

**REGULAR MEETING HELD ON WEDNESDAY, JANUARY 30, 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 in recognition of Stephen Golembioski attaining the rank of Eagle Scout.  
(voice vote)

B. Presentations

1. Acknowledging the retirement of George P. Butler, Heavy Equipment Operator, Road Department, who retired after 25 1/4 years with the County.
2. Introduction of Gus Modla, Superintendent at the Sussex County Technical School, to the Sussex County Board of Chosen Freeholders.

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: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF ADDITIONAL CREDENTIALING HARDWARE AND SOFTWARE EQUIPMENT FOR THE FIRST RESPONDERS AS SPECIFIED IN THE 2010 HOMELAND SECURITY GRANT (Resolution authorizes this purchase from Toshiba Business Solutions d/b/a Card Data Systems in the amount of \$91,295.08)

C. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO APPLY FOR AND ACCEPT CONTRACT #13-541-ADA-0 WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES PROVIDING \$293,708.00 IN FUNDING TO THE SUSSEX COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF COMMUNITY AND YOUTH SERVICES FOR THE PERIOD OF JANUARY 1, 2013 TO DECEMBER 31, 2013 (Resolution authorizes this application and acceptance with a County match of \$43,352.00)

D. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE A GRANT APPLICATION FOR A PROJECT UNDER THE 2012 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT, (JAG), FOR A TOTAL AMOUNT OF \$4,518.00 FOR THE PERIOD OF OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013

- E. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE A CONTRACT WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT TO PROVIDE \$99,409.00 IN FUNDING TO THE SUSSEX COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF COMMUNITY AND YOUTH SERVICES FOR THE PERIOD OF JANUARY 1, 2013 TO DECEMBER 31, 2013
- F. RESOLUTION RE: AUTHORIZATION TO EXECUTE THE PROJECT AWARD CONTRACT FOR THE COUNTY PROSECUTOR INSURANCE FRAUD REIMBURSEMENT PROGRAM, JANUARY 1, 2013 THROUGH DECEMBER 31, 2013 IN THE TOTAL AMOUNT OF \$110,555.00
- G. RESOLUTION RE: ALLOCATION OF \$21,269.00 TO CENTER FOR PREVENTION AND COUNSELING FOR ADOLESCENT LIFE SKILLS PROGRAM AND AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE A CONTRACT (Resolution authorizes this allocation from the 2013 Family Court Funding for an Adolescent Life Skills Program)
- H. RESOLUTION RE: ALLOCATION OF \$88,345.00 TO CENTER FOR PREVENTION AND COUNSELING FOR OUTPATIENT ADOLESCENT SUBSTANCE ABUSE TREATMENT PROGRAM AND AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE A CONTRACT (Resolution authorizes this allocation in the amount of \$83,579.00 which is available from the 2013 Family Court Funding, \$379.00 is available from the 2013 Community Partnership Funding and 44,387.00 is available from the JABG Funding, with a County Match in the amount of \$439.00 for an Outpatient Substance Abuse Treatment Program)
- I. RESOLUTION RE: ALLOCATION OF \$153,000.00 TO THE CENTER FOR EVALUATION AND COUNSELING FOR COMPREHENSIVE COURT REFERRAL PROGRAM AND AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE A CONTRACT (Resolution authorizes this allocation from the 2013 State Community Partnership Funding)

- J. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE A CONTRACT FOR 2013 ON BEHALF OF THE COUNTY OF SUSSEX WITH THE TOWNSHIP OF HARDYSTON FOR THE PROVISION OF TRANSPORTATION SERVICES TO SENIOR CITIZENS AND PEOPLE WITH DISABILITIES WHO RESIDE IN HARDYSTON TOWNSHIP (Resolution authorizes this Contract in the amount of \$17,000.00 to be provided by Hardyston Township)
- K. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE A CONTRACT FOR 2013-2015 ON BEHALF OF THE COUNTY OF SUSSEX WITH THE TOWNSHIP OF VERNON FOR THE PROVISION OF TRANSPORTATION SERVICES TO SENIOR CITIZENS AND PEOPLE WITH DISABILITIES WHO RESIDE IN VERNON TOWNSHIP (Resolution authorizes this Contract in the amount of \$50,000.00 to be provided by Vernon Township)

**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 28, 2012  
Reorganization Meeting January 4, 2013  
Regular Meeting January 16, 2013  
(voice vote)

11. **APPOINTMENTS AND/OR RESIGNATIONS**

A. Appointments

1. RESOLUTION RE: APPOINTMENT OF JAMIE BERNARD (Female, Provider), BECKY CARLSON (Female, Provider), TERI HENNIGER (Female, Provider), DAWN METZGER (Female, Provider), AND SUZANNE SARNER (Female, Provider) AS MEMBERS OF THE SUSSEX COUNTY HUMAN SERVICES ADVISORY COUNCIL FOR TERMS OF THREE (3) YEARS EACH. TERMS TO BEGIN IMMEDIATELY AND EXPIRE DECEMBER 31, 2015
2. RESOLUTION RE: APPOINTMENT OF ROBERT B. CAMPBELL AS COUNTY ADJUSTER PURSUANT TO N.J.S.A. 30:4-34

