

REGULAR MEETING HELD ON WEDNESDAY, JUNE 25, 2008

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 7, 2008 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
The Daily Record	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 declaring June 26, 2008 as Legal Services of Northwest Jersey, Inc., "Equal Justice Day".
(voice vote)

7. **PUBLIC SESSION FROM THE FLOOR**

8. **APPROVAL OF CONSENT AGENDA**

- A. RESOLUTION RE: PAYMENT OF BILLS
- B. RESOLUTION RE: PAYMENT OF BILLS FOR JUNE 11, 2008 AUTHORIZED ON JUNE 4, 2008
- C. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY RELATING TO THE GREEN COMMUNITIES PHASE II GRANT FOR A TOTAL AMOUNT OF \$3,000.00
- D. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY RELATING TO THE STATE FACILITIES EDUCATION ACT (SFEA) FUNDS FOR THE 2008-2009 SCHOOL YEAR FOR A TOTAL AMOUNT OF \$31,500.00
- E. RESOLUTION RE: AUTHORIZING THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE A CONTRACT BETWEEN THE COUNTY OF SUSSEX AND THE TOWNSHIP OF VERNON FOR THE PROVISION OF HEALTH SERVICES PURSUANT TO N.J.S.A. 26:3A2-1 ET SEQ., THE "LOCAL HEALTH SERVICES ACT"
- F. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE THE SPECIAL INITIATIVES AND TRANSPORTATION CONTRACT WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT TO PROVIDE \$126,978.00 IN FUNDING TO THE SUSSEX COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF COMMUNITY AND YOUTH SERVICES FOR THE PERIOD OF JULY 1, 2008 TO JUNE 30, 2009

- G. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE MODIFICATION DEP-076 WITH THE NJ DEPARTMENT OF ENVIRONMENTAL PROTECTION TO THE FY2008 COUNTY ENVIRONMENTAL HEALTH ACT (CEHA) GRANT AGREEMENT #EN08-028 FOR THE PERIOD OF JANUARY 1, 2008 TO DECEMBER 31, 2008 (Resolution authorizes this Modification in the amount of \$34,786.00)
- H. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO APPLY FOR AND ACCEPT 2008 CAPITAL BOND FUNDING IN THE AMOUNT OF \$40,000.00 FROM THE NJ DEPARTMENT OF CHILDREN & FAMILIES (Resolution authorizes the acceptance of these funds to purchase a generator that would power the full shelter home during power outages with a County match in the amount of \$4,000.00)
- I. RESOLUTION RE: AUTHORIZING THE ENTRY INTO AN AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND THE SUSSEX COUNTY TECHNICAL SCHOOL FOR THE PROVISION OF CORE CURRICULUM TEACHING SERVICES TO JUVENILES CONFINED WITHIN THE COUNTY JUVENILE DETENTION CENTER (Resolution authorizes this Agreement in the amount of \$170,000.00 with \$31,500.00 of these funds being reimbursed through the State Facilities Education Act)
- J. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF GUIDE RAIL MATERIALS UNDER THE TERMS OF THE CONTRACT FOR SAID MATERIALS (Resolution authorizes this purchase of guide rail parts from Chemung Supply Corporation in the amount of \$137,771.00)
- K. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF A CREW CAB TRUCK AND UTILITY BODY FOR THE SUSSEX COUNTY DIVISION OF ENGINEERING, OFFICE OF BRIDGE AND TRAFFIC SAFETY (Resolution authorizes this purchase from Flemington Car & Truck for a Ford F550 Cab/Chassis in the amount of \$36,447.00 and Steelfab for a Knapheide Utility Body in the amount of \$9,856.00)

