

REGULAR MEETING HELD ON THURSDAY, JUNE 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 June 10, 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 Anne Kakerbeck, Administrative Supervisor of Family Service for Social Services, retired after 25 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 INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE 2015 AREA PLAN CONTRACT GRANT, MID-YEAR ALLOCATION FOR AN ADDITIONAL AMOUNT OF \$242,247.00

C. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF TWO (2) VEHICLES BY THE SUSSEX COUNTY OFFICE OF FLEET MANAGEMENT FOR THE DIVISION OF FACILITIES MANAGEMENT AND FOR THE DEPARTMENT OF ENGINEERING AND PLANNING

D. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF TWO (2) VEHICLES BY THE SUSSEX COUNTY OFFICE OF FLEET MANAGEMENT FOR THE DEPARTMENT OF ENVIRONMENTAL AND PUBLIC HEALTH SERVICES

- E. RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO APPROVE THE SUBMISSION OF A RENEWAL GRANT APPLICATION WITH THE NJ DEPARTMENT OF HEALTH FOR THE PROVISION OF THE LOCAL CORE CAPACITY FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT FOR THE PERIOD OF JULY 1, 2015 TO JUNE 30, 2016
(The purpose of the grant program is to sustain current capabilities of the Local Information Network and Communication System Agencies (LINCS) and to enhance additional ones by upgrading and evaluating their respective jurisdiction's preparedness for and response to terrorism, pandemic influenza, and other public health emergencies by utilizing an all-hazards capabilities approach. Amount of grant funds sought: \$ 266,025.00)
- F. RESOLUTION RE: AUTHORIZATION FOR THE COUNTY OF SUSSEX TO EXECUTE AN APPLICATION TO RENEW THE SPECIAL CHILD HEALTH SERVICES CASE MANAGEMENT GRANT FOR \$86,587.00 FOR THE CONTRACT PERIOD OF JULY 1, 2015 THROUGH JUNE 30, 2016 AND FUNDING PERIOD OF JULY 1, 2015 THROUGH JUNE 30, 2016 BETWEEN THE COUNTY OF SUSSEX AND THE NEW JERSEY DEPARTMENT OF HEALTH *(Renewal of Case Management/Special Child Health Services Grant #10-131-SCH-L-2 for case management of special needs children as per state requirements. State Grant Funds \$86,587.00; County Cash Funds \$51,002.00; County In-kind Funds \$4,969.00)*
- G. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND BOARD CLERK TO EXECUTE A RELEASE FROM LIBERTY MUTUAL INSURANCE COMPANY (THE BONDING COMPANY FOR JOGI CONSTRUCTION) IN THE AMOUNT OF \$5,000.00 FOR REPLACEMENT OF SUSSEX COUNTY BRIDGE C-16 CARRYING COUNTY ROUTE 607 OVER LUBBERS RUN, TOWNSHIP OF BYRAM, SUSSEX COUNTY, NEW JERSEY
- H. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO A MUTUAL AID AGREEMENT FOR PUBLIC HEALTH SERVICES WITH THE COUNTY OF PASSIAC
(The resolution establishes a Public Health Services Mutual Aid Agreement for public health services between Passaic and Sussex County during a declared public health emergency)

- I. RESOLUTION RE: AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO N.J.D.E.P. FOR THE IMPLEMENTATION OF A PROGRAM UNDER THE COUNTY ENVIRONMENTAL HEALTH ACT N.J.S.A. 26:3A2-21 ET SEQ. FOR THE DEPARTMENT OF ENVIRONMENTAL AND PUBLIC HEALTH SERVICES AND FURTHER AUTHORIZING THE ENTRY INTO INTERAGENCY AGREEMENTS BETWEEN THE COUNTY OF SUSSEX AND N.J.D.E.P. COVERING THE PROVISIONS OF ENVIRONMENTAL HEALTH SERVICES *(NJDEP provides grant funding to SCDEPHS to monitor and enforce environmental health standards within the county as per the County Environmental Health Act N.J.S.A. 26:3A2-21, et seq.: for air pollution control, solid waste and recycling-facilities and transportation, hazardous materials, safe drinking water, water pollution control and noise control)*
- J. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE REVISION #1 NO COST TIME EXTENSION WITH THE NJ DEPARTMENT OF ENVIRONMENTAL PROTECTION TO COUNTY ENVIRONMENTAL HEALTH ACT (CEHA) GRANT AGREEMENT #EN15-028CY *(Revision #1 is needed to move \$18,640.00 from Other Cost Category to the Category of Personnel Category-Salary and Wages)*
- K. RESOLUTION RE: AMENDING A RESOLUTION ADOPTED BY THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS ON JUNE 10, 2015 ENTITLED “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.”

