

REGULAR MEETING HELD ON WEDNESDAY, DECEMBER 10, 2014

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, 2014 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/Certificates

1. Certificate to Vernon Township Ambulance Squad in recognition of its 50th Anniversary.

(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: 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 (*Authorizing purchases from R.S. Phillips for steel supplies; RouteMatch Software for transit software; B&R Uniform for uniform supplies*)

C. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR ADDITIONAL WORK FOR THE JUDICIAL CENTER PARKING DECK REPAIRS/WATERPROOF MEMBRANE PROJECT (*Current Contract awarded 7/9/14 for \$334,000.00; additional work needed in the amount of \$129,516.00*)

D. RESOLUTION RE: APPROVAL BY THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS OF THE SUSSEX COUNTY SHERIFF'S FIVE-YEAR CAPITAL PROJECT PLAN (*Plan is for the use of the Document Trust Fund Monies*)

E. RESOLUTION RE: AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH DENTRUST DENTAL, P.A. FOR THE PROVIDING OF DENTAL CARE TO INMATES OF THE KEOGH-DWYER CORRECTIONAL FACILITY PURSUANT TO N.J.S.A 40A:11-5(1)(a)(i)

- F. RESOLUTION RE: AUTHORIZING ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH RHM BENEFITS, INC. TO PROVIDE BROKER SERVICES FOR HEALTH AND PRESCRIPTION DRUG INSURANCE WITHOUT COMPETITIVE BIDDING AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(M)
- G. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO FILE AND EXECUTE THE LOW INCOME HEATING AND ENERGY ASSISTANCE PROGRAM (LIHEAP) COUNTY WELFARE AGENCY (CWA) ADMINISTRATION GRANT AWARD IN THE AMOUNT OF \$2,698.00 FOR THE PERIOD OF OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015
- H. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT # 2, ATTACHMENT "A", WITH NEWTON MEDICAL CENTER FOR THE PROVISION OF FOOD SERVICE FOR THE CONGREGATE NUTRITION PROGRAM FOR THE PERIOD OF JANUARY 1, 2014 TO DECEMBER 31, 2014 FOR A TOTAL AMOUNT OF \$90,933.00
- I. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT # 2, ATTACHMENT "A", WITH THE SUSSEX COUNTY OFFICE OF TRANSIT/SKYLANDS RIDE FOR THE PROVISION OF SENIOR TRANSPORTATION (STOP) FOR THE PERIOD OF JANUARY 1, 2014 TO DECEMBER 31, 2014 FOR A TOTAL AMOUNT OF \$87,710.00
- J. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT # 2, ATTACHMENT "A", WITH CATHOLIC FAMILY & COMMUNITY SERVICES FOR THE PROVISION OF WEEKDAY AND WEEKEND HOME DELIVERED MEALS FOR THE PERIOD OF JANUARY 1, 2014 TO DECEMBER 31, 2014 FOR A TOTAL AMOUNT OF \$119,519.00

- K. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT # 2, ATTACHMENT "A", WITH RES-CARE NEW JERSEY, INC. D/B/A RESCARE HOMECARE FOR THE PROVISION OF CERTIFIED HOME HEALTH AIDE SERVICES FOR THE PERIOD OF JANUARY 1, 2014 TO DECEMBER 31, 2014 FOR A TOTAL AMOUNT OF \$88,396.00
- L. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE CONTRACT #15-OGUR WITH THE STATE OF NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES FOR THE CONTRACT TERM FROM 1/1/15-12/31/15 IN THE AMOUNT OF \$36,874.00 FOR THE PROVISION OF YOUTH INCENTIVE PROGRAM SERVICES
- M. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO APPLY FOR AND ACCEPT CONTRACT #15-541-ADA-0 WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES PROVIDING \$333,978.00 IN FUNDING TO THE SUSSEX COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF COMMUNITY AND YOUTH SERVICES FOR THE PERIOD OF JANUARY 1, 2015 TO DECEMBER 31, 2015
- N. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2014 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE VICTIMS OF CRIME ACT (VOCA), V-19-13 FOR THE PERIOD OF JUNE 16, 2014 TO JUNE 15, 2015 FOR A TOTAL AMOUNT OF \$98,682.00
- O. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2014 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE 2014 SMALL CITIES CDBG FOR A TOTAL AMOUNT OF \$400,000.00

