

REGULAR MEETING HELD ON WEDNESDAY, MAY 27, 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

FINAL ADOPTION – BOND ORDINANCE

Freeholder Director Crabb: "At our regular meeting held on May 13, 2015, we introduced for first reading the following Bond Ordinance which was advertised in the New Jersey Herald issue of May 15, 2015, together with a Notice of Public Hearing stating it would be held at this meeting at 5:00 PM:

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 that the Public Hearing be opened. (voice vote)

Is anyone present to be heard regarding this Bond Ordinance?

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

MOTION that this Bond Ordinance be finally adopted. (roll call vote)

MOTION to authorize the Clerk to advertise this Bond Ordinance as finally adopted, and also post same on the bulletin board in the lobby of the County Administrative Center. (voice vote)

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6. PROCLAMATIONS/CERTIFICATES/PRESENTATIONS

A. Presentations

1. Acknowledging the retirement of Patricia J. Kantenwein, Keyboarding Clerk for Rutgers Cooperative, who retired after 26 years with the County; Edward B. Nemeth, County Correction Captain for the Jail, who retired after 25 years with the County; Jeffrey S. Riker, Senior Inspector Mosquito Exterminator for the Health Department, who retired after 27 ³/₄ years with the County; and Bert Oudshoorn, Omnibus Operator for Transit, who retired after 10 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: AMENDING THE 2015 CAPITAL BUDGET

C. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO AN AGREEMENT WITH THE TOWN OF NEWTON FOR ENFORCEMENT AGENCY SERVICES AS SET FORTH IN THE NJ STATE UNIFORM FIRE CODE REGULATIONS IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:65-1 ET SEQ.

D. RESOLUTION RE: THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SUSSEX DOES HEREBY SUPPORT ADDITIONAL FUNDING IN THE STATE OF NEW JERSEY F/Y 2016 BUDGET IN THE AMOUNT OF SIX MILLION DOLLARS TO BRING THE CASINO REVENUE FUND'S "SENIOR CITIZENS AND DISABLED RESIDENTS TRANSPORTATION ASSISTANCE PROGRAM" FUNDING BACK TO F/Y 2012 LEVELS
(If additional funding were in the governor's budget, the County of Sussex would receive an additional \$131,000.00 in funding through the Senior Citizens and Disabled Residents Transportation Assistance Program (SCDRTAP).

E. RESOLUTION RE AUTHORIZATION TO PROVIDE FOR THE DEVELOPMENT OF A CONSTRUCTION INSPECTION MANUAL BY THE ON-CALL ENGINEER FOR THE COUNTY OF SUSSEX (The document will provide information describing how to prepare for project inspection in general as well as for preparation of specific inspection tasks. Checklists, forms and guidance examples will be provided for the inspector's use in documenting construction tasks for compliance with plans and specifications and to meet the level of standard required for State and Federal grant funding)

- F. RESOLUTION RE: AUTHORIZATION FOR THE DEPUTY FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE BUDGET LINE ITEM REVISION #1 WITH THE NJ DEPARTMENT OF ENVIRONMENTAL PROTECTION COUNTY ENVIRONMENTAL HEALTH ACT (CEHA) GRANT AGREEMENT #EN15-028(*Budget Line Item Revision #1 is necessary to move \$33,000.00 of funding from the Other Costs Category to the Salary and Wages Category*)

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 11, 2015

Executive Session Minutes

Regular Meeting March 11, 2015

(voice vote)

11. APPOINTMENTS AND/OR RESIGNATIONS

1. RESOLUTION RE: APPOINTMENT OF JOE ZVIRBLIS, PHD (CONSUMER ADVOCATE) AS A MEMBER OF THE SUSSEX COUNTY COMMUNITY TRANSIT CITIZENS ADVISORY COMMITTEE TO FILL THE UNEXPIRED TERM OF MARIE RAFFAY. TERM TO BEGIN IMMEDIATELY AND EXPIRE DECEMBER 31, 2015

2. RESOLUTION RE: APPOINTMENT OF RACHEL HELT, DONALD E PROUT AND VANCE MULHOLLAND AS MEMBERS OF THE SUSSEX COUNTY LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE FOR TERMS OF THREE (3) YEARS EACH. TERM TO EXPIRE MAY 31, 2018

(roll call vote)

12. RESOLUTION

- 1 RESOLUTION RE: PROVIDING TEMPORARY CLOSURE OF CR 517 & CR 613 IN SPARTA TOWNSHIP, BYRAM TOWNSHIP AND ANDOVER TOWNSHIP (*The requested closure is to occur on July 25, 2015 from 7:00 AM to 10:00 AM for the Pass It Along Lake Mohawk Country Club Triathlon*)

2. RESOLUTION RE: ESTABLISHMENT OF “ASSISTANT SUPERVISOR BUILDING MAINTENANCE” AND SALARY RANGE
3. 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
4. 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
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

(voice vote)

13. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS

A. Awards of Contract

1. RESOLUTION RE: AWARD OF CONTRACTS FOR RENTAL OF VARIOUS ROAD MAINTENANCE EQUIPMENT 2015 FOR THE COUNTY OF SUSSEX

(roll call vote)

14. **FINANCIAL**

A.

INTRODUCTION FOR FIRST READING – BOND ORDINANCE

BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO AND THE REPLACEMENT OF THE AGRICULTURAL GREENHOUSES AT THE SUSSEX COUNTY TECHNICAL SCHOOL, LOCATED WITHIN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY; APPROPRIATING \$130,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$130,000 BONDS OR NOTES OF THE COUNTY OF SUSSEX, STATE OF NEW JERSEY, FOR FINANCING A PORTION OF SUCH APPROPRIATION

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 June 10, 2015 at 5:00 pm prior to final adoption of this Bond Ordinance. (voice vote)

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B.

INTRODUCTION FOR FIRST READING – BOND ORDINANCE

BOND ORDINANCE PROVIDING FOR VARIOUS 2015 CAPITAL IMPROVEMENTS, BY AND IN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY; APPROPRIATING \$8,749,651 THEREFORE AND AUTHORIZING \$8,333,000 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COSTS THEREOF

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 June 10, 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)

_____ (1) **Matters Required by Law to be Confidential:**

_____ (2) **Matters Where the Release of Information Would Impair the Right to Receive Funds:**

_____ (3) **Matters Involving Individual Privacy:**

_____ (4) **Matters Relating to Collective Bargaining Agreements**

_____ (5) **Matters Relating to the Purchase, Lease of Acquisition of Real Property or the Investment of Public Funds:**

_____ (6) **Matters Relating to Public Safety and Property:**

_____ (7) **Matters Relating to Litigation, Negotiations and the Attorney
Client Privilege:**

_____ (8) **Matters Relating to the Employment Relationship:**

_____ (9) **Matters Relating to the Potential Imposition of a Penalty:**

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

June 10, 2015

Regular Meeting – 5:00 PM

23. ADJOURNMENT (voice vote)