

REGULAR MEETING HELD ON WEDNESDAY, JUNE 10, 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

A. FINAL ADOPTION – BOND ORDINANCE

Freeholder Director Crabb: "At our regular meeting held on May 27, 2015, we introduced for first reading the following Bond Ordinance which was advertised in the New Jersey Herald issue of May 29, 2015, together with a Notice of Public Hearing stating it would be held at this meeting at 5:00 PM:

BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO AND THE REPLACEMENT OF THE AGRICULTURAL GREENHOUSES AT THE SUSSEX COUNTY TECHNICAL SCHOOL, LOCATED WITHIN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY; APPROPRIATING \$130,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$130,000 BONDS OR NOTES OF THE COUNTY OF SUSSEX, STATE OF NEW JERSEY, FOR FINANCING A PORTION OF SUCH APPROPRIATION

MOTION that the Public Hearing be opened. (voice vote)

Is anyone present to be heard regarding this Bond Ordinance?

MOTION that the Public Hearing be closed. (voice vote)

MOTION that this Bond Ordinance be finally adopted. (roll call vote)

MOTION to authorize the Clerk to advertise this Bond Ordinance as finally adopted, and also post same on the bulletin board in the lobby of the County Administrative Center. (voice vote)

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B. FINAL ADOPTION – BOND ORDINANCE

Freeholder Director Crabb: "At our regular meeting held on May 27, 2015, we introduced for first reading the following Bond Ordinance which was advertised in the New Jersey Herald issue of May 29, 2015, together with a Notice of Public Hearing stating it would be held at this meeting at 5:00 PM:

BOND ORDINANCE PROVIDING FOR VARIOUS 2015 CAPITAL IMPROVEMENTS, BY AND IN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY; APPROPRIATING \$8,749,651 THEREFORE AND AUTHORIZING \$8,333,000 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COSTS THEREOF

MOTION that the Public Hearing be opened. (voice vote)

Is anyone present to be heard regarding this Bond Ordinance?

MOTION that the Public Hearing be closed. (voice vote)

MOTION that this Bond Ordinance be finally adopted. (roll call vote)

MOTION to authorize the Clerk to advertise this Bond Ordinance as finally adopted, and also post same on the bulletin board in the lobby of the County Administrative Center. (voice vote)

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6. PROCLAMATIONS/CERTIFICATES/PRESENTATIONS

A. Presentations

1. Presentation by Open Space Advisory Committee and Sussex County Agriculture Development Board
2. Presentation by Planning Board regarding the Sussex County Wastewater Management Plan

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 FILE AN APPLICATION TO NEW JERSEY TRANSIT CORPORATION AND THE U.S. DEPARTMENT OF TRANSPORTATION ON BEHALF OF THE COUNTY OF SUSSEX FOR AN ELDERLY AND PERSONS WITH DISABILITIES CAPITAL AND OPERATING ASSISTANCE PROGRAM GRANT UNDER SECTION 5310 OF THE FEDERAL TRANSIT ADMINISTRATION FOR ONE YEAR REPRESENTING FEDERAL FISCAL YEAR 2014 FUNDING

C. RESOLUTION RE: RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR THE MOSQUITO CONTROL RESERVE FUND REQUIRED BY N.J.S.A.

- D. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE FY2015 CLEAN COMMUNITIES GRANT AWARD FOR A TOTAL AMOUNT OF \$109,360.83
- E. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF ROADWAY TRAFFIC STRIPING FOR THE SUSSEX COUNTY DEPARTMENT OF ENGINEERING AND PLANNING (*Authorize the execution of the necessary purchase order up to the total amount of \$275,000.00 by the Sussex County Office of Purchasing to permit the purchase of the above listed materials*)
- F. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE SERVICES OF PRINTING ELECTION BALLOTS FOR THE SUSSEX COUNTY CLERK'S OFFICE (*This resolution is to authorize the Purchasing Agent to issue a purchase order in the amount of \$59,695.00 to the Printing Center for the printing of the 2015 election ballots*)
- G. RESOLUTION: AUTHORIZING THE PLACEMENT OF A PUBLIC QUESTION ON THE OFFICIAL BALLOT FOR THE GENERAL ELECTION ON NOVEMBER 3, 2015 CONCERNING A PROPOSITION AUTHORIZING THE COUNTY OF SUSSEX TO CONTINUE A TRUST FUND IN ORDER TO ACQUIRE LANDS FOR FARMLAND PRESERVATION, RECREATION AND OPEN SPACE PURPOSES PURSUANT TO N.J.S.A. 40:12-15.1 ET SEQ.
- H. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO AN AGREEMENT WITH THE TOWNSHIP OF FREDON FOR ENFORCEMENT AGENCY SERVICES AS SET FORTH IN THE NJ STATE UNIFORM FIRE CODE REGULATIONS IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:65-1 ET SEQ.
- I. RESOLUTION RE: AUTHORIZING A SHARED SERVICE AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND THE DEPARTMENT OF ENVIRONMENTAL AND PUBLIC HEALTH SERVICES WITH THE SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY FOR SOLID WASTE ENFORCEMENT PURSUANT TO N.J.S.A. 40A:65-1 ET SEQ.

