

REGULAR MEETING HELD ON TUESDAY, DECEMBER 30, 2014

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**
 - A. PRESENTATIONS

1. Acknowledging the retirement of Susan R. Graham , Senior Library Assistant for Library Services, who retired after 16 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 FOR DECEMBER 22, 2014
AUTHORIZED ON JANUARY 3, 2014
- B. RESOLUTION RE: TRANSFER OF 2014 CURRENT APPROPRIATIONS
- C. RESOLUTION RE: AUTHORIZATION TO CANCEL CERTAIN CURRENT
FUND APPROPRIATION BALANCES
- D. RESOLUTION RE: CANCELLATION OF OUTSTANDING CHECKS
- E. 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 \$165,000.00 and the
County providing \$100,000.00 for a total of \$265,000.00*)
- F. RESOLUTION RE: AUTHORIZING AN AMENDMENT TO AN AWARDED
CONTRACT FOR PARTICIPATION WITH THE STATE OF
NEW JERSEY IN THE COUNTY PROSECUTOR
INSURANCE FRAUD REIMBURSEMENT PROGRAM
ADMINISTRED BY THE OFFICE OF THE INSURANCE
FRAUD PROSECUTOR(*Amending Resolution of
November 12, 2014 of a typographical error for the
requested amount of funding to \$114,452.78*)
- G. 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) (*County desires to incorporate the
Broker/Consulting Services for prescription drug with the
health insurance services into one agreement*)

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

12. RESOLUTIONS

- A. RESOLUTION RE: AUTHORIZATION TO JOIN THE STATEWIDE INSURANCE FUND
- B. RESOLUTION RE: THE SUPPORT FOR ESTABLISHING THE KOSA VETERANS SUPPORT CENTER IN FRANKLIN, NEW JERSEY

13. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS

14. FINANCIAL

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**

Thursday	January 1, 2015	New Year's Day	Holiday
Friday	January 2, 2015	Reorganization Meeting (Historic Courthouse)	6:00 pm

23. **ADJOURNMENT** (voice vote)