- L. RESOLUTION RE: AUTHORIZATION FOR THE BOARD OF CHOSEN FREEHOLDERS TO ACCEPT A HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) PASS-THROUGH GRANT FROM THE NEW JERSEY STATE POLICE, HAZARDOUS MATERIALS RESPONSE UNIT, SPECIAL OPERATIONS SECTION, AND THE UNITED STATES DEPARTMENT OF TRANSPORTATION, PIPELINE AND HAZARDOUS MATERIALS ADMINISTRATION IN THE AMOUNT OF \$8,119.13 FOR THE PURPOSE OF THE SUSSEX COUNTY SHERIFF'S OFFICE, DIVISION OF EMERGENCY MANAGEMENT TO CONDUCT A HAZARDOUS MATERIALS EXERCISE
- M. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE A CONTRACT FOR STATE FY 2009 ON BEHALF OF THE COUNTY OF SUSSEX WITH THE NEW JERSEY DEPARTMENT OF MILITARY AND VETERANS AFFAIRS FOR THE PROVISION OF TRANSPORTATION SERVICES TO SUSSEX COUNTY VETERANS (Resolution authorizes this Contract in the amount of \$9,000.00)
- N. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND BOARD CLERK TO EXECUTE AN APPLICATION FOR NEW JERSEY DEPARTMENT OF TRANSPORTATION COMMISSIONERS' DISCRETIONARY AID IN THE AMOUNT OF \$600,000.00 FOR FY 2008 WITH \$150,000.00 AS COUNTY SHARE (Resolution authorizes this application for the rehabilitation of County Bridges P-13 in Sandyston Township, D-30 in Frankford Township and B-03 in Branchville Borough)
- O. RESOLUTION RE: AUTHORIZING A JOINT DRAINAGE MAINTENANCE EFFORT BY THE COUNTY OF SUSSEX, TOWNSHIP OF SPARTA, AND THE LAKE MOHAWK COUNTRY CLUB (LMCC) INVOLVING THE BALSAM PARKWAY DRAINAGE SYSTEM WITHIN THE TOWNSHIP OF SPARTA (Resolution authorizes this effort with the County's contribution of \$10,000.00)

- P. RESOLUTION RE: AUTHORIZATION TO APPLY FOR THE RECREATIONAL OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES GRANT (ROID) FOR THE TOTAL AMOUNT OF \$60,000.00 FOR THE PERIOD OF JANUARY 1, 2009 TO DECEMBER 31, 2009 (Resolution authorizes this application for funds in the amount of \$60,000.00 for DAWN, CIL., SCARC, Inc. and the Division of Social Services, with a County match of \$12,000.00)
- Q. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO FILE A PROJECT PROPOSAL WITH NEW JERSEY TRANSIT FOR INCLUSION IN THE CONSOLIDATED JOB ACCESS AND REVERSE COMMUTE GRANT APPLICATION SUBMITTED TO THE FEDERAL TRANSIT ADMINISTRATION OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR FEDERAL TRANSPORTATION ASSISTANCE AUTHORIZED BY SECTION 3037 OF THE TRANSPORTATION EQUITY ACT OF THE 21ST CENTURY (TEA-21)
- R. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE A BUDGET MODIFICATION FOR THE SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM (SCDRTAP) WITH NJ TRANSIT TO PROVIDE \$657,303.00 IN FUNDING TO THE SUSSEX COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF SOCIAL SERVICES, OFFICE OF TRANSIT, FOR THE PERIOD OF JANUARY 1, 2008 TO DECEMBER 31, 2008 (Resolution authorizes this Modification to incorporate 2004 SCDRTAP Close-Out carry-over funding in the amount of \$29,527.00 for transportation services in the 2008 SCDRTAP for a total of \$657,303.00)
- S. RESOLUTION RE: AUTHORIZATION FOR THE FILING OF AN APPLICATION TO NEW JERSEY TRANSIT CORPORATION AND THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, ON BEHALF OF THE COUNTY OF SUSSEX FOR A GRANT UNDER THE FEDERAL TRANSIT ACT AS AMENDED, FOR THE STATE FY 2009 IN THE AMOUNT OF \$817,492.00 (Resolution authorizes this application for Federal (Section 5311) share in the amount of \$408,746.00, State (NJ Transit) share in the amount of \$204,373.00 and Local (County of Sussex) share in the amount of \$204,373.00)

