

REGULAR MEETING HELD ON WEDNESDAY, JANUARY 14, 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**
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 A 2015 TEMPORARY OPERATING BUDGET BY THE COUNTY OF SUSSEX
- C. RESOLUTION RE: ADOPTION OF 2015 TEMPORARY OPERATING BUDGETS FOR THE LIBRARY, HEALTH AND SOCIAL SERVICES FUNDS BY THE COUNTY OF SUSSEX
- D. RESOLUTION RE: AUTHORIZATION OF PUBLIC SALE OF COUNTY PROPERTY AND DESIGNATION OF AN ON-LINE AUCTION SERVICE THROUGH NEW JERSEY STATE CONTRACT
- E. 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 Electronic Data Solutions*)
- F. RESOLUTION RE: AUTHORIZATION TO PARTICIPATE IN AN AGREEMENT FOR ELECTRICITY GENERATION SUPPLY SERVICE UNDER THE PASSAIC COUNTY ENERGY COOPERATIVE PRICING SYSTEM (#184PCECPS) TO VARIOUS BUILDINGS WITHIN SUSSEX COUNTY
- G. RESOLUTION RE: AUTHORIZATION TO EXECUTE AN AGREEMENT FOR SUSSEX COUNTY TO PARTICIPATE IN THE NJ STATE COOPERATIVE PURCHASING AGREEMENT WITH AVIDXCHANGE, INC. (*The County desires to purchase the services of the New Jersey Energy Tracking and Bill Management System from AvidXchange Inc. The purpose of this State Contract is to provide EPA Energy Star Automated Benchmarking Services for energy bill auditing, bill consolidation, bill payment services, development and management of a comprehensive energy relational database and online reporting system.*)

- H. RESOLUTION RE: ASSIGNMENT OF AN AGREEMENT FOR THE PURCHASE OF SOFTWARE MAINTENANCE SUPPORT TO BE UTILIZED AT THE SUSSEX COUNTY CLERK'S OFFICE FROM AMCAD TO GRANICUS, INC. (*The County of Sussex received a letter on December 19, 2014 indicating that Granicus, Inc. has assumed responsibility for servicing the County's Agreement for the County Clerk's software maintenance which also confirms that the terms of the agreement with AmCad shall continue in full effect and without modification under the new ownership of Granicus*)
- I. RESOLUTION RE: AMENDING RESOLUTION ENTITLED HABITAT CONSERVATION PLAN GRANT DATED OCTOBER 8, 2014 (*Resolution of 10/8/14 provided that NJDEP would retain the consultants, LJ Niles Associates and the Center for Remote Sensing at Rutgers University, however pursuant to the terms of the Grant, the County of Sussex was to retain the above named consultants.*)
- J. RESOLUTION RE: AUTHORIZING AND DIRECTING THE INSTITUTION OF CONDEMNATION PROCEEDINGS FOR A PORTION OF THE PREMISES KNOWN AS LOT 11 IN BLOCK 55 AS SHOWN ON THE OFFICIAL TAX MAP OF THE TOWNSHIP OF FRANKFORD (*County of Sussex has determined that in connection with the replacement of County Bridge D-12 that it is necessary to acquire additional right-of-way of 577 square feet or .013 acres in fee and a temporary construction easement of 951 square feet or .022 acres of land, on a portion of Lot 11 in Block 55 as shown on the Tax Map of the Township of Frankford*)
- K. RESOLUTION RE: APPROVAL OF GRANT/LOAN AGREEMENT FOR SMALL CITIES GRANT #2015-02292-0142-00 BETWEEN THE STATE OF NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS AND THE COUNTY OF SUSSEX FOR AN INNOVATIVE DEVELOPMENT FUND PROJECT TO INSTALL SOLAR PANELS ON THE ROOF OF THE SCARC COMMUNITY CENTER BUILDING LOCATED AT 4 CAMRE DRIVE, NEWTON, NEW JERSEY, 07860

