

REGULAR MEETING HELD ON WEDNESDAY, MARCH 26, 2014

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, 2014 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 designating the week of April 6-12, 2014 as "Sussex County Crime Victims' Rights Week".
 2. Proclamation designating the month of April, 2014 as "Sexual Assault Awareness Month".

3. Proclamation designating the month of April, 2014 as “Child Abuse Prevention Month”.
4. Proclamation in recognition of Matthew S. Brown attaining the rank of Eagle Scout.
(voice vote)

B. Presentations

1. Acknowledging the retirement of Karen Leehr, Senior Library Assistant, Typing at the Library, who retired after 21 ½ years with the County.
2. Presentation of a historic document to the Sussex County Cemetery Association by Peter Terranova.

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 NEW SECURITY EQUIPMENT AND SOFTWARE UPGRADES FOR THE SUSSEX COUNTY HISTORIC COURTHOUSE AND JUDICIAL COMPLEX (Resolution authorizes this purchase from Tyco Integrated Security in the total amount of \$895,589.73)

C. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF EQUIPMENT, ENGINEERING SERVICES AND INSTALLATION FOR THE MICROWAVE SYSTEM PROJECT FOR THE COUNTY OF SUSSEX (Resolution authorizes this purchase from PierCon Solutions LLC in the approximate total amount of \$612,048.11)

D. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE A GRANT APPLICATION FOR A PROJECT UNDER THE 2013 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT, (JAG), FOR A TOTAL AMOUNT OF \$3,746.00 FOR THE PERIOD OF OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014

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 March 12, 2014
(voice vote)

11. **APPOINTMENTS AND/OR RESIGNATIONS**

A. Appointments

1. RESOLUTION RE: CREATING A STEERING COMMITTEE FOR THE SUSSEX COUNTY STRATEGIC GROWTH PLAN/VISION 2020 PLAN UPDATE AND APPOINTING ITS MEMBERS

(voice vote)

B. Resignations

1. E-mail received from Robert Panzer resigning his position on the Human Services Advisory Council effective immediately.

12. **RESOLUTIONS**

- A. RESOLUTION RE: PROVIDING TEMPORARY CLOSURE OF CR 517 IN OGDENSBURG BOROUGH (Resolution authorizes the closure of CR 517 in Ogdensburg on June 21, 2014 for the Ogdensburg 5K)
- B. RESOLUTION RE: PROVIDING TEMPORARY CLOSURE OF CR 613 IN SPARTA TOWNSHIP (Resolution authorizes the closure of CR 613 in Sparta on May 17, 2014 for the Girls on the Run event)
- C. RESOLUTION RE: AUTHORIZATION FOR THE BOROUGH OF STANHOPE, A MUNICIPAL GOVERNMENT, UNDER THE DIRECTION OF THE COUNTY ENGINEER, TO IMPLEMENT TEMPORARY TRAFFIC CONTROL MEASURES, INCLUDING THE CLOSURE OF A SECTION OF CR 602 AS DEFINED WITHIN PLANS ENTITLED "BOROUGH OF STANHOPE WATERMAIN REPLACEMENT CONTRACT NO. WM-1-12" DATED SEPTEMBER 2013 AND REVISED NOVEMBER 2013 AND SPECIFICATIONS DEVELOPED BY LEE T. PURCELL ASSOCIATES DATED SEPTEMBER 2013 ALSO REVISED NOVEMBER 2013

- D. RESOLUTION RE: AUTHORIZATION FOR THE COUNTY OF WARREN TO INSTALL SIGNS AND MAINTAIN A DETOUR ALONG SUSSEX COUNTY ROUTES 517, 611, 608, AND 519 IN THE TOWNSHIP OF GREEN IN SUSSEX COUNTY IN ORDER TO REPLACE WARREN COUNTY CULVERT #01006, CARRYING WARREN COUNTY ROUTE 612 OVER A TRIBUTARY TO THE PEQUEST RIVER IN ALLAMUCHY TOWNSHIP, WARREN COUNTY

(voice vote)

13. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS

A. Awards of Contract

1. RESOLUTION RE: AWARD OF CONTRACT FOR MISCELLANEOUS BUILDING TRADE SERVICES (CARPENTRY) TO BE PERFORMED IN AND AROUND VARIOUS SUSSEX COUNTY BUILDINGS FOR THE COUNTY OF SUSSEX (Resolution awards this Contract to the lowest responsible bidder, Rayo Construction, with a minimum expenditure of \$500.00 and a maximum amount of \$200,000.00)
2. RESOLUTION RE: AWARD OF CONTRACT FOR MISCELLANEOUS BUILDING TRADE SERVICES (ELECTRICAL) TO BE PERFORMED IN AND AROUND VARIOUS SUSSEX COUNTY BUILDINGS FOR THE COUNTY OF SUSSEX (Resolution awards this Contract to the lowest responsible bidder, Power with Prestige, Inc. with a minimum expenditure of \$500.00 and a maximum amount of \$100,000.00)
3. RESOLUTION RE: AWARDING A CONTRACT THROUGH COMPETITIVE CONTRACTING FOR THE PURCHASE OF THE NEXT GENERATION COMPUTER SOFTWARE/HARDWARE EQUIPMENT AND SUPPORT FOR THE 9-1-1 CAPABLE CALL TAKING SYSTEMS FOR THE COUNTY OF SUSSEX

4. RESOLUTION RE: AWARDING A CONTRACT THROUGH THE COMPETITIVE CONTRACTING PROCESS TO PROVIDE ENGINEERING SERVICES FOR THE REHABILITATION OF COUNTY BRIDGES X-09 CARRYING COUNTY ROUTE 565 OVER PAKATING CREEK IN THE TOWNSHIP OF WANTAGE AND O-07 CARRYING PASSAIC AVENUE OVER WALLKILL RIVER IN THE BOROUGH OF OGDENSBURG, SUSSEX COUNTY, NEW JERSEY PURSUANT TO N.J.S.A. 40A:11-4.1 (Resolution awards this Contract to Keller & Kirkpatrick, Inc. in the amount of \$264,252.00)

5. RESOLUTION RE: AWARD OF CONTRACT WITH DELTA DENTAL PLAN OF NEW JERSEY, INC. FOR DENTAL INSURANCE COVERAGE FOR COUNTY OF SUSSEX EMPLOYEES EFFECTIVE APRIL 1, 2014 TO MARCH 31, 2015

6. RESOLUTION RE: AUTHORIZING AMENDMENT #1 TO AN AWARDED AGREEMENT FOR SPECIALIZED SERVICES OF A CRIMINAL JUSTICE CONSULTANT TO PERFORM A COMPREHENSIVE NEEDS ASSESSMENT AT THE KEOGH-DWYER CORRECTIONAL FACILITY IN THE COUNTY OF SUSSEX WITHOUT COMPETITIVE BIDDING ON THE BASIS OF AN EXTRAORDINARY, UNSPECIFIABLE SERVICE (Resolution authorizes this Amendment in the amount of \$29,420.00 (18% increase) due to additional services that need to be done to address the major change in the population at the Facility)

7. RESOLUTION RE: AUTHORIZING THE SIXTH AMENDMENT TO A PROFESSIONAL SERVICES CONTRACT WITH CHERRY, WEBER & ASSOCIATES TO PROVIDE ENGINEERING SERVICES FOR THE REPLACEMENT OF SUSSEX COUNTY BRIDGE E-07 CARRYING COUNTY ROUTE 631 OVER WALLKILL RIVER AND NYS&W RAILWAY IN THE BOROUGH OF FRANKLIN AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Res. authorizes this Amend. in the amount of \$37,260.00 (2.96% increase of orig. amt) for the cost of preliminary design work and assoc. survey, permitting and submission of final bid docs)

(roll call vote)

B. Change Orders

1. RESOLUTION RE: AWARD OF CHANGE ORDER NO. 2 TO A CONTRACT BETWEEN THE COUNTY OF SUSSEX AND SPARWICK CONTRACTING, INC. FOR REHABILITATION OF SUSSEX COUNTY BRIDGE E-06 CARRYING COUNTY ROUTE 631 (CHURCH STREET) OVER WALLKILL RIVER, BOROUGH OF FRANKLIN, SUSSEX COUNTY, NEW JERSEY (Resolution awards this Change Order for a decrease of \$49,004.87 (7.26% decrease) for pavement modifications and adjustment of bid quantities based on material load ticket amounts and field measured quantities)

