

REGULAR MEETING HELD ON WEDNESDAY, FEBRUARY 27, 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**
6. **PROCLAMATIONS/CERTIFICATES/PRESENTATIONS**

A. Proclamations/Certificates

1. Proclamation designating the month of March, 2012 as "American Red Cross Month".
(voice vote)

B. Presentations

1. Acknowledging the retirement of Joanne Baker, Adjuster for County Counsel, who retired after 23 1/2 years with the County; and Carol A. Crowley, Principal Librarian, who retired after 23 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

B. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE STATE OF NEW JERSEY, OFFICE OF HOMELAND SECURITY AND PREPAREDNESS, FFY09 HOMELAND SECURITY GRANT, AWARD #2009-SS-T9-0082 FOR THE TOTAL AMOUNT OF \$92.92

C. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM (CASINO REVENUE) FOR THE TIME PERIOD OF JANUARY 1, 2009 TO DECEMBER 31, 2009 FOR A TOTAL AMOUNT OF \$139,735.49

D. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM (CASINO REVENUE) FOR THE TIME PERIOD OF JANUARY 1, 2011 TO DECEMBER 31, 2011 FOR A TOTAL AMOUNT OF \$56,013.17

E. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE COUNTY COMPREHENSIVE ALCOHOLISM AND DRUG ABUSE SERVICES CONTRACT, #11-541-ADA-0, FROM JANUARY 1, 2011 TO DECEMBER 31, 2011 FOR A REMAINING TOTAL AMOUNT OF \$5,538.00

- F. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES FOR THE PROVISION OF LOCAL CORE CAPACITY FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT FOR THE PERIOD OF AUGUST 10, 2011 TO AUGUST 9, 2012
- G. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE THE 2013 LETTER OF AGREEMENT FROM THE NJ GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE TO PROVIDE \$202,452.00 IN FUNDING TO THE SUSSEX COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF COMMUNITY & YOUTH SERVICES FOR THE PERIOD OF JANUARY 1, 2013 TO DECEMBER 31, 2013
- H. RESOLUTION RE: AUTHORIZING SUBMISSION OF THE PUBLIC LIBRARY STATISTICAL REPORT FOR 2012 BY THE SUSSEX COUNTY DIVISION OF LIBRARY SERVICES
- I. RESOLUTION RE: AUTHORIZING THE ISSUANCE OF PURCHASE ORDERS UNDER THE PROVISIONS OF N.J.S.A. 19:44A-20.4 ET SEQ. FOR VARIOUS BID EXEMPT SERVICES AS STATED BELOW (Resolution authorizes the issuance of purchase orders for AmCad; Dentrust Dental; Midwest Tapes, LLC; Morville Agency; NJ Herald, Inc.; Pocono Produce Co.; RP Baking LLC; Service Electric Cable TV; Universal Mailing Services; and US Foods, Inc.)
- J. RESOLUTION RE: AUTHORIZATION FOR THE COUNTY OF SUSSEX TO EXECUTE AN AMENDMENT TO INCREASE THE FUNDING OF THE SPECIAL CHILD HEALTH SERVICES GRANT FOR THE FUNDING PERIOD OF JULY 1, 2012 THROUGH JUNE 30, 2013 BETWEEN THE COUNTY OF SUSSEX AND THE NEW JERSEY DEPARTMENT OF HEALTH (Resolution authorizes this Amendment in the amount of \$3,799.00 to fund the part time salary and fringe benefits for the increase of hours of the part time case manager)

- K. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO SIGN THE SUBGRANT AWARD FOR THE STOP VIOLENCE AGAINST WOMEN ACT, GRANT, 10VAWA-73, MAY 1, 2012 TO APRIL 30, 2013 IN THE AMOUNT OF \$11,741.00 (Resolution authorizes this award in the amount of \$8,806.00 State share and \$2,935.00 in-kind match)