(voice vote)

B. Resignations

1. E-mail received from John Armeno resigning his position on the Water Quality Management Policy Advisory Committee.

**12. RESOLUTIONS**

- A. RESOLUTION RE: RE-AUTHORIZATION FOR THE COUNTY OF SUSSEX TO UTILIZE COMPETITIVE CONTRACTING FOR VARIOUS GOODS AND SERVICES AS PERMITTED BY N.J.S.A. 40A:11-4.1
- B. RESOLUTION RE: AUTHORIZING THE CONSENT FOR THE DEVELOPMENT OF A VETERANS' CEMETERY ON LOT 4 IN BLOCK 27 AND LOTS 3 AND 4 IN BLOCK 28 AS SHOWN ON THE TAX MAPS OF SPARTA TOWNSHIP, SUSSEX COUNTY, NEW JERSEY

(voice vote)

**13. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS**

A. Awards of Contracts

1. 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) (Resolution authorizes this Agreement in the amount of \$24,564.00)
2. RESOLUTION RE: AUTHORIZING THE ENTRY INTO AN AGREEMENT WITH JUSTICE BENEFITS, INC., FOR SPECIALIZED ASSISTANCE FOR THE REVIEW AND INVESTIGATION OF ADDITIONAL FUNDING SOURCES FOR DEFERRING EXISTING COUNTY EXPENDITURES WITHOUT COMPETITIVE BIDDING ON THE BASIS OF ITS DESIGNATION AS AN EXTRAORDINARY, UNSPECIFIABLE SERVICE (Resolution authorizes this Agreement with Justice Benefits getting 22% of funding recovered)

3. RESOLUTION RE: AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH INHEALTH ASSOCIATES FOR THE PROVISION OF PHYSICIAN SERVICES/ADVANCE PRACTICE PSYCHIATRIC NURSING SERVICES FOR THE INMATES WITHIN THE KEOGH-DWYER CORRECTIONAL FACILITY PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i)  
(Resolution authorizes this Agreement in the amount of \$62,400.00 for calendar year 2013)

(roll call vote)

B. Change Orders

1. RESOLUTION RE: AWARD OF CHANGE ORDER NO. 2 FINAL TO A CONTRACT BETWEEN THE COUNTY OF SUSSEX AND JOGI CONSTRUCTION INC. FOR REPLACEMENT OF SUSSEX COUNTY BRIDGE C-16 CARRYING COUNTY ROUTE 607 OVER LUBBERS RUN, TOWNSHIP OF BYRAM, SUSSEX COUNTY, NEW JERSEY (2011 STATE AID TO COUNTIES CA-2011-SUSSEX COUNTY-00017)  
(Resolution awards this Change Order final which included the final adjustment in bid item quantities, which increased the Contract by an amount of \$618.00)
2. RESOLUTION RE: AWARD OF CHANGE ORDER NO. 3 FINAL TO A CONTRACT BETWEEN THE COUNTY OF SUSSEX AND ASPHALT PAVING SYSTEMS FOR THE SAFETY ENHANCEMENTS TO SUSSEX COUNTY ROUTES 565 AND 628 IN WANTAGE TOWNSHIP FEDERAL PROJECT #STP-C00S (064), SUSSEX COUNTY 2010 HIGH RISK RURAL ROADS PROGRAM (Resolution awards this change order for a decrease of \$17,061.82 (6.03%))
3. RESOLUTION RE: AWARD OF CHANGE ORDER NO. 3 FINAL TO A CONTRACT BETWEEN THE COUNTY OF SUSSEX AND ASPHALT PAVING SYSTEMS FOR THE SAFETY ENHANCEMENTS TO SUSSEX COUNTY ROUTE 653 BETWEEN MP 0.0 AND MP 4.0 IN MONTAGUE TOWNSHIP FEDERAL PROJECT #STP-C00S (206), SUSSEX COUNTY 2011 HIGH RISK RURAL ROADS PROGRAM  
(Resolution awards this Change Order for a decrease of \$40,014.74 (11.43%))

(roll call vote)

**14. FINANCIAL**

A. RESOLUTION RE: ADOPTION OF TEMPORARY CAPITAL BUDGET FOR 2013

B.

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**INTRODUCTION FOR FIRST READING – CAPITAL ORDINANCE**

**CAPITAL ORDINANCE APPROPRIATING \$49,322.00 FROM GENERAL CAPITAL SURPLUS FOR FACILITIES IMPROVEMENTS RELATED TO THE 9-1-1/EMERGENCY OPERATIONS CENTER (EOC) PROJECT**

**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 February 13, 2013 at 5:00 pm prior to final adoption of this Capital Ordinance. (voice vote)

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**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**

Monday	February 11, 2013	Lincoln's Birthday (observed)	Holiday
Wednesday	February 13, 2013	Regular Meeting	5:00 pm

**23. ADJOURNMENT (voice vote)**