

**REGULAR MEETING HELD ON WEDNESDAY, OCTOBER 10, 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 Marshall Thomas Chudley for attaining the rank of Eagle Scout.
    2. Proclamation recognizing Michael Albert Bell for attaining the rank of Eagle Scout.

3. Proclamation declaring the month of October, 2012 as “Breast Cancer Awareness Month”.  
(voice vote)

B. Presentations

1. Presentation by the Department of Human Services to give the Board an overview of the RFP process for 2013 and the 2013 Youth Services Plan Update. (10 minutes)

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 FOR THE CASE MANAGEMENT, DFHS13CSE007 SPECIAL CHILD HEALTH SERVICES, (SCHS) CASE MANAGEMENT SERVICES FOR THE TOTAL AMOUNT OF \$85,692.00

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 2012 AREA PLAN ALLOCATION, FINAL ALLOCATION OF AREA PLAN FOR AN ADDITIONAL AMOUNT OF \$559.00

D. RESOLUTION RE: AUTHORIZING THE PURCHASE OF LOT 1 (2) BLOCK 803 (35) IN THE BOROUGH OF FRANKLIN FOR 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, FRANKLIN BOROUGH (Resolution authorizes deeding this property as a riparian easement in the amount of \$50,000.00)

- E. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF AN UPGRADED UCS COMPUTER HARDWARE AND SOFTWARE SYSTEM REQUIRED FOR THE DIVISION OF INFORMATION MANAGEMENT (Resolution authorizes this purchase from Eplus Technology in an amount not to exceed \$114,950.00)
  
- F. RESOLUTION RE: AUTHORIZING THE FILING AND EXECUTION OF THE FY 2012 (JANUARY 1, 2013 TO DECEMBER 31, 2013) JUVENILE JUSTICE COMMISSION'S COMPREHENSIVE COUNTY FUNDING APPLICATION FOR A TOTAL AMOUNT OF \$378,164.00 (Resolution authorizes this Grant 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, \$3,948.00 in JABG funding and \$439.00 in local cash match)
  
- G. RESOLUTION RE: RESCINDING RESOLUTION 55-2002 AUTHORIZING THE COUNTY OF SUSSEX TO CHARGE A FEE FOR THE PLANS AND SPECIFICATIONS FOR VARIOUS PROJECTS PUBLICLY BID (Resolution rescinds this Resolution and authorizes not charging for specifications and plan drawings)
  
- H. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE AN AGREEMENT WITH NEW JERSEY TRANSIT FOR INCLUSION IN THE FFY 2010 NEW FREEDOM GRANT APPLICATION FOR THE PERIOD JULY 1, 2012 THROUGH JUNE 30, 2015 SUBMITTED TO THE FEDERAL TRANSIT ADMINISTRATION OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR FEDERAL TRANSPORTATION ASSISTANCE AUTHORIZED BY SECTION 3037 OF THE TRANSPORTATION EQUITY ACT OF THE 21<sup>ST</sup> CENTURY (TEA-21) (Resolution authorizes this Agreement and for the County to use \$150,000.00 in existing funds to meet the matching funds requirement)

- I. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE AN AGREEMENT WITH NJ TRANSIT FOR JOB ACCESS AND REVERSE COMMUTE (JARC) ROUND 12-13 FOR THE PERIOD JANUARY 1, 2012 THROUGH DECEMBER 31, 2013 SUBMITTED TO THE FEDERAL TRANSIT ADMINISTRATION OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR FEDERAL TRANSPORTATION ASSISTANCE AUTHORIZED BY SECTION 3037 OF THE TRANSPORTATION EQUITY ACT OF THE 21<sup>ST</sup> CENTURY (TEA-21) CALENDAR YEAR 2012 AND 2013, FFY 2010 AND 2011 (Resolution authorizes this Agreement for an additional allocation of \$10,000.00 from the State of New Jersey Department of Human Services with \$10,000.00 required match to be provided by the State of New Jersey SCDRTAP Grant)
- J. 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 A COMPETITIVE MEDICAL RESERVE CORPS CAPACITY-BUILDING AWARD FROM THE OFFICE OF THE SURGEON GENERAL, DIVISION OF THE CIVILIAN VOLUNTEER MEDICAL RESERVE CORPS AND THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (Resolution authorizes this Application in the amount of \$9,500.00 with no matching funds)
- K. RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDER TO ALLOW THE SUSSEX COUNTY DEPARTMENT OF ENVIRONMENTAL AND PUBLIC HEALTH SERVICES TO APPLY FOR A NON-COMPETITIVE MEDICAL RESERVE CORPS CAPACITY-BUILDING AWARD FROM THE OFFICE OF THE SURGEON GENERAL, DIVISION OF THE CIVILIAN VOLUNTEER MEDICAL RESERVE CORPS AND THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (Resolution authorizes this Application in the amount of \$4,889.90 with no matching funds)