2. RESOLUTION RE: AWARD OF CHANGE ORDER NO. 2 TO A CONTRACT BETWEEN THE COUNTY OF SUSSEX AND SPARWICK CONTRACTING, INC., FOR REPLACEMENT OF SUSSEX COUNTY BRIDGE D-13 CARRYING COUNTY ROUTE 630 (UNION TURNPIKE) OVER A TRIBUTARY TO CULVERS CREEK, TOWNSHIP OF FRANKFORD, SUSSEX COUNTY, NEW JERSEY (Resolution awards this Change Order for a increase of \$15,389.69 (2.53% increase) for the cost to hand dig and backfill the required post holes and remobilize equipment, labor and materials to the site and adjustment of bid quantities based on material load ticket amounts)

(roll call vote)

14. **FINANCIAL**

- A. RESOLUTION RE: A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR THE SHERIFF'S OFFICE TRIAD PARTNERSHIP DONATIONS REQUIRED BY N.J.S.A. 40A:5-29

- B. RESOLUTION RE: A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR THE SUSSEX-WARREN CHRONIC DISEASE COALITION DONATIONS REQUIRED BY N.J.S.A. 40A:5-29

- C. RESOLUTION RE: APPROVAL OF 2014 LIBRARY BUDGET AND CERTIFICATION OF 2014 LIBRARY TAX LEVY

D. RESOLUTION RE: APPROVAL OF 2014 COUNTY HEALTH BUDGET AND CERTIFICATION OF 2014 HEALTH TAX LEVY
(roll call vote)

E.

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INTRODUCTION FOR FIRST READING – REFUNDING BOND ORDINANCE

REFUNDING BOND ORDINANCE OF THE COUNTY OF SUSSEX, STATE OF NEW JERSEY (THE “COUNTY”) PROVIDING FOR (i) THE REFUNDING OF CERTAIN OUTSTANDING BONDS OF THE COUNTY TO ACHIEVE DEBT SERVICE SAVINGS, AND (ii) AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$11,000,000.00 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS OF THE COUNTY TO EFFECT SUCH REFUNDING AND APPROPRIATING THE PROCEEDS THEREFOR AND AUTHORIZING THE PUBLIC HEARING TO BE HELD ON WEDNESDAY, APRIL 9, 2014 AT 5:00 P.M. AND PUBLICATION THEREOF

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

MOTION to authorize the Clerk to advertise this Refunding Bond 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 April 9, 2014 at 5:00 p.m. prior to final adoption of this Refunding Bond Ordinance. (voice vote)

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F.

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INTRODUCTION FOR FIRST READING - RESOLUTION

RESOLUTION RE: AUTHORIZING CAP TO LIMIT COUNTY BUDGET APPROPRIATION INCREASE IN 2014 COUNTY BUDGET TO 3.5% OVER THE PREVIOUS YEAR’S FINAL APPROPRIATIONS SUBJECT TO CERTAIN EXCEPTIONS AND TO ESTABLISH AN APPROPRIATION CAP BANK

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

MOTION to authorize the Clerk to advertise this Resolution 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 April 9, 2014 at 5:00 p.m. prior to final adoption of this Resolution. (voice vote)

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G.

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INTRODUCTION OF 2014 COUNTY BUDGET FOR FIRST READING

Freeholder Director Vohden: "The 2014 Sussex County Budget is being introduced for First Reading at this time and awaits approval by the Board. The 2014 Sussex County Budget Revenues and Appropriations Summary will be advertised in the New Jersey Herald issue of April 7, 2014.

RESOLUTION RE: APPROVAL OF THE 2014 COUNTY BUDGET AS PRESENTED FOR VOTE

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

MOTION to authorize the Clerk to advertise the Budget Revenues and Appropriations Summary 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 on the Budget and Tax Resolution will be held in the Freeholder Meeting Room, County Administrative Center, One Spring Street, Newton, New Jersey on Wednesday, April 23, 2014 at 5:00 P.M., at which time and place objections to said Budget and Tax Resolution for the year 2014 may be presented by taxpayers or other interested persons." (voice vote)

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15. PERSONNEL

A. Personnel Agenda (no Personnel Agenda for this meeting)

B. Resolutions

1. RESOLUTION RE: AUTHORIZING THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO CONSENT TO THE AWARD OF CONTRACT TO BENECARD BY THE SUSSEX COUNTY SELF INSURANCE FUND COMMISSION

(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

- A. Discussion concerning authorization for Freeholder Mudrick to sign a letter of support for the Sussex County Arts and Heritage Council's application for the 2015-2017 LAP Grant.

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

Wednesday April 9, 2014 Regular Meeting 5:00 PM

23. **ADJOURNMENT** (voice vote)