

REGULAR MEETING HELD ON WEDNESDAY, MARCH 27, 2013

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, 2013 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."

**RESOLUTION RE: APPOINTING THE DIRECTOR OF THE BOARD OF CHOSEN
FREEHOLDERS FOR THE REMAINDER OF THE YEAR 2013**

(voice vote)

**RESOLUTION RE: APPOINTING THE DEPUTY DIRECTOR OF THE BOARD OF CHOSEN
FREEHOLDERS FOR THE REMAINDER OF THE YEAR 2013**

(voice vote)

5. **PUBLIC HEARINGS**

6. PROCLAMATIONS/CERTIFICATES/PRESENTATIONS

A. Proclamations/Certificates

1. Proclamation in recognition of Daniel Bell attaining the rank of Eagle Scout.
2. Proclamation declaring the month of April as "Sexual Assault Awareness Month".
3. Proclamation declaring the month of April as "Child Abuse Prevention Month".
4. Certificates in recognition of selfless and invaluable contributions as members of the Sussex County Medical Reserve Corps during the Hurricane Sandy response efforts on behalf of the residents of Sussex County presented to: Valerie Ballowe, Mary Bowers, Alan Breach, Joyce Breach, Jackie Fiorillo, Julia Freeman, Julia Gurriell, Karen Hengge, Hines, Helen Homeijer, Dr. Michael Kelly, Tracy Storms Mazzucco, Patricia McKenna, Liliana Molina, Jane Morse, Samantha Mujica, Suellen Pulkstenis, Jennifer Sharpe, Michele Roth, Aaron Siegel, Carol Lee Spages, Fred Spages, Peter Summers, and Kyle Wilson.

(voice vote)

B. Presentations

1. Acknowledging the retirement of Bethany K. Piontkowski, Senior Library Assistant, typing, who retired after 19 years with the County; and Jason A. Yanvary, County Correction Officer, who 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 CANCELING OF THE GRANT FUND BALANCES FOR THE STATE OF NEW JERSEY, OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE FOR THE SART/SANE PROGRAM, VS-40-11, FOR THE PERIOD OF OCTOBER 1, 2011 TO SEPTEMBER 30, 2012

- C. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH AHS HOSPITAL CORPORATION / NEWTON MEDICAL CENTER ALLOCATING \$8,010.00 FOR THE PROVISION OF ALCOHOL AND DRUG ABUSE SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract for calendar year 2013)
- D. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH SUNRISE HOUSE FOUNDATION, INC. ALLOCATING \$145,931.00 FOR THE PROVISION OF ALCOHOL AND DRUG ABUSE SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract for calendar year 2013)
- E. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH CAPITOL CARE, INC. ALLOCATING \$8,064.00 FOR THE PROVISION OF ALCOHOL AND DRUG ABUSE SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract for calendar year 2013)
- F. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH CENTER FOR PREVENTION AND COUNSELING ALLOCATING \$42,210.00 FOR THE PROVISION OF ALCOHOL AND DRUG ABUSE SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract for calendar year 2013)
- G. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH CENTER FOR PREVENTION AND COUNSELING ALLOCATING \$20,410.00 FOR THE PROVISION OF ALCOHOL AND DRUG ABUSE SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract for calendar year 2013)

- H. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH FREEDOM HOUSE, INC. ALLOCATING \$45,000.00 FOR THE PROVISION OF ALCOHOL AND DRUG ABUSE SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract for calendar year 2013)
- I. RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY DIVISION OF SENIOR SERVICES TO APPLY FOR GRANT FUNDS FROM THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES FOR THE STATE HEALTH INSURANCE PROGRAM (SHIP) FOR THE PERIOD OF APRIL 1, 2013 TO MARCH 31, 2014 (Resolution authorizes this Application in the amount of \$29,000.00, with no match requirement)
- J. RESOLUTION RE: RENEWAL OF CONTRACT WITH DELTA DENTAL PLAN OF NEW JERSEY, INC. FOR DENTAL INSURANCE COVERAGE FOR COUNTY OF SUSSEX EMPLOYEES EFFECTIVE APRIL 1, 2013 TO MARCH 31, 2014 (Resolution authorizes this renewal with a 3.34% rate increase for a total amount of \$551,338.00)
- K. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF HUNTERDON FOR HEALTH OFFICER SERVICES TO BE PERFORMED BY THE COUNTY OF SUSSEX IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:65-1 ET SEQ. AS A SHARED SERVICES AGREEMENT (Resolution authorizes this Agreement for Hunterdon County to pay Sussex County \$28,000.00, inclusive of travel expenses)
- L. RESOLUTION RE: AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT IN THE MATTER OF SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY VS. GRINNELL RECYCLING, INC. ET AL AND GRINNELL ENTERPRISES INC. V SUSSEX COUNTY ET AL

