

REGULAR MEETING HELD ON WEDNESDAY, MARCH 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 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

A. Proclamations

1. Proclamation in recognition of Nicholas A. Shrope earning the Boy Scout Eagle Award.
2. Proclamation in recognition of Ryan Weiss earning the Boy Scout Eagle Award.
3. Proclamation in recognition of April as being 'Child Abuse Prevention Month' in the County of Sussex.

(voice vote)

B. Presentation

1. Acknowledging the retirement of Laura Camp, Special Probate Clerk, for the Surrogate's Office, who retired after 18 3/4 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: 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

C. RESOLUTION RE: AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS OF 2015 OPERATING BUDGET FOR THE COUNTY OF SUSSEX

- D. RESOLUTION RE: AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS OF 2015 OPERATING BUDGETS OF THE LIBRARY, HEALTH AND SOCIAL SERVICES FUNDS FOR THE COUNTY OF SUSSEX
- E. RESOLUTION RE: TRANSFER OF 2014 APPROPRIATION RESERVES
- F. RESOLUTION RE: RENEWAL OF CONTRACT WITH DELTA DENTAL PLAN OF NEW JERSEY, INC., FOR INSURANCE COVERAGE FOR COUNTY OF SUSSEX EMPLOYEES EFFECTIVE APRIL 1, 2015 TO DECEMBER 31, 2015
- G. 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 DESIGN AND CONSTRUCTION FOR THE REPLACEMENT OF BRIDGE C-17 IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:65-1 ET SEQ. *(The Agreement requires the County and its Vendor's indemnify, defend and hold harmless NJDOT and NJ Transit from any liability and to procure Commercial General Liability Insurance with NJDOT named as additional insured in the amount of \$1,000,000.00 per occurrence with excess or umbrella coverage such that the primary or excess coverage together equals \$2,000,000.00 as well as Errors and Omissions, Professional Liability Insurance and/or Professional Liability Malpractice Insurance with a minimum liability of \$1,000,000.00 per occurrence)*
- H. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND BOARD CLERK TO APPROVE A REVISED APPLICATION FOR 2013 LOCAL BRIDGES FUTURE NEEDS FUNDING IN THE AMOUNT OF \$1,000,000.00 FOR THE REPLACEMENT OF BRIDGE O-07, BOROUGH OF OGDENSBURG, SUSSEX COUNTY, NEW JERSEY *(This request was made because delays in right of way acquisition for the rehabilitation of Bridge X-09, required prior to award of a construction contract, made it unlikely the project could be awarded before the December 23, 2015 NJDOT construction award deadline)*
- I. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE INSTALLATION, TRAINING AND PURCHASE OF NEW COMPUTER SOFTWARE EQUIPMENT FOR THE COUNTY OF SUSSEX *(The purchase of the new computer software equipment is to upgrade the network firewalls, internet filter and server from the standard edition of WMWare software to enterprise edition)*

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 February 25, 2015

(voice vote)

11. **APPOINTMENTS AND/OR RESIGNATIONS**

12. **RESOLUTION**

1 RESOLUTION RE: SUPPORTING STEPS BY NEW JERSEY OFFICIALS TO PROTECT AND SUPPORT FEDERAL MILITARY BASES LOCATED IN THE STATE OF NEW JERSEY

(voice vote)

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

A. Awards of Contracts

1. RESOLUTION RE: AWARD OF CONTRACT FOR MISCELLANEOUS BUILDING TRADE SERVICES (PLUMBING) TO BE PERFORMED IN AND AROUND VARIOUS SUSSEX COUNTY BUILDINGS FOR THE COUNTY OF SUSSEX(*the bid specifications allow for a Contract ending March 31, 2016 with the County reserving the right to renew and extend the Contract for a second consecutive one year period at the rates proposed in the bid proposal; this Contract will be an open-ended contract with a minimum expenditure of \$500.00 and a maximum Contract amount of \$75,000.00*)

2. RESOLUTION RE: AWARD OF CONTRACT FOR MISCELLANEOUS BUILDING TRADE SERVICES (ROOFING) TO BE PERFORMED IN AND AROUND VARIOUS SUSSEX COUNTY BUILDINGS FOR THE COUNTY OF SUSSEX (*the bid specifications allow for a Contract ending March 31, 2016 with the County reserving the right to renew and extend the Contract for a second consecutive one year period at the rates proposed in the bid proposal; this Contract will be an open-ended contract with a minimum expenditure of \$500.00 and a maximum Contract amount of \$200,000.00*)
3. RESOLUTION RE: AWARDING A CONTRACT EXTENSION THROUGH THE COMPETITIVE CONTRACTING PROCESS TO AHS HOSPITAL CORPORATION / NEWTON MEDICAL CENTER FOR ADULT SUBSTANCE ABUSE TREATMENT SERVICES(*AHS Hospital Corporation/Newton Medical Center receive a total of \$8,010.00 in funding in order to provide adult substance abuse treatment services*)
4. RESOLUTION RE: AWARDING A CONTRACT EXTENSION THROUGH THE COMPETITIVE CONTRACTING PROCESS TO CENTER FOR PREVENTION AND COUNSELING FOR ADULT SUBSTANCE ABUSE TREATMENT SERVICES (*Center for Prevention and Counseling receive a total of \$50,256.00 in funding in order to provide adult substance abuse treatment services*)
5. RESOLUTION RE: AWARDING A CONTRACT EXTENSION THROUGH THE COMPETITIVE CONTRACTING PROCESS TO FREEDOM HOUSE INC. FOR ADULT SUBSTANCE ABUSE TREATMENT SERVICES
(*Freedom House Inc. receive a total of \$45,000.00 in funding in order to provide adult substance abuse treatment services pursuant to the terms*)
6. RESOLUTION RE: AWARDING A CONTRACT EXTENSION THROUGH THE COMPETITIVE CONTRACTING PROCESS TO CAPITOL CARE, INC. FOR ADULT SUBSTANCE ABUSE TREATMENT SERVICES(*Capitol Care, Inc. receive a total of \$14,253.00 in funding in order to provide adult substance abuse treatment services pursuant to the terms*)

7. RESOLUTION RE: AWARDING A CONTRACT EXTENSION THROUGH THE COMPETITIVE CONTRACTING PROCESS TO SUNRISE HOUSE FOUNDATION, INC. FOR ADULT SUBSTANCE ABUSE TREATMENT SERVICES(*Sunrise House Foundation, Inc. receive a total of \$155,843.00 in funding in order to provide adult substance abuse treatment services pursuant to the terms*)

(roll call vote)

14. **FINANCIAL**

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

| | | |
|-----------|---------------|---------------------------|
| Friday | April 3, 2015 | Holiday – Good Friday |
| Wednesday | April 8, 2015 | Regular Meeting – 5:00 PM |

23. ADJOURNMENT (voice vote)