- P. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY ADDITIONAL SPECIAL ITEM OF REVENUE IN THE 2014 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE FFY STATE HOMELAND SECURITY PROGRAM (SHSP) GAN #1, GRANT ADJUSTMENT NOTICE FOR ADDITIONAL AWARD AMOUNT FOR THE PURCHASE OF TWO SPECIAL NEEDS SHELTERING TRAILERS IN THE AMOUNT OF REGIONAL ALLOCATION FOR THE TOTAL ADDITIONAL AMOUNT OF \$175,672.34
- Q. RESOLUTION RE: TRANSFER OF 2014 CURRENT APPROPRIATIONS
- R. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2014 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE 2014 DRIVE SOBER OR GET PULLED OVER YEAR END HOLIDAY GRANT, DECEMBER 5, 2014 TO JANUARY 2, 2015, FOR A TOTAL AMOUNT OF \$7,500.00
- S. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2014 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE 2014/15 RIGHT-TO-KNOW GRANT AWARD #EPID15RTK11L FOR A TOTAL AMOUNT OF \$9,380.00
- T. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2014 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE JOB ACCESS REVERSE COMMUTE (JARC) ROUND 14 FOR THE PERIOD OF JULY 1, 2014 TO JUNE 30, 2015 FOR THE TOTAL AMOUNT OF \$110,000.00
- U. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCE FOR THE U.S. DEPARTMENT OF JUSTICE JAG 1-18-08S MEGAN'S LAW GRANT IN THE AMOUNT OF \$1,303.00
- V. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCE FOR THE NJ DEPARTMENT OF HUMAN SERVICES STATE AID REIMBURSEMENT TITLE III GRANT IN THE AMOUNT OF \$0.57
- W. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCE FOR THE NJ DEPARTMENT OF HUMAN SERVICES YOUTH

INCENTIVE PROGRAM #11BDUN IN THE AMOUNT
\$1.08

- X. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT TRANSPORTATION BLOCK GRANT TANF CONTRACT #TS14019 IN THE AMOUNT OF \$0.38
- Y. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE NJ DEPARTMENT OF HUMAN SERVICES PASP CONTRACT #13AVWN IN THE AMOUNT OF \$0.94
- Z. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCE FOR THE FM GLOBAL FIRE PREVENTION FIRE MARSHAL GRANT IN THE AMOUNT OF \$61.
- AA. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE N.J. DEPARTMENT OF STATE SPECIAL ELECTIONS GRANT IN THE AMOUNT OF \$52,913.43
- BB. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCE FOR THE COUNTY PROSECUTOR'S FIRE INVESTIGATION PROGRAM IN THE AMOUNT OF \$0.70
- CC. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE NJ DEPARTMENT OF ENVIRONMENTAL PROTECTION MUNICIPAL STORMWATER REGULATION PROGRAM GRANT IN THE AMOUNT OF \$25.56
- DD. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE U.S. DEPARTMENT OF HEALTH & HUMAN SERVICES, NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES AREA PLAN CONTRACT #DOAS12AAA015 FOR 2012
- EE. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE NJ DEPARTMENT OF ENVIRONMENTAL PROTECTION

COUNTY ENVIRONMENTAL HEALTH ACT IN THE
AMOUNT OF \$2,811.55

- FF. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE U.S. DEPARTMENT OF JUSTICE SEXUAL ASSAULT NURSE EXAMINER GRANT #VS-39-12 IN THE AMOUNT OF \$3,761.05
- GG. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE NJ DEPARTMENT OF HUMAN SERVICES INTOXICATED DRIVER RESOURCE CENTER GRANT FOR THE YEARS 2012 AND 2013
- HH. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT FARMERS MARKET BUILDING GRANT
- II. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE NJ DEPARTMENT OF HEALTH & SENIOR SERVICES SPECIAL CHILD HEALTH SERVICES CASE MANAGEMENT GRANTS FOR THE YEARS 2011/12, 2012/13 AND 2013/14
- JJ. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE NJ DEPARTMENT OF HUMAN SERVICES ALCOHOLISM SERVICES GRANTS FOR 2012 AND 2013
- KK. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE NJ DEPARTMENT OF HEALTH & SENIOR SERVICES SENIOR HEALTH INSURANCE PROGRAM GRANTS FOR 2011 IN THE AMOUNT OF \$0.02 AND 2012 IN THE AMOUNT OF \$0.41
- LL. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE NJ DEPARTMENT OF THE TREASURY, GOVERNOR'S