- T. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO A CONTRACT RENEWAL WITH THE SUSSEX COUNTY ECONOMIC DEVELOPMENT PARTNERSHIP, INC., FOR THE PROVISION OF A COUNTY ECONOMIC DEVELOPMENT PROGRAM FOR 2008 (Resolution authorizes this renewal in the amount of \$50,000.00)
- U. RESOLUTION RE: AUTHORIZATION FOR THE COUNTY ADMINISTRATOR TO SUBMIT AN APPLICATION FOR DONATION OF REAL ESTATE TO THE GREEN ACRES PROGRAM; SAID REAL ESTATE BEING LOT 8, BLOCK 85.02, VERNON TOWNSHIP, SUSSEX COUNTY, NEW JERSEY
- V. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE AN APPLICATION FOR THE 2008 COPS TECHNOLOGY GRANT WITH U.S. DEPARTMENT OF JUSTICE TO PROVIDE \$935,300.00 IN FUNDING TO THE COUNTY OF SUSSEX SHERIFF'S OFFICE FOR THE PERIOD OF SEPTEMBER 1, 2008 TO AUGUST 31, 2011 (Resolution authorizes this application to design and install the first module of a Countywide UHF truck integrated voice and data communications system to link and be accessed by all local police, State Police, SC Prosecutor's Office, local fire departments, EMS squads, public works departments, social service agencies and educational agencies for effective collaboration, safer first response and faster decision making and reduction in operational costs)
- W. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF STANHOPE FOR PLANNING SERVICES IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:65-1 ET SEQ. AND N.J.S.A. 40A:11-10 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)

9. **APPROVAL OF MINUTES** Regular Meeting June 4, 2008

Executive Session Minutes

Regular Meeting June 4, 2008

(voice vote)

10. APPOINTMENTS AND/OR RESIGNATIONS

A. Appointments

1. RESOLUTION RE: REAPPOINTMENT OF ED SZABO AND PATRICIA PACKARD AS MEMBERS OF THE SUSSEX COUNTY MENTAL HEALTH BOARD FOR TERMS OF THREE (3) YEARS EACH

(voice vote)

11. RESOLUTIONS

- A. RESOLUTION RE: AUTHORIZATION TO EXECUTE A MODIFICATION TO AN AGREEMENT AND CONSENT TO A LEASEHOLD MORTGAGE ON A LEASE BETWEEN THE COUNTY OF SUSSEX AND KNOLL SHARED HOUSING INC., FOR PREMISES KNOWN AS LOT 2, IN BLOCK 23, AS SHOWN ON THE TAX MAPS OF TOWNSHIP OF FRANKFORD
- B. RESOLUTION RE: AUTHORIZING AMENDMENT #2 FOR A NO-COST TIME EXTENSION FOR THE HIGHLANDS AGRITOURISM GRANT (Resolution authorizes this no-cost time extension until September 30, 2008)
- C. RESOLUTION RE: SUPPORTING THE BOROUGH OF HOPATCONG'S GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR 2008 SAFE STREETS TO TRANSIT PROGRAM FOR NEW SIDEWALKS ON LAKESIDE BOULEVARD
- D. RESOLUTION RE: OPPOSITION OF PROPOSED SENATE BILL, S-818 (Resolution proposes to make public entities' solid waste and recycling collection and transportation contracts subject to prevailing wage requirements)
- E. RESOLUTION RE: SUPPORTING SENATE BILL NO. 1836 LIMITING BIGLEY HEARING AWARDS TO 4% OVER PRIOR YEAR BUDGET APPROPRIATIONS
- F. RESOLUTION RE: SUSSEX COUNTY WASTEWATER MANAGEMENT PLAN UPDATE AND INCLUSION OF PROPERTY ON LOWER UNIONVILLE ROAD, WANTAGE TOWNSHIP (Resolution authorizes the inclusion of Block 2, Lot 20.01 in the Sussex County Wastewater Management Plan Update)

