

REGULAR MEETING HELD ON MONDAY, DECEMBER 30, 2013

9:00 AM

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 November 15, 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**
6. **PROCLAMATIONS/CERTIFICATES/PRESENTATIONS**
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 FOR DECEMBER 26, 2013
AUTHORIZED ON JANUARY 4, 2013
- B. RESOLUTION RE: AUTHORIZING THE EXECUTION OF A SETTLEMENT
AGREEMENT AND RELEASE OF ALL CLAIMS IN THE
MATTER OF DANIELSON V. STRADA, EL AL (Resolution
authorizes this Settlement Agreement in the amount of
\$400,000.00)
- C. RESOLUTION RE: SUPPORTING AN ECONOMIC STUDY OF SUSSEX
COUNTY AND THE SURROUNDING REGION
(Resolution authorizes this grant funding in the amount of
\$110,000.00 from the US Department of Housing and
Urban Development to conduct outreach, analysis,
coordination and planning activities in northern New
Jersey)
- D. RESOLUTION RE: AUTHORIZING AN AGREEMENT BETWEEN THE
COUNTY OF SUSSEX AND NEWTON MEDICAL
CENTER FOR THE SUSSEX COUNTY TRANSITIONAL
CARE PROGRAM (Resolution authorizes this Agreement
with Newton Medical Center providing \$100,000.00 and
the County providing \$100,000.00 for a total of
\$200,000.00)
- E. RESOLUTION RE: CANCELLATION OF OUTSTANDING CHECKS
- F. RESOLUTION RE: DESIGNATING THE MORVILLE AGENCY, A DIVISION
OF GALLAGHER BOLLINGER, ARTHUR J. BOLLINGER
& CO. AS RISK MANAGEMENT CONSULTANT FOR THE
STATEWIDE INSURANCE FUND (Resolution authorizes
this designation with a negotiated fee as compensation for
services rendered for 2014 of \$140,000.00)
- G. 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, AS STATED BELOW (Resolution
authorizes purchase orders for US Corrections Special and
Chromate Industrial Corp.)

- H. RESOLUTION RE: TO RESCIND THE OCTOBER 23, 2013 RESOLUTION TO ACCEPT THE AWARD FOR THE SUSSEX COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN UPDATE GRANT FOR THE TOTAL AMOUNT OF \$200,000.00
- I. RESOLUTION RE: RESCINDING RESOLUTION DATED NOVEMBER 13, 2013 PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2013 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE HAZARD MITIGATION PLAN UPDATE FOR A TOTAL AMOUNT OF \$200,000.00
- J. RESOLUTION RE: AUTHORIZATION TO SUBMIT AN APPLICATION FOR HAZARD MITIGATION GRANT FUNDS TO THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF STATE POLICE, FOR AN AMOUNT OF \$200,000.00, TO BE USED FOR HIRING A QUALIFIED CONSULTANT TO COMPLETE A FIVE YEAR UPDATE TO THE CURRENT SUSSEX COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

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: APPOINTING FUND COMMISSIONER (Resolution appoints John H. Eskilson as the Fund Commissioner for 2014 and Robert J. Maikis, Jr. as Alternate Fund Commissioner for 2014)

(voice vote)

12. RESOLUTIONS

13. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS

14. FINANCIAL

- A. RESOLUTION RE: TRANSFER OF 2013 CURRENT APPROPRIATIONS

- B. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELLATION OF THE BALANCE OF \$100,000.00 FROM AN EMERGENCY APPROPRIATION ADOPTED ON JULY 24, 2013 FOR THE SUSSEX COUNTY OFFICE OF MOSQUITO CONTROL FOR ADDITIONAL AERIAL SPRAYING

(roll call vote)

15. PERSONNEL

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

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	January 1, 2014	New Year's Day	Holiday
Friday	January 3, 2014	Reorganization Meeting (Historic Courthouse)	6:00 pm

23. ADJOURNMENT (voice vote)