

**REGULAR MEETING HELD ON WEDNESDAY, MAY 13, 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**

**PUBLIC HEARING – 5:00 P.M.**

**PUBLIC HEARING – 2015 SUSSEX COUNTY BUDGET AS APPROVED**

**MOTION** to open Public Hearing for the 2015 Sussex County Budget As Approved.  
(voice vote)

**PUBLIC HEARING IS NOW OPEN**

Is anyone present to be heard regarding the 2015 County Budget As Approved?

**MOTION** that the Public Hearing be closed. (voice vote)

**RESOLUTION RE: FINAL ADOPTION OF THE 2015 SUSSEX COUNTY BUDGET AS APPROVED**

**Freeholder Director Crabb:** “BE IT RESOLVED by the Board of Chosen Freeholders of the County of Sussex that the Budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$81,581,022.00 for the County purposes to be raised by taxation and certification to the County Board of Taxation of the following summary of general revenues and appropriations.”

**MOTION** to finally adopt the 2015 County Budget as Approved. (roll call vote)

**6. PROCLAMATIONS/CERTIFICATES/PRESENTATIONS**

A. Proclamations

1. Proclamation in recognition of May as being “Older Americans Month”.
2. Proclamation in recognition of NORWESCAP celebrating its 50<sup>th</sup> Anniversary.
3. Proclamation in recognition of the “New Jersey Clean Communities” Environmental Event at Waterloo Village.

(voice vote)

**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 (*Services include flu vaccines from FFF Enterprises, Inc.*)
- C. RESOLUTION RE: FINAL APPROVAL FOR THE PETER AND MARCY GIANATTASIO FARM IN FRANKFORD TOWNSHIP SUBJECT TO AVAILABLE FUNDING (*County share will be approximately \$40,320+/-*)
- D. RESOLUTION RE FINAL APPROVAL FOR THE MOUNTAINVIEW FARM IN FRANKFORD TOWNSHIP SUBJECT TO AVAILABLE FUNDING(*County share will be approximately \$58,500+/-*)
- E. RESOLUTION RE: FINAL APPROVAL FOR THE PALADINO FARM IN WANTAGE TOWNSHIP SUBJECT TO AVAILABLE FUNDING(*County share will be approximately \$43,240+/-*)
- F. RESOLUTION RE: FINAL APPROVAL FOR THE DOUBLE "D" FARM IN LAFAYETTE TOWNSHIP SUBJECT TO AVAILABLE FUNDING(*County share will be approximately \$48,900+/-*)
- G. RESOLUTION RE: AUTHORIZING AN AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND PULMONARY MEDICAL ASSOCIATES, LLP FOR THE SUSSEX COUNTY TRANSITIONAL CARE PROGRAM FOR CALENDAR YEAR 2015 (*Pulmonary Medical Associates, LLP will provide funding in the amount of \$50.00 to cover Transitional Care Management billables, and after six months \$25,000.00 for SCTCP services in 2015; term of Agreement is from May 13, 2015 to May 12, 2016*)

- H. RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF SENIOR SERVICES TO APPLY FOR GRANT FUNDS FROM THE NEW JERSEY DEPARTMENT OF HEALTH, DIVISION OF FAMILY HEALTH SERVICES FOR THE ADMINISTRATION OF THE SENIOR FARMERS MARKET NUTRITION PROGRAM FOR THE PERIOD OF JUNE 1, 2015 TO SEPTEMBER 30, 2015 (*The funding will go toward promoting and enhancing the Senior Farmers Market Nutrition Program for seniors at the Congregate Nutrition Sites, Senior Housing Facilities and with the Senior Clubs in Sussex County. Amount of grant funds sought: \$500.00*)
- I. RESOLUTION RE: PAYMENT OF DEDUCTIBLE LITIGATION COST IN THE MATTER OF HAWKINS V. COUNTY OF SUSSEX
- J. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF NEW RADIO EQUIPMENT FOR THE OFFICE OF THE SHERIFF (*The purchase of the new radio equipment is for the upgrade of the 9-1-1/OEM radio communications system. This purchase is provided by New Jersey State Contracts #83927/83917 using Atlantic Communications, in the amount of \$85,078.42*)
- K. RESOLUTION RE: AUTHORIZATION TO EXECUTE AN AGREEMENT FOR ELECTRICITY GENERATION SUPPLY SERVICE UNDER THE PASSAIC COUNTY ENERGY COOPERATIVE PRICING SYSTEM TO VARIOUS BUILDINGS WITHIN SUSSEX COUNTY (*Pricing for this agreement is \$.0869 per kilowatt for a 24 month period beginning June 1, 2015 and ending in May 31, 2017*)
- L. RESOLUTION RE: AUTHORIZATION FOR THE COUNTY OF SUSSEX TO TRANSFER FUNDS IN THE SPECIAL CHILD HEALTH SERVICES GRANT DFHS15CSE012 FOR THE CONTRACT PERIOD OF JULY 1, 2014 THROUGH JUNE 30, 2015 FROM SALARIES TO OFFICE EXPENSES FOR A TOTAL OF \$16,832.00
- M. RESOLUTION RE: AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT AND GENERAL RELEASE OF ALL CLAIMS IN THE MATTER OF ALLISON MURRAY V. SHERIFF'S OFFICE OF SUSSEX COUNTY, ET AL.

