

A. Proclamations

1. Proclamation in recognition of May 7th as being “National Children’s Mental Health Awareness Day”.

(voice vote)

B. Presentations

1. Acknowledging the retirement of Josephine Springer, Printing Machine Operator 1, for Central & Shared Services, who retired after 25 years with the County; Virginia Tomala, Supervisor of Accounts, for Fleet Management, who retired after 25 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: AUTHORIZING THE ISSUANCE OF PURCHASE ORDERS IN COMPLIANCE WITH N.J.S.A. 19:44A-20.4 ET SEQ. FOR VARIOUS SERVICES, WITH ACCUMULATED VALUE LESS THAN THE BID THRESHOLD (*Services include Airgas, Inc. – Safety Items/Small Tools; Global Industrial Holdings LLC – Office Equipment; US Corrections Special – Police Training*)

C. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO AN AGREEMENT WITH THE TOWNSHIP OF ANDOVER FOR ENFORCEMENT AGENCY SERVICES AS SET FORTH IN THE NJ STATE UNIFORM FIRE CODE REGULATIONS IN ACCORDANCE WITH THE PROVISION OF N.J.S.A 40A:65-1 ET SEQ.

D. RESOLUTION RE: AUTHORIZATION TO PROVIDE ON-CALL

ENGINEERING SERVICES FOR BRIDGE E-07 CR 631
(NORTH CHURCH ROAD) FRANKLIN BOROUGH,
SUSSEX COUNTY

- E. RESOLUTION RE: AUTHORIZATION TO PROVIDE ON-CALL ENGINEERING SERVICES FOR CONSTRUCTION INSPECTION SERVICES FOR THE SUSSEX COUNTY 2014 HIGH RISK RURAL ROAD PROGRAM
- F. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND BOARD CLERK TO EXECUTE AN APPLICATION FOR STATE AID UNDER THE NJDOT FY2015 LOCAL BRIDGES, FUTURE NEEDS PROGRAM (PRIORITY 1) IN THE AMOUNT OF \$1,000,000.00 WITH \$1,346,000.00 AS COUNTY SHARE (*Local Bridges Future Needs Grant for the Replacement of Bridge X-09, CR 565, Wantage Township, which is structurally deficient, functionally obsolete and scour critical, with a sufficiency rating of 27.5 per 2013 NBIS report*)
- G. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND BOARD CLERK TO EXECUTE AN APPLICATION FOR STATE AID UNDER THE NJDOT FY2015 LOCAL BRIDGES, FUTURE NEEDS PROGRAM FOR PRIORITY 2 FUNDING IN THE AMOUNT OF \$1,000,000.00 (*Local Bridges Future Needs Grant for the Replacement of Bridge X-09, CR 565, Wantage Township, which is structurally deficient, functionally obsolete and scour critical, with a sufficiency rating of 27.5 per 2013 NBIS report*)
- H. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO PROVIDE THE NEW JERSEY DEPARTMENT OF TRANSPORTATION A COMMITMENT TO ADVERTISE AND A COMMITMENT TO FUND THE FEDERAL PROJECT KNOWN AS “2015 SUSSEX COUNTY HIGH RISK RURAL ROAD PROJECT”, UPON RECEIPT OF FEDERAL AUTHORIZATION FOR THE PROJECT
- I. RESOLUTION RE: AUTHORIZATION FOR THE BOARD OF CHOSEN FREEHOLDERS TO ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2014 OF DEPARTMENT OF HOMELAND SECURITY EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM FUNDING IN THE AMOUNT OF \$55,000.00 (*Award to enhance Sussex County’s ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies*)
- J. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR

TO EXECUTE CONTRACT MODIFICATION #1 WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF DISABILITY SERVICES TO PROVIDE \$15,203.11 IN FUNDING TO THE SUSSEX COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF SENIOR SERVICES FOR THE PERIOD OF JANUARY 1, 2015 TO DECEMBER 31, 2015 *(Increase in funding due to an addition of a PASP consumer for the Contract period)*

- K. RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF SENIOR SERVICES TO APPLY FOR GRANT FUNDS FROM THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES FOR THE STATE HEALTH INSURANCE PROGRAM (SHIP) FOR THE PERIOD OF APRIL 1, 2015 TO MARCH 31, 2016