- L. RESOLUTION RE: APPROVAL OF THE FISCAL YEAR (FY) 2015 ANNUAL TRANSPORTATION PROGRAM (ATP) STATE AID PROJECT POOL FOR THE COUNTY OF SUSSEX AND AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND BOARD CLERK TO EXECUTE AN AGREEMENT FOR STATE AID TO COUNTIES UNDER THE NEW JERSEY TRANSPORTATION TRUST FUND AUTHORITY ACT IN THE AMOUNT OF \$2,470,100.00 FOR FY 2015

- M. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO AN AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR TEMPORARY ACCESS TO PROPERTY WITHIN THE "LACKAWANNA CUTOFF" TO PERFORM GEOTECHNICAL SOIL BORINGS FOR THE REPLACEMENT OF BRIDGE C-17 IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:65-1 ET SEQ.

- N. RESOLUTION RE: AUTHORIZING AN AMENDMENT TO AN AWARDED PROFESSIONAL SERVICES AGREEMENT WITH DENTRUST DENTAL, P.A. FOR THE PROVISION OF DENTAL CARE TO INMATES OF 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 December 10, 2014
Regular Meeting December 30, 2014

(voice vote)

11. APPOINTMENTS AND/OR RESIGNATIONS

1. APPOINTMENTS

- A. RESOLUTION RE: APPOINTMENT OF LOUISE IMPERIALE AND LOUIS J. AVENATTI AS MEMBERS OF THE ADVISORY COUNCIL OF THE SUSSEX COUNTY DIVISION OF SENIOR SERVICES FOR A ONE (1) YEAR TERM EACH. TERMS TO BEGIN IMMEDIATELY AND EXPIRE DECEMBER 31, 2015

(voice vote)

12. RESOLUTION

13. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS

A. Awards of Contracts

1. RESOLUTION RE: AWARDING A CONTRACT THROUGH THE COMPETITIVE CONTRACTING PROCESS TO THE CENTER FOR PREVENTION AND COUNSELING FOR SUBSTANCE ABUSE RECOVERY SUPPORTS PROGRAM
2. RESOLUTION RE: AWARD OF A CONTRACT FOR SNOW AND ICE REMOVAL SERVICES FOR THE COUNTY FACILITY AT 201 WHEATSWORTH ROAD IN HARDYSTON TOWNSHIP, NEW JERSEY
3. RESOLUTION RE: AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT TO PROVIDE RISK MANAGER CONSULTING SERVICES AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i)

B. Change Orders

1. RESOLUTION RE: AWARDING A CONTRACT EXTENSION THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PURCHASE OF A SOFTWARE SOLUTION TO CONTROL PERSONAL COMPUTER ACCESS TIMES AND PRINTER FUNCTIONS WITH A PAYMENT KIOSK FOR USE IN THE SUSSEX COUNTY LIBRARY SYSTEM

2. RESOLUTION RE: AUTHORIZING THE SEVENTH AMENDMENT TO A PROFESSIONAL SERVICES CONTRACT WITH CHERRY, WEBER & ASSOCIATES TO PROVIDE ENGINEERING SERVICES FOR THE REPLACEMENT OF SUSSEX COUNTY BRIDGE E-07 CARRYING COUNTY ROUTE 631 OVER WALLKILL RIVER AND NYS&W RAILWAY IN THE BOROUGH OF FRANKLIN AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (*The design scope of work for limited improvements to Junction Street from Susquehanna Street to Fowler Street per Amendment #6 was reduced and the total billed amount was \$16,673.00 leaving a balance of \$20,587.00; the remaining balance of \$20,587.00 will be deducted from the total contract amount, per Amendment #7, resulting in a new Contract price of \$2,859,090.17 (a decrease of 1.64% of the original amount)*)

(roll call vote)

14. **FINANCIAL**

15. **PERSONNEL**

A. Personnel Agenda

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

Monday	January 19, 2015	Holiday – Martin Luther King Day
Wednesday	January 28, 2015	Regular Meeting – 5:00 PM

23. ADJOURNMENT (voice vote)