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 April 8, 2015

Regular Meeting April 22, 2015

(voice vote)

11. APPOINTMENTS AND/OR RESIGNATIONS

1. RESOLUTION RE: DIRECTOR'S APPOINTMENT OF A LIAISON TO THE COUNTY SUPERINTENDENT OF SCHOOLS

(roll call vote)

12. RESOLUTION

A. RESOLUTION RE: PROVIDING TEMPORARY CLOSURE OF CR 631 IN FRANKLIN BOROUGH

B. RESOLUTION RE: PROVIDING TEMPORARY CLOSURE OF CR 613 IN THE TOWNSHIP OF SPARTA

C. RESOLUTION RE: EXECUTION OF A TRAFFIC SIGNAL AGREEMENT BETWEEN THE STATE OF NEW JERSEY, THE COUNTY OF SUSSEX, AND THE TOWNSHIP OF LAFAYETTE FOR THE INSTALLATION AND MAINTENANCE OF A TRAFFIC CONTROL SIGNAL AT THE INTERSECTION OF ROUTE NJ 15 & NJ 94 AND COUNTY ROUTE 623, A.K.A. SUNSET INN ROAD IN THE TOWNSHIP OF LAFAYETTE, COUNTY OF SUSSEX

(voice vote)

D.

INTRODUCTION FOR FIRST READING – ORDINANCE

ORDINANCE TO AMEND THE FEE SCHEDULE OF THE DEPARTMENT OF ENVIRONMENTAL AND PUBLIC HEALTH SERVICES

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

MOTION to authorize the Clerk to advertise this 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 July 8, 2015 at 5:00 pm prior to final adoption of this Ordinance. (voice vote)

E.

INTRODUCTION FOR FIRST READING – ORDINANCE

ORDINANCE MEMORIALIZING MID-BLOCK CROSSWALKS ON SUSSEX COUNTY ROUTE 519 AT THE INTERSECTION WITH PAULINS KILL VALLEY TRAIL, APPROXIMATE MILE MARKER 67.78, AND THE INTERSECTION OF GREAT VALLEY TRAIL, APPROXIMATE MILE MARKER 69.65, BOTH IN THE TOWNSHIP OF H AMPTON

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

MOTION to authorize the Clerk to advertise this 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 July 8, 2015 at 5:00 pm prior to final adoption of this Ordinance. (voice vote)

13. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS

A. Awards of Contract

1. RESOLUTION RE: AWARD OF CONTRACTS FOR THE SUPPLY AND DELIVERY OF TRAFFIC SIGNAL AND ELECTRICAL EQUIPMENT FOR THE COUNTY OF SUSSEX
2. RESOLUTION RE: AWARD OF A CONTRACT EXTENSION FOR FIRE ALARM INSTALLATION, REPAIR, SERVICE AND MONITORING SERVICES FOR THE COUNTY OF SUSSEX

B. CHANGE ORDERS

1. RESOLUTION RE: AUTHORIZING CHANGE ORDER NO. 1 TO THE CONTRACT BETWEEN THE COUNTY OF SUSSEX AND ZITONE CONSTRUCTION & SUPPLY CO., INC. FOR THE JUDICIAL CENTER SECURITY SCREEN FOR THE COUNTY OF SUSSEX, DIVISION OF FACILITIES MANAGEMENT

2. RESOLUTION RE: AWARD OF CHANGE ORDER NO. 2, FINAL TO A CONTRACT BETWEEN THE COUNTY OF SUSSEX AND SALMON BROS., INC., FOR REPLACEMENT OF SUSSEX COUNTY BRIDGE S-28 CARRYING OLD TANNERY ROAD, TOWNSHIP OF STILLWATER, SUSSEX COUNTY, NJ

(roll call vote)

14. FINANCIAL

1. RESOLUTION RE: CERTIFICATION OF REVIEW OF AUDIT BY GROUP AFFIDAVIT

(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 of 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

Friday	July 3, 2015	Holiday – Independence Day
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Wednesday	July 8, 2015	Regular Meeting – 5:00 P.M.
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23. ADJOURNMENT (voice vote)