**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**

Special Meeting September 18, 2014

**Executive Session Minutes**  
Special Meeting September 18, 2014

(voice vote)

**11. APPOINTMENTS AND/OR RESIGNATIONS**

1. RESOLUTION RE: APPOINTMENT OF \_\_\_\_\_ AS CLERK TO THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS PURSUANT TO N.J.S.A. 40A:9-26

(roll call vote)

**12. RESOLUTION**

- 1 RESOLUTION RE: PRELIMINARY ADOPTION OF THE SCMUA WASTEWATER PLAN AMENDMENT FOR CONVEYANCE OF LANDFILL LEACHATE
2. RESOLUTION RE PROVIDING TEMPORARY CLOSURE OF CR 517 IN OGDENSBURG BOROUGH (*5K race between Passaic Street and Brooks Flat in the Borough of Ogdensburg. The requested closure is to occur on June 20, 2015 from 8:00 AM to 10:00 AM*)
3. RESOLUTION RE: PROVIDING TEMPORARY CLOSURE OF CR 644 IN VERNON TOWNSHIP (*Memorial Day Parade between Church Street and County Route 517 in the Township of Vernon. The requested closure is to occur on May 25, 2015 from 10:00 AM to 12:00 PM*)

4. RESOLUTION RE: AUTHORIZING ENTRY INTO AN AGREEMENT WITH THE BOROUGH OF HOPATCONG TO ADVANCE A STREETScape IMPROVEMENT PROJECT ALONG A PORTION OF COUNTY ROUTE 607, A.K.A. HOPATCHUNG ROAD IN THE BOROUGH OF HOPATCONG
5. RESOLUTION RE: AUTHORIZATION FOR THE BOROUGH OF HOPATCONG, A MUNICIPAL GOVERNMENT, UNDER THE DIRECTION OF THE COUNTY ENGINEER, TO IMPLEMENT TEMPORARY TRAFFIC CONTROL MEASURES INCLUDING THE CLOSURE OF A SECTION OF CR 607 AS DEFINED WITHIN PLANS ENTITLED "PLANS OF HOPATCHUNG ROAD – PHASE II REDEVELOPMENT & BEAUTIFICATION PROJECT" DATED APRIL 2014, PREPARED BY JOHN RUSCHKE, P.E., OF HATCH MOTT MACDONALD FOR THE BOROUGH OF HOPATCONG
6. RESOLUTION RE: AUTHORIZATION OF PLANS ENTITLED "PLANS OF HOPATCHUNG ROAD – PHASE II REDEVELOPMENT & BEAUTIFICATION PROJECT" DATED APRIL 2014, PREPARED BY JOHN RUSCHKE, P.E., OF HATCH MOTT MACDONALD FOR THE BOROUGH OF HOPATCONG
7. RESOLUTION RE: AUTHORIZING THE EXECUTION OF A DEED OF EASEMENT FOR RIGHT OF WAY TO RAPOSO & PEREGRINO, LIMITED LIABILITY COMPANY FOR PREMISES DESCRIBED AS TAX BLOCK 5.01, TAX LOT 16 ON THE OFFICIAL TAX MAPS OF THE TOWN OF NEWTON, SUSSEX COUNTY, NEW JERSEY
8. RESOLUTION RE: AUTHORIZING A TERMINATION OF A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND THE BOROUGH OF FRANKLIN FOR FINANCIAL ASSISTANT SERVICES PURSUANT TO THE PROVISION OF THE SHARED SERVICES ACT N.J.S.A. 40A:65-1 ET SEQ.

(voice vote)

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

A. Awards of Contract

1. RESOLUTION RE: AWARD OF CONTRACT FOR THE REPLACEMENT OF SUSSEX COUNTY BRIDGE D-12 IN FRANKFORD TOWNSHIP, NEW JERSEY
2. RESOLUTION RE: AWARD OF CONTRACT THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR PROFESSIONAL TEST SERVICES FOR THE DEPARTMENT OF ENGINEERING AND PLANNING 2015-3016 FOR THE COUNTY OF SUSSEX

B. Change Orders

1. RESOLUTION RE: AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH SKYLANDS RISK MANAGEMENT INC. TO PROVIDE RISK MANAGER CONSULTING SERVICES AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Amendment to correct term date from 11/30/15 to 12/31/2015)
2. RESOLUTION RE: AWARD OF CONTRACT AMENDMENT BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR DATA PROCESSING SOFTWARE/SERVICE TO PROVIDE INTERCONNECTED MODULES FOR PAYROLL, TIME/ATTENDANCE AND HUMAN RESOURCES INFORMATION SYSTEM

(roll call vote)

**14. FINANCIAL**

A.

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**INTRODUCTION FOR FIRST READING – BOND ORDINANCE**

BOND ORDINANCE PROVIDING FOR THE UNDERTAKING OF 2014-15 CAPITAL IMPROVEMENTS AT AND FOR CERTAIN FACILITIES OF SUSSEX COUNTY COMMUNITY COLLEGE, LOCATED WITHIN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY; APPROPRIATING \$3,200,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,200,000 BONDS OR NOTES OF THE COUNTY OF SUSSEX, STATE OF NEW JERSEY, FOR FINANCING SUCH APPROPRIATION, THE PRINCIPAL OF AN INTEREST ON THE AGGREGATE PRINCIPAL AMOUNT OF WHICH WILL BE ENTITLED TO STATE AID, PURSUANT TO CHAPTER 12 OF THE LAWS OF NEW JERSEY OF 1971

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

**MOTION** to authorize the Clerk to advertise this 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 Notice of Public Hearing stating that a hearing will be held on May 27, 2015 at 5:00 pm prior to final adoption of this Bond Ordinance. (voice 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**

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    | May 22, 2015 | Special Meeting – 9AM     |
| Monday    | May 25, 2015 | Holiday – Memorial Day    |
| Wednesday | May 27, 2015 | Regular Meeting – 5:00 PM |

23. **ADJOURNMENT** (voice vote)