- M. RESOLUTION RE: RESCINDING THE RESOLUTION ENTITLED
 “APPROVAL OF THE FISCAL YEAR (FY) 2013 ANNUAL
 TRANSPORTATION PROGRAM (ATP) STATE AID
 PROJECT POOL FOR THE COUNTY OF SUSSEX AND
 AUTHORIZATION FOR THE FREEHOLDER DIRECTOR
 AND BOARD CLERK TO EXECUTE AN AGREEMENT
 FOR STATE AID TO COUNTIES UNDER THE NEW
 JERSEY TRANSPORTATION TRUST FUND AUTHORITY
 ACT IN THE AMOUNT OF \$1,872,700.00 FOR FY 2013”
 ADOPTED MARCH 13, 2013 (Resolution authorizes
 rescinding this Resolution based on a letter increasing the
 amount of available funding)
- N. RESOLUTION RE: APPROVAL OF THE FISCAL YEAR (FY) 2013 ANNUAL
 TRANSPORTATION PROGRAM (ATP) STATE AID
 PROJECT POOL FOR THE COUNTY OF SUSSEX AND
 AUTHORIZATION FOR THE FREEHOLDER DIRECTOR
 AND BOARD CLERK TO EXECUTE AN AGREEMENT
 FOR STATE AID TO COUNTIES UNDER THE NEW
 JERSEY TRANSPORTATION TRUST FUND AUTHORITY
 ACT IN THE AMOUNT OF \$1,874,100.00 FOR FY 2013
 (Resolution authorizes this approval for the replacement of
 Bridge E-07 and for the 2013 Sussex County Resurfacing
 Program)

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 27, 2013
 Regular Meeting March 13, 2013

Executive Session Minutes

Regular Meeting March 13, 2013

Release of Executive Session Minutes

Regular Meeting February 13, 2013

(voice vote)

11. APPOINTMENTS AND/OR RESIGNATIONS

A. Appointments

1. RESOLUTION RE: APPOINTMENT OF DANIEL G. FLYNN AS THE SECOND ALTERNATE MEMBER OF THE SUSSEX COUNTY PLANNING BOARD TO FILL THE UNEXPIRED TERM OF GENE L. CRAWFORD. SAID TERM TO EXPIRE DECEMBER 31, 2015

2. RESOLUTION RE: APPOINTMENT OF JOHN R. DRAKE AS A MEMBER OF THE BOARD OF COMMISSIONERS OF THE SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY TO A FIVE (5) YEAR TERM; SAID TERM TO BE EFFECTIVE IMMEDIATELY AND EXPIRE JANUARY 31, 2018

(voice vote)

12. RESOLUTIONS

- A. RESOLUTION RE: CONCURRING WITH FRANKFORD TOWNSHIP RESOLUTION AUTHORIZING CHANGES AT THE INTERSECTION OF US ROUTE 206, SUSSEX COUNTY ROUTE 630, AND RECOGNITION DRIVE IN THE TOWNSHIP OF FRANKFORD

- B. RESOLUTION RE: AUTHORIZING REVISIONS TO THE SUSSEX COUNTY OPEN SPACE PROGRAM RULES AND REGULATIONS

- C. RESOLUTION RE: AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY REGARDING CONSTRUCTION OF BRIDGE E-07 IN CLOSE PROXIMITY TO A SEWER MAIN OF THE SCMUA

(voice vote)

13. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS

A. Awards of Contracts

1. 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 (Resolution awards this Contract to the only responsible bidder, Complete Building Management LLC, with a minimum expenditure of \$500.00 and a maximum contract amount of \$200,000.00)

(roll call vote)

14. FINANCIAL

- A. RESOLUTION RE: AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS OF 2013 OPERATING BUDGET FOR THE COUNTY OF SUSSEX
- B. RESOLUTION RE: APPROVAL OF 2013 LIBRARY BUDGET AND CERTIFICATION OF 2013 LIBRARY TAX LEVY
- C. RESOLUTION RE: APPROVAL OF 2013 COUNTY HEALTH BUDGET AND CERTIFICATION OF 2013 HEALTH TAX LEVY

(roll call vote)

D.

INTRODUCTION FOR FIRST READING - RESOLUTION

RESOLUTION RE: AUTHORIZING CAP TO LIMIT COUNTY BUDGET APPROPRIATION INCREASE IN 2013 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 10, 2013 at 5:00 p.m. prior to final adoption of this Resolution. (voice vote)

E.

INTRODUCTION OF 2013 COUNTY BUDGET FOR FIRST READING

Freeholder Deputy Director Vohden: "The 2013 Sussex County Budget is being introduced for First Reading at this time and awaits approval by the Board. The 2013 Sussex County Budget Revenues and Appropriations Summary will be advertised in the New Jersey Herald issue of April 8, 2013.

RESOLUTION RE: APPROVAL OF THE 2013 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 24, 2013 at 5:00 P.M., at which time and place objections to said Budget and Tax Resolution for the year 2013 may be presented by taxpayers or other interested persons." (voice vote)

15. PERSONNEL

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

B. Resolutions

1. RESOLUTION RE: ESTABLISHMENT OF "SOCIAL WORKER" AND SALARY RANGE

(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 moving the meeting of May 8th to May 7th at 5pm because of the New Jersey Association of Counties Conference.
(voice vote)

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	March 29, 2013	Good Friday	Holiday
Wednesday	April 10, 2013	Regular Meeting	5:00 pm

23. **ADJOURNMENT** (voice vote)