- L. RESOLUTION RE: TO ACCEPT THE FUNDING FOR THE CHRONIC DISEASE SELF-MANAGEMENT PROGRAM, "ATTACHMENT A" WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES FOR THE PERIOD OF JANUARY 1, 2013 TO AUGUST 31, 2013 IN THE AMOUNT OF \$10,000.00 (Resolution accepts this funding to provide four six-week Chronic Disease Self-Management Programs)

- M. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE CONTRACT #13AVWN WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF DISABILITY SERVICES TO PROVIDE \$12,400.90 IN FUNDING TO THE SUSSEX COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF SENIOR SERVICES FOR THE PERIOD OF JANUARY 1, 2013 TO DECEMBER 31, 2013

- N. RESOLUTION RE: PAYMENT OF DEDUCTIBLE LITIGATION COST IN THE MATTER OF MURRAY V. COUNTY OF SUSSEX (Resolution authorizes this payment in the amount of \$7,206.04)

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. Resignations

- 1. Letter received from Patrick Aramini resigning from his position on the Sussex County Community College Board of Trustees effective immediately.

- 2. E-mail received from Joseph Maikisch resigning from his position on the Sussex County Planning Board.

B. Appointments

1. RESOLUTION RE: APPOINTMENT OF WOLFGANG GSTATTENBAUER AS A MEMBER OF THE SUSSEX COUNTY PLANNING BOARD TO FILL THE UNEXPIRED TERM OF JOSEPH MAIKISCH. SAID TERM TO BEGIN IMMEDIATELY AND EXPIRE DECEMBER 31, 2015
2. RESOLUTION RE: APPOINTMENT OF GENE L. CRAWFORD AS THE FIRST ALTERNATE MEMBER OF THE SUSSEX COUNTY PLANNING BOARD TO FILL THE UNEXPIRED TERM OF WOLFGANG GSTATTENBAUER. SAID TERM TO BEGIN IMMEDIATELY AND EXPIRE DECEMBER 31, 2015
3. RESOLUTION RE: APPOINTMENT OF DONALD R. PLOETNER, II 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: APPOINTMENT OF DONALD R. PLOETNER, II AS A MEMBER OF THE SUSSEX COUNTY OPEN SPACE ADVISORY COMMITTEE FOR A THREE (3) YEAR TERM. SAID TERM TO BEGIN IMMEDIATELY AND EXPIRE DECEMBER 31, 2015

(voice vote)

12. **RESOLUTIONS**

- A. RESOLUTION RE: OPPOSING ASSEMBLY BILL A-3553 REQUIRING POLLING PLACES TO BE OPEN FIFTEEN DAYS PRIOR TO AN ELECTION TO ALLOW FOR EARLY VOTING

(voice vote)

13. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS

A. Awards of Contracts

1. RESOLUTION RE: AWARD OF CONTRACT FOR MISCELLANEOUS BUILDING TRADE SERVICES (ELECTRICAL) TO BE PERFORMED IN AND AROUND VARIOUS SUSSEX COUNTY BUILDINGS FOR THE COUNTY OF SUSSEX (Resolution awards this Contract to the lowest responsible bidder, Power with Prestige, Inc., with a minimum expenditure of \$500.00 and a maximum Contract amount of \$100,000.00)
2. RESOLUTION RE: AWARD OF CONTRACT FOR MISCELLANEOUS BUILDING TRADE SERVICES (PLUMBING) TO BE PERFORMED IN AND AROUND VARIOUS SUSSEX COUNTY BUILDINGS FOR THE COUNTY OF SUSSEX (Resolution awards this Contract to the only responsible bidder, Aero Plumbing & Heating, Co., with a minimum expenditure of \$500.00 and a maximum Contract amount of \$75,000.00)

(roll call vote)

14. FINANCIAL

- A. RESOLUTION RE: TRANSFER OF 2012 APPROPRIATION RESERVES
(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 13, 2013

Regular Meeting

5:00 pm

23. **ADJOURNMENT** (voice vote)