COUNCIL ON ALCOHOLISM & DRUG ABUSE,
MUNICIPAL ALLIANCE ALCOHOLISM GRANT IN THE
AMOUNT \$18,149.92

- MM. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE NJ DEPARTMENT OF LAW & PUBLIC SAFETY, JUVENILE JUSTICE COMMISSION, STATE/COMMUNITY PARTNERSHIP GRANT FOR THE YEARS 2004, 2006, 2007, 2011 AND 2013
- NN. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE NJ DEPARTMENT OF HUMAN SERVICES HSAC CONTRACT #12ALUN MOD #1 IN THE AMOUNT OF \$0.41
- OO. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE NJ TRANSIT FTA JARC ROUND 11 SEC. 5316 IN THE AMOUNT OF \$0.02 AND ROUND 12 SEC. 5316 IN THE AMOUNT OF \$(0.03)

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 November 25, 2014

(voice vote)

11. APPOINTMENTS AND/OR RESIGNATIONS

12. RESOLUTION

1. RESOLUTION RE: DECLARING THAT LOT 4 IN BLOCK 27 AND LOTS 3 AND 4 IN BLOCK 28 SHOWN ON THE TAX MAPS OF SPARTA TOWNSHIP, SUSSEX COUNTY, NEW JERSEY IS NOT NEEDED FOR COUNTY PURPOSES, AND AUTHORIZING THE SALE AND CONVEYANCE OF SAME TO THE NORTHERN N.J. VETERANS MEMORIAL CEMETERY, INC.

2. RESOLUTION RE: AUTHORIZATION TO THE SUSSEX COUNTY OFFICE OF PURCHASING TO MAKE PURCHASES DIRECTLY FROM THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL SYSTEM DURING THE CALENDAR/FISCAL YEAR 2015

3. RESOLUTION RE: AUTHORIZATION TO THE SUSSEX COUNTY OFFICE OF PURCHASING TO MAKE PURCHASES DIRECTLY FROM THE STATE DISTRIBUTION CENTER AND PARTICIPATE IN THE STATE COOPERATIVE PURCHASING SYSTEM DURING THE CALENDAR YEAR 2015

4. RESOLUTION RE: AUTHORIZING THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD OF CHOSEN FREEHOLDERS TO EXECUTE A DEVELOPER'S AGREEMENT WITH THE TOWNSHIP OF SPARTA AND 85 SPARTA, LLC FOR BLOCK 10001, LOT 9, FORMERLY BLOCK 35, LOT 16, IN THE TOWNSHIP OF SPARTA AT THE INTERSECTION OF STATE HIGHWAY ROUTE 181 WITH SUSSEX COUNTY ROUTE 517 (*Modifications are being made to the Shell Station on the northwesterly corner of the intersection of State Highway 181 and County Route 517 in Sparta Township. Improvements to this intersection are proposed as follows: Designated left turn lane from northbound CR 517 to westbound SR 181; Pedestrian crosswalk across CR 517; Modification of NJDOT traffic signal at this intersection to include pedestrian*)

5. RESOLUTION RE: THE SUPPORT FOR ESTABLISHING AN U.S. DEPARTMENT OF VETERANS AFFAIRS COMMUNITY BASED OUTPATIENT CLINIC IN SUSSEX COUNTY

(voice vote)

13. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS

- A. Awards of Contract

1. RESOLUTION RE: AWARD OF CONTRACT FOR THE PURCHASE OF TWO (2) NEW, UNUSED CURRENT MODEL YEAR DODGE 3500 SERIES TRUCKS (OR EQUAL) FOR THE COUNTY OF SUSSEX
2. RESOLUTION RE: AWARDING A CONTRACT THROUGH THE COMPETITIVE CONTRACTING PROCESS TO THE CENTER FOR PREVENTION AND COUNSELING FOR COMPREHENSIVE JUVENILE SUBSTANCE ABUSE TREATMENT PROGRAM
3. RESOLUTION RE: AWARDING A CONTRACT THROUGH THE COMPETITIVE CONTRACTING PROCESS TO THE CENTER FOR EVALUATION AND COUNSELING FOR COMPREHENSIVE COURT REFERRAL PROGRAM

(roll call vote)

14. **FINANCIAL**

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

Tuesday	December 30, 2014	Regular Meeting	9:00AM
Friday	January 2, 2015	Reorganization Meeting	6:00PM

23. ADJOURNMENT (voice vote)