(voice vote)

12. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS

A. Awards of Contracts

1. RESOLUTION RE: AWARD OF CONTRACT FOR MISCELLANEOUS BUILDING TRADE SERVICES (HVAC) TO BE PERFORMED IN AND AROUND VARIOUS SUSSEX COUNTY BUILDINGS FOR THE DEPARTMENT OF ENGINEERING AND PLANNING (Resolution awards this Contract to the lowest responsible bidder, Cortese Corporation, at the hourly rates specified in the bid)
2. RESOLUTION RE: AWARD OF A CONTRACT RENEWAL FOR SUSSEX COUNTY HOMESTEAD CHILLER SYSTEM MAINTENANCE FOR THE DIVISION OF FACILITIES MANAGEMENT (Resolution awards this Contract renewal to the only responsible bidder, Trane, in the approximate amount of \$14,305.00)
3. RESOLUTION RE: AWARD OF THE CONTRACT BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR PROFESSIONAL SURVEYING SERVICES FOR THE SUSSEX COUNTY 2007-A FARMLAND PRESERVATION PROGRAM FOR THE DEPARTMENT OF ENGINEERING AND PLANNING (Resolution awards these Contracts to various vendors in the amount of \$218,170.00 for 29 farms)

(roll call vote)

B. Change Orders

1. RESOLUTION RE: AUTHORIZING CHANGE ORDER NO. 1 TO THE CONTRACT BETWEEN THE COUNTY OF SUSSEX AND PERSISTENT CONSTRUCTION CO. FOR A TEMPORARY EMERGENCY LOW FLOW STREAM CROSSING IN CONJUNCTION WITH THE REPLACEMENT OF SUSSEX COUNTY BRIDGE M-16 CARRYING CR 653 OVER A TRIBUTARY OF MILL BROOK POND IN MONTAGUE TOWNSHIP, SUSSEX COUNTY (Resolution authorizes this increase in the amount of \$60,000.00 to construct the stream crossing)

2. RESOLUTION RE: AWARD OF CHANGE ORDER NUMBER 2 FINAL TO A CONTRACT BETWEEN THE COUNTY OF SUSSEX AND SCHIFANO CONSTRUCTION CORPORATION FOR RESURFACING OF ROADS-2007 (Resolution authorizes the increase of \$151,409.59 (27.14% total increase) for the final quantities to be determined by as built measurements and certified weight tickets)

(roll call vote)

13. FINANCIAL

- A. RESOLUTION RE: ACCEPTANCE OF FEDERAL FUNDS FOR ENTITLEMENT LANDS AND DISTRIBUTION OF FEDERAL FUNDS FOR PAYMENT IN LIEU OF TAXES (Resolution authorizes the distribution of \$32,121.00 received from the U.S. Treasury to Montague in the amount of \$7,082.68, Sandyston in the amount of \$9,739.09, and Walpack in the amount of \$15,299.23)

(roll call vote)

14. PERSONNEL

- A. Personnel Agenda (voice vote)

15. ADMINISTRATIVE REPORT

- A. Other

16. COUNTY COUNSEL

- A. Capital Projects
B. Litigation
C. Contracts
D. Other Matters

17. UNFINISHED BUSINESS

18. NEW BUSINESS

- A. Authorizing letter of support for grant application to the New Jersey Historic Trust for the development of a master plan for the historic buildings of Peters Valley.

19. PUBLIC SESSION FROM THE FLOOR

20. FREEHOLDERS' COMMENTS

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

Friday	July 4, 2008	Independence Day	Holiday
Wednesday	July 9, 2008	Regular Meeting	5:00 pm

23. ADJOURNMENT (voice vote)