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

Special Meeting February 19, 2015

Regular Meeting March 25, 2015

(voice vote)

11. APPOINTMENTS AND/OR RESIGNATIONS

12. RESOLUTION

- 1 RESOLUTION RE: PRELIMINARY ADOPTION OF THE SUSSEX COUNTY WASTEWATER MANAGEMENT PLAN UPDATE AND AMENDMENT TO THE SUSSEX COUNTY WATER QUALITY MANAGEMENT PLAN (*Since the DEP approval of the Sewer Service Area mapping in June 2013, there are some mapping changes to the Future Sewer Service Area Map. Affected parties as defined in N.J.A.C. 7:15 were identified as 24 municipalities, Sussex County Municipal Utilities Authority, Musconetcong Sewerage Authority, and Highlands Council*)
2. RESOLUTION RE: AUTHORIZING THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD OF CHOSEN FREEHOLDERS TO SIGN THE NEW JERSEY DEPARTMENT OF TRANSPORTATION CORPORATE ACKNOWLEDGEMENT AND AUTHORIZING THE COUNTY ENGINEER TO SIGN NJDOT ACCESS STREET INTERSECTION PERMIT NUMBER S-181-N-0005-2013 FOR THE MODIFICATION OF A TRAFFIC SIGNAL AT THE INTERSECTION OF NJSH ROUTE 181 WITH SUSSEX COUNTY ROUTE 517 IN THE TOWNSHIP OF SPARTA
3. RESOLUTION RE: PROVIDING TEMPORARY CLOSURE OF CR 630 IN BRANCHVILLE BOROUGH
4. RESOLUTION RE: PROVIDING TEMPORARY CLOSURE OF CR 613 IN SPARTA TOWNSHIP
5. RESOLUTION RE: AUTHORIZATION OF AS-BUILT PLANS ENTITLED "PROPOSED STREETScape IMPROVEMENTS – PHASE II TO COUNTY ROUTE 560, VILLAGE OF LAYTON, SANDYSTON TOWNSHIP" REVISED THROUGH APRIL 28, 2015, DEVELOPED BY HAROLD E. PELLOW & ASSOCIATES FOR THE TOWNSHIP OF SANDYSTON

(voice vote)

13. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS

A. Awards of Contract

1. RESOLUTION RE: AWARD OF A CONTRACT EXTENSION FOR FIRE ALARM INSTALLATION, REPAIR, SERVICE AND MONITORING SERVICES FOR THE COUNTY OF SUSSEX (*This resolution is for authorization to extend the current contract for another year to Protective Measures Security and Fire Systems with the Contact term from July 1, 2015 to June 30, 2016*)
2. RESOLUTION RE: AWARD OF CONTRACTS FOR BITUMINOUS CONCRETE, AGGREGATES AND BROKEN STONE FOR THE COUNTY OF SUSSEX DIVISION OF PUBLIC WORKS 2015 – 2016
3. RESOLUTION RE: AWARD OF CONTRACT FOR DRAINAGE PIPE & TUBING; HIGH DENSITY POLYETHYLENE (HDPE) AND HORIZONTAL ELLIPTICAL REINFORCED CONCRETE PIPE (HERCP) FOR SUSSEX COUNTY

B. Bids

1. RESOLUTION RE: REJECTION OF BID FOR THE AWARD OF CONTRACT FOR THE COCHRAN HOUSE RECORDS RETENTION RENOVATION PROJECT (*Only one bid was received for the Cochran House Records Retention award of contract. This bid was rejected for substantially exceeding the amount of funds appropriated for this project*)

(roll call vote)

14. FINANCIAL

1. RESOLUTION RE: RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF THE OFFERING OF \$3,200,000 COUNTY COLLEGE BONDS, SERIES 2015 (COUNTY COLLEGE BOND ACT, 1971 N.J. LAWS C. 12, AS AMENDED) OF THE COUNTY OF SUSSEX, STATE OF NEW JERSEY AND PROVIDING FOR THE SALE OF SUCH BONDS

(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 – (Closed Session)**

RESOLUTION RE: PROVIDING FOR AN EXECUTIVE (CLOSED) SESSION NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 10:4-12 ET SEQ

WHEREAS, the subject matter(s) about to be discussed may be excluded from the public portion of the meeting by Resolution of the Board of Chosen Freeholders as an exception to the “Open Public Meetings Act” pursuant to N.J.S.A. 10:4-12 (b); and

WHEREAS, it appears necessary for the Board of Chosen Freeholders to discuss such matter(s) in Executive Session.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Sussex, in accordance with the provisions of N.J.S.A. 10:4-12(b) and N.J.S.A. 10:4-13 that the Board at this time enter into an Executive Session from which the public shall be excluded; and

BE IT FURTHER RESOLVED, that the general nature of the subject(s) to be discussed relate to the following item(s) authorized by N.J.S.A. 10:4-b as designated below:

_____ (1) **Matters Required by Law to be Confidential:**

_____ (2) **Matters Where the Release of Information Would Impair the Right to Receive Funds:**

_____ (3) **Matters Involving Individual Privacy:**

_____ (4) **Matters Relating to Collective Bargaining Agreements:**

_____ (5) **Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds:**

_____ (6) **Matters Relating to Public Safety and Property:**

_____ (7) **Matters Relating to Litigation, Negotiations and the Attorney Client Privilege:**

_____ (8) **Matters Relating to the Employment Relationship:**

_____ (9) **Matters Relating to the Potential Imposition of a Penalty:**

BE IT FURTHER RESOLVED that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Sussex County Board of Chosen Freeholders or provided by law that the public interest will no longer be served by such confidentiality; and

BE IT FURTHER RESOLVED that upon completion of the business for which the Board has entered into the Executive Session, the Board shall reconvene and resume its meeting open to the public.

22. **REMINDERS**

Thursday

June 25, 2015

Regular Meeting – 5:00 PM

23. **ADJOURNMENT** (voice vote)