Projects

B. Litigation

C. Contract

D. Other Matters

**18. UNFINISHED BUSINESS**

**19. NEW BUSINESS**

- A. Approval of letter to be sent to Statewide Insurance Fund and Public Alliance Insurance Coverage Fund reserving the County's right to withdraw from both SIF and/or PAIC for the purpose of securing competitive quotations on all lines of insurance provided by each Fund.

(voice vote)

**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**

Monday	October 10, 2011	Columbus Day (observed) Holiday
Wednesday	October 12, 2011	Regular Meeting 5:00 pm

**23. ADJOURNMENT (voice vote)**