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

Special Meeting February 18, 2014

Executive Session Minutes
Special Meeting February 18, 2014

Regular Meeting February 25, 2015

(voice vote)

11. APPOINTMENTS AND/OR RESIGNATIONS

12. RESOLUTION

- 1 RESOLUTION RE: DIRECTING AND AUTHORIZING THE COUNTY FIRE MARSHAL TO PERFORM THE DUTIES DESCRIBED IN N.J.S.A. 40A:14-2b AND DESCRIBED IN SECTION 11.1b(i) OF THE ADMINISTRATIVE CODE OF THE COUNTY OF SUSSEX

2. RESOLUTION RE: AUTHORIZING AND DIRECTING THE INSTITUTION OF

CONDEMNATION PROCEEDINGS FOR A PORTION OF THE PREMISES KNOWN AS LOTS 1 & 2.01 IN BLOCK 905 AND LOT 3 IN BLOCK 904 AS SHOWN ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF SANDYSTON

3. RESOLUTION RE: DESIGNATING THAT, IN THE ABSENCE OF THE CLERK OF THE BOARD, CATHERINE M. WILLIAMS SHALL SERVE AS CLERK PRO TEMP FOR THE FREEHOLDER MEETING OF MAY 13, 2015
4. RESOLUTION RE AUTHORIZATION FOR THE COUNTY ENGINEER TO IMPLEMENT THE TEMPORARY TRAFFIC CONTROL MEASURES AND TEMPORARY WORK ZONE SPEED LIMIT CONTAINED WITHIN THE PLANS ENTITLED "BRIDGE H-19 REPAIRS, CARRYING CR-519 / NEWTON-MCDANOLDS CORNER, OVER PAULINS KILL TRIBUTARY, SUSSEX COUNTY, NJ" DATED APRIL 2015 DEVELOPED BY THE SUSSEX COUNTY DIVISION OF ENGINEERING
5. RESOLUTION RE: PROVIDING TEMPORARY CLOSURE OF CR 613 IN THE TOWNSHIP OF SPARTA
6. RESOLUTION RE: PROVIDING TEMPORARY CLOSURE OF CR 661 IN LAFAYETTE TOWNSHIP
7. RESOLUTION RE: PROVIDING TEMPORARY CLOSURE OF CR 630 IN BRANCHVILLE BOROUGH

(voice vote)

13. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS

A. Change Orders

1. RESOLUTION RE: AWARD OF CONTRACT AMENDMENT (#2) BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR PROFESSIONAL ACCOUNT SERVICES AND THE APPOINTMENT OF NISIVOCIA & COMPANY, CPA, A REGISTERD MUNICIPAL ACCOUNTANT OF THE STATE OF NEW JERSEY PURSUANT TO N.J.S.A. 40A:5-4

2. RESOLUTION RE: AUTHORIZING THE SECOND AND FINAL

AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH KELLER & KIRKPATRICK, INC. TO PROVIDE ENGINEERING SERVICES FOR THE REHABILITATION OF SUSSEX COUNTY BRIDGE E-06 CARRYING COUNTY ROUTE 631 OVER WALLKILL RIVER IN THE BOROUGH OF FRANKLIN PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i)

3. RESOLUTION RE: AUTHORIZING THE FIRST AMENDMENT TO THE CONTRACT TO KELLER & KIRKPATRICK, INC. TO PROVIDE ENGINEERING SERVICES FOR THE REHABILITATION OF COUNTY BRIDGES X-09 CARRYING COUNTY ROUTE 565 OVER PAPA KATING CREEK IN THE TOWNSHIP OF WANTAGE AND O-07 CARRYING PASSAIC AVENUE OVER WALLKILL RIVER IN THE BOROUGH OF OGDENSBURG PURUSANT TO N.J.S.A. 40A:11-4.1

4. RESOLUTION RE: AWARD OF CONTRACT FOR THE RETAINING WALL REPLACEMENT ALONG CR607 AT 263-265 MAXIM DRIVE, SUSSEX COUNTY, NJ

(roll call vote)

14. FINANCIAL

1. RESOLUTION RE: APPROVAL OF THE 2015 COUNTY FARMLAND PRESERVATION, RECREATION AND OPEN SPACE TRUST FUND LEVY

(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

May 13, 2015

Regular Meeting – 5:00 PM

23. ADJOURNMENT (voice vote)