

REGULAR MEETING HELD ON WEDNESDAY, APRIL 10, 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**

A.

PUBLIC HEARING – 5:00 PM

FINAL ADOPTION – RESOLUTION

Freeholder Director Vohden: "At our regular meeting held on March 27, 2013, we introduced for first reading the following Resolution which was advertised in the New Jersey Herald issue of April 1, 2012, together with a Notice of Public Hearing stating it would be held at this meeting at 5:00 PM:

RESOLUTION RE: AUTHORIZING CAP TO LIMIT COUNTY BUDGET APPROPRIATION INCREASE IN 2013 COUNTY BUDGET TO 3.5% OVER THE PREVIOUS YEAR'S FINAL APPROPRIATIONS SUBJECT TO CERTAIN EXCEPTIONS AND TO ESTABLISH AN APPROPRIATION CAP BANK

MOTION that the Public Hearing be opened. (voice vote)

Is anyone present to be heard regarding this Resolution?

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

MOTION that this Resolution be finally adopted. (roll call vote)

MOTION to authorize the Clerk to advertise this Resolution as finally adopted, and also post same on the bulletin board in the lobby of the County Administrative Center. (voice vote)

6. PROCLAMATIONS/CERTIFICATES/PRESENTATIONS

A. Proclamations/Certificates

1. Proclamation in recognition of James Francis Ryan attaining the rank of Eagle Scout.
2. Proclamation designating the week of April 7-13, 2013 as "Barbershop Harmony Week".
3. Proclamation designating the week of April 21-27, 2013 as "Sussex County Crime Victims' Rights Week".

(voice vote)

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: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF VARIOUS TARIFF REGULATED TRUCK LINES, HIGH SPEED LINES AND OTHER SERVICES FOR THE DIVISION OF TECHNOLOGY AND INFORMATION MANAGEMENT (Resolution authorizes this purchase from CenturyLink Sales Solutions, Inc. in the approximate amount of \$21,000.00)

- C. RESOLUTION RE: AUTHORIZATION TO FILE A REQUEST WITH NJ TRANSIT AND THE U.S. DEPARTMENT OF TRANSPORTATION ON BEHALF OF THE COUNTY OF SUSSEX FOR REPLACEMENT VEHICLES UNDER SECTION 5310 OF THE FEDERAL TRANSIT ADMINISTRATION (Resolution authorizes this request at no cost to the County)

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 March 27, 2013

Executive Session Minutes
 Regular Meeting March 27, 2013

(voice vote)

11. APPOINTMENTS AND/OR RESIGNATIONS

A. Appointments

- 1. RESOLUTION RE: AMENDING RESOLUTION ENTITLED "APPOINTMENT OF JOHN R. DRAKE AS A MEMBER OF THE BOARD OF COMMISSIONERS OF THE SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY TO A FIVE (5) YEAR TERM; SAID TERM TO BE EFFECTIVE IMMEDIATELY AND EXPIRE JANUARY 31, 2018" ADOPTED MARCH 27, 2013 TO REFLECT JANUARY 31, 2017 AS THE EXPIRATION OF THE TERM

- 2. RESOLUTION RE: APPOINTMENT OF CHRISTINE FLORIO (STAFF REPRESENTATIVE) AND DIANE FRIEDBERG (STAFF REPRESENTATIVE) AS MEMBERS OF THE SUSSEX COUNTY COMMUNITY TRANSIT CITIZENS ADVISORY COMMITTEE FOR TERMS OF THREE (3) YEARS EACH. TERMS TO EXPIRE DECEMBER 31, 2015

3. RESOLUTION RE: APPOINTMENT OF CHRISTOPHER R. FITZPATRICK AS A MEMBER-AT-LARGE (ENVIRONMENTAL) OF THE SUSSEX COUNTY SOLID WASTE ADVISORY COUNCIL FOR A TERM OF THREE (3) YEARS. SAID TERM TO BEGIN IMMEDIATELY AND EXPIRE DECEMBER 31, 2015

4. RESOLUTION RE: DESIGNATING THAT, IN THE ABSENCE OF THE CLERK OF THE BOARD, DIANE S. EAKMAN SHALL SERVE AS CLERK PRO TEMP FOR THE FREEHOLDER MEETING OF APRIL 24, 2013

(voice vote)

B. Resignations

1. E-mail received from Matthew M. Doherty resigning his position on the Mental Health Board effective March 27, 2013.

2. E-mail received from Dianne Sommers resigning her position on the Mental Health Board effective March 26, 2013.

12. RESOLUTIONS

A. RESOLUTION RE: PROVIDING TEMPORARY CLOSURE OF CR 613 IN SPARTA TOWNSHIP (Resolution authorizes this closure for the Sussex County Girls on the Run 5K event)

B. RESOLUTION RE: PROVIDING TEMPORARY CLOSURE OF CR 517 IN SPARTA TOWNSHIP (Resolution authorizes this closure for the Main Street 5K/10K event)

(voice vote)

C.

INTRODUCTION FOR FIRST READING - ORDINANCE

ORDINANCE RE: ORDINANCE PROVIDING FOR AMENDMENT OF THE LAND DEVELOPMENT STANDARDS FOR THE COUNTY OF SUSSEX

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 April 24, 2013 at 5:00 p.m. 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 CONTRACT FOR A COMMUNITY NOTIFICATION SYSTEM FOR THE COUNTY OF SUSSEX (Resolution awards this Contract to the lowest responsible bidder, Global Connect, LLC, in the approximate amount of \$22,792.17)
 2. RESOLUTION RE: AWARD OF CONTRACT FOR ANIMAL REMAINS – REMOVAL FROM ROADWAYS FOR THE COUNTY OF SUSSEX DIVISION OF PUBLIC WORKS (Resolution awards this Contract to the lowest responsible bidder, Space Farms, Inc., in the approximate amount of \$15,000.00)
 3. RESOLUTION RE: AWARD OF CONTRACT FOR MISCELLANEOUS BUILDING TRADE SERVICES (CARPENTRY) TO BE PERFORMED IN AND AROUND VARIOUS SUSSEX COUNTY BUILDINGS FOR THE COUNTY OF SUSSEX (Resolution awards this Contract to the only responsible bidder for carpentry work, GL Group, Inc., with a minimum expenditure of \$500.00 and a maximum expenditure of \$200,000.00)
 4. RESOLUTION RE: AWARD OF CONTRACT FOR AERIAL LARVICIDING AND ADULTICIDING OF MOSQUITOES – 2013 (Resolution awards this Contract to the only bidder, Rebecca Lynn Flying Service in the approximate amount of \$30,000.00)
- (roll call vote)

14. FINANCIAL

- A. RESOLUTION RE: APPROVAL OF THE 2013 COUNTY FARMLAND PRESERVATION, RECREATION AND OPEN SPACE TRUST FUND LEVY (Resolution authorizes this approval of the 2013 levy of 0.00222261 cents of County equalized real property valuation)
- (roll call vote)

15. PERSONNEL

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

B. Resolutions

1. RESOLUTION RE: REVISION OF CWA-1032 CLASSIFICATIONS AND SALARY SCHEDULES
2. RESOLUTION RE: CONSENTING TO THE AWARD OF CONTRACT TO PRESCRIPTION CORPORATION OF AMERICA BY THE SUSSEX COUNTY SELF INSURANCE FUND COMMISSION

(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 April 10, 2013

League of Mun. 6:30 pm

Wednesday April 24, 2013

Dinner – Stillwater Fire Department

Regular Meeting 5:00 pm

23. ADJOURNMENT (voice vote)