- L. RESOLUTION RE: TO AMEND THE HEALTH SERVICES GRANT AGREEMENT #12-1394-AAA-C-2, MODIFICATION #1 WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES (Resolution authorizes this Amendment to transfer Federal funds between Title III-C1 and Title III-C2 in the amount of \$17,853.00 and to have Federal and State funds adjusted for Administration in the amount of \$31,524.00 from Title III B, \$2,000.00 from Title III-C1, \$3,575.00 from Title III-C2 and \$4,209.00 from Title III E, \$920.00 from SHTP funds and \$1,314.00 from SSBG funds)
- M. RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO ADOPT THE 2013 COUNTY ALLIANCE PLAN AS PER THE LETTER OF INTENT FROM THE NJ GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE TO PROVIDE \$202,452.00 IN FUNDING TO THE SUSSEX COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF COMMUNITY & YOUTH SERVICES FOR THE PERIOD OF JANUARY 1, 2013 TO DECEMBER 31, 2013

**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**

**11. APPOINTMENTS AND/OR RESIGNATIONS**

A. Appointments

1. RESOLUTION RE: APPOINTMENT OF KATE YASKOVIC TO THE SUSSEX COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES. SAID TERM TO BEGIN NOVEMBER 1, 2012 AND EXPIRE OCTOBER 31, 2016
2. RESOLUTION RE: REAPPOINTMENT OF GLENN T. GAVAN TO THE SUSSEX COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES. SAID TERM TO BEGIN NOVEMBER 1, 2012 AND EXPIRE OCTOBER 31, 2016

(voice vote)

B. Resignations

1. Letter received from Elizabeth Manley resigning from her position on the Sussex County Mental Health Board effective October 5, 2012.
2. E-mail received from Mark Fiedorczyk resigning from his position of the Sussex County Technical School Board of Education at the end of his term on October 31, 2012.

**12. RESOLUTIONS**

- A. RESOLUTION RE: AUTHORIZATION FOR ADOPTION OF THE 2012 SUSSEX COUNTY COMPREHENSIVE ALCOHOLISM AND DRUG ABUSE SERVICES PLAN UPDATE AS REQUIRED BY THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES
- B. RESOLUTION RE: ACCEPTANCE AND UTILIZATION OF THE 2012 COUNTY-WIDE HUMAN SERVICES NEEDS ASSESSMENT
- C. RESOLUTION RE: EXECUTION OF A JURISDICTIONAL AGREEMENT BETWEEN THE STATE OF NEW JERSEY AND THE COUNTY OF SUSSEX FOR THE AREA OF STATE HIGHWAY ROUTE 23 AND SUSSEX COUNTY ROUTE 565 IN THE TOWNSHIP OF WANTAGE AND SUSSEX COUNTY ROUTE 639 IN THE BOROUGH OF SUSSEX

(voice vote)

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

A. Awards of Contracts

1. RESOLUTION RE: AWARD OF AGREEMENT BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF FOOD SERVICE FOR THE WEEKDAY AND WEEKEND HOME DELIVERED MEALS PROGRAMS WITH NEWTON MEDICAL CENTER FOR THE PERIOD OF NOVEMBER 1, 2012 TO DECEMBER 31, 2012 (Resolution awards this Agreement to provide up to \$15,700.00 in County funds for this program)

2. RESOLUTION RE: AWARD OF AGREEMENT BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF FOOD SERVICE FOR THE CONGREGATE NUTRITION WITH NEWTON MEDICAL CENTER FOR THE PERIOD OF NOVEMBER 1, 2012 TO DECEMBER 31, 2012 (Resolution awards this Agreement to provide up to \$7,980.00 NSIP funds and \$7,465.00 in County funds for this program)

3. RESOLUTION RE: AWARD OF CONTRACT FOR THE PURCHASE OF TWO (2) NEW, UNUSED CURRENT MODEL YEAR DODGE TRUCKS (OR EQUAL) FOR THE COUNTY OF SUSSEX (Resolution awards this Contract to Beyer Chrysler in the amount of \$52,305.00)

(roll call vote)

**14. FINANCIAL**

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

(roll call vote)

**15. PERSONNEL**

A. Personnel Agenda (voice vote)

**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 10, 2012	League of Mun.	6:30 pm
Wednesday	October 24, 2012	Dinner – Lafayette House Regular Meeting	5:00 pm

23. **ADJOURNMENT** (voice vote)