

REGULAR MEETING HELD ON WEDNESDAY, FEBRUARY 25, 2015
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 5, 2015 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 Karen P. Hunsicker, Keyboarding Clerk I, for Records Management, who retired after 25 1/4 years with the County; Diana L. Nause, Legal Secretary for Prosecutor's Office, who retired after 12 1/2 years with the County; Nancy Vanderberg, Head Nurse for the Jail, who retired after 15 1/2 years with the County.
2. Girl Scout Gold Award Proclamation presented to Laurie Buruchian. (Proclamation approved at February 11, 2015 Board of Chosen Freeholder Meeting.)

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: ADOPTION OF TEMPORARY CAPITAL BUDGET FOR 2015
- C. RESOLUTION RE: AMENDING RESOLUTION ENTITLED "AUTHORIZING CAP TO LIMIT COUNTY BUDGET APPROPRIATION INCREASE IN CY2015 COUNTY BUDGET TO 3.5% OVER THE PREVIOUS YEAR'S FINAL APPROPRIATIONS SUBJECT TO CERTAIN EXCEPTIONS AND TO ESTABLISH AN APPROPRIATION CAP BANK
- D. RESOLUTION RE: AUTHORIZATION FOR THE FILING OF AN APPLICATION TO NEW JERSEY DIVISION OF ELECTIONS FOR A GRANT NOT TO EXCEED THE AMOUNT OF \$25,000.00 UNDER SECTION 261 OF HELP AMERICA VOTE ACT OF 2002

- E. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF NEW OFFICE FURNITURE FOR THE SUSSEX COUNTY PROSECUTOR'S OFFICE
- F. RESOLUTION RE: AUTHORIZING THE PURCHASE OF ANNUAL SYSTEM MAINTENANCE AND SUPPORT SERVICES FOR THE COUNTY OF SUSSEX'S ONBASE ENTERPRISE DOCUMENT MANAGEMENT SYSTEM
- G. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR GIS SERVICES FOR THE COUNTY OF SUSSEX
- H. RESOLUTION RE: AUTHORIZATION TO PROVIDE SPECIALIZED BRIDGE ENGINEERING SERVICES FOR VARIOUS SUSSEX COUNTY BRIDGE PROJECTS
- I. RESOLUTION RE: AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND PREMIER HEALTH ASSOCIATES, LLC WITHOUT COMPETITIVE BIDDING AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i)
- J. 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
- K. RESOLUTION RE: AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND THE CENTER FOR PREVENTION AND COUNSELING FOR INTOXICATED DRIVER RESOURCE CENTER (IDRC) EDUCATION AND SCREENING SERVICES WITHOUT COMPETITIVE BIDDING AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i)
- L. RESOLUTION RE: AUTHORIZING THE COUNTY TO PERMIT THE NJ JUVENILE JUSTICE COMMISSION TO REDIRECT \$60,000.00 IN AWARDED 2015 STATE/COMMUNITY PARTNERSHIP AND FAMILY COURT SERVICES FUNDING TO THE NJ DEPARTMENT OF CHILDREN AND FAMILIES FOR THE PROVISION OF FAMILY CRISIS INTERVENTION UNIT (FCIU) SERVICES ON BEHALF OF SUSSEX COUNTY

- M. RESOLUTION RE: ALLOCATION OF \$29,621.00 TO THE SUSSEX COUNTY DIVISION OF SOCIAL SERVICES FOR VOUCHERS FOR TRANSPORTATION AND AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE A CONTRACT

- N. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH THE GROTTA FUND FOR SENIOR CARE ALLOCATING \$90,000.00 IN FUNDING FOR THE PROVISION OF THE TRANSITIONAL CARE PROGRAM FOR THE CITIZENS OF SUSSEX COUNTY

- O. RESOLUTION RE: AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH SURESHBABU KURRA, M.D. LLC FOR THE PROVISION OF PHYSICIAN/PSYCHIATRIC SERVICES FOR THE INMATES WITHIN THE KEOGH-DWYER CORRECTIONAL FACILITY PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(I)

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 February 11, 2015

(voice vote)

11. APPOINTMENTS AND/OR RESIGNATIONS

12. RESOLUTION

- 1. RESOLUTION RE: REJECTION OF BID FOR THE AWARD OF CONTRACT FOR THE COCHRAN HOUSE RECORDS RETENTION RENOVATION PROJECT

- 2. RESOLUTION RE: PROVIDING TEMPORARY CLOSURE OF CR 519 IN HAMPTON TOWNSHIP

3. RESOLUTION RE: AUTHORIZING SUBMISSION OF THE PUBLIC LIBRARY STATISTICAL REPORT FOR 2014 BY THE SUSSEX COUNTY DIVISION OF LIBRARY SERVICES
4. RESOLUTION RE: SUPPORTING, RECOGNIZING AND HONORING THE SERVICE OF LAW ENFORCEMENT OFFICERS

(voice vote)

13. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS

A. Awards of Contracts

1. RESOLUTION RE: AWARDING A CONTRACT EXTENSION BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR ANNUAL ON-CALL ENGINEERING SERVICES FOR VARIOUS COUNTY PUBLIC INFRASTRUCTURE PROJECTS

B. Change Orders

1. RESOLUTION RE: AUTHORIZING CHANGE ORDER NO. 1 TO A CONTRACT EXTENSION TO CME ASSOCIATES FOR PROVIDING LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) SERVICES FOR VARIOUS SUSSEX COUNTY ENVIRONMENTAL REMEDIATION PROJECTS
2. RESOLUTION RE: AUTHORIZING CHANGE ORDER NO. 1 TO THE CONTRACT BETWEEN THE COUNTY OF SUSSEX AND AMCO ENTERPRISES, INC. FOR THE COCHRAN HOUSE HVAC RENOVATION FOR THE COUNTY OF SUSSEX, DIVISION OF FACILITIES MANAGEMENT

(roll call vote)

14. **FINANCIAL**

A. INTRODUCTION FOR FIRST READING – CAPITAL ORDINANCE

CAPITAL ORDINANCE APPROPRIATING \$15,000.00 FROM GENERAL CAPITAL SURPLUS FOR THE ACQUISITION OF POSTAGE METER AND MAIL MANAGEMENT SYSTEM RELATED TO THE OPERATION OF THE CENTRALIZED MAIL SYSTEM BY THE COUNTY OFFICE OF CENTRAL SERVICES

MOTION to adopt this Capital Ordinance on first reading. (roll call vote)

MOTION to authorize the Clerk to advertise this Capital 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 March 11, 2015 at 5:00 pm prior to final adoption of this Capital Ordinance. (voice vote)

B. RESOLUTION RE: RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SUSSEX CANCELLING \$10,000,000 OF COUNTY GUARANTY, AUTHORIZING SETTLEMENT OF VARIOUS LITIGATIONS, AND AUTHORIZING THE AMENDMENT OF PROGRAM DOCUMENTS, ALL IN CONNECTION WITH THE SUSSEX COUNTY RENEWABLE ENERGY PROGRAM

(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 March 11, 2015 Regular Meeting – 5:00 PM

23. ADJOURNMENT (voice vote)