

REGULAR MEETING HELD ON WEDNESDAY, JULY 9, 2014

5:00 PM

ORDER OF BUSINESS

Item

1. **CALL TO ORDER BY DIRECTOR** at 5:02 p.m.

2. **ROLL CALL** Freeholder Graham; Freeholder Mudrick; Freeholder Director Vohden; John Eskilson, County Administrator/Clerk; Dennis McConnell, County Counsel; Cathy Williams, Secretary to County Administrator

Freeholder Crabb and Freeholder Phoebus were absent.

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**

There were no Public Hearings.

6. **PROCLAMATIONS/CERTIFICATES/PRESENTATIONS**

There were no Proclamations/Certificates/Presentations.

7. **PUBLIC SESSION FROM THE FLOOR**

(Please note: Everyone is asked to keep their comments to 5 minutes or less)

MOTION made at 5:03 p.m. by Freeholder Graham to open the meeting to the Public, seconded by Freeholder Mudrick and passed unanimously.

There was no one present.

MOTION made at 5:04 p.m. by Freeholder Mudrick to close the meeting to the Public, seconded by Freeholder Graham and passed unanimously.

8. **FREEHOLDERS' COMMENTS**

Comments by Freeholder Graham

- **Town of Newton Reorganization**

Freeholder Graham reported that he attended the Reorganization Meeting for the Town of Newton and announced that Kevin Elvidge was appointed Mayor and Daniel Flynn was appointed Deputy Mayor and he congratulated them both.

Comments by Freeholder Mudrick

- **Appointment to the Sussex County Community College (SCCC) Board of Trustees**

Freeholder Mudrick thanked Maryanne Fox for her interest in serving on the SCCC Board of Trustees and congratulated her on her appointment which was coming up later in the meeting.

Comments by Freeholder Vohden

- **Sussex County Clerk**

Freeholder Vohden said that Jeff Parrott, County Clerk, reported that there are 10,000 veterans in Sussex County and over 2,100 have been issued Veterans Cards; Mr. Parrott also reported that the collections for realty transfer fees and recording fees for June are still lower than last year, but they are much better than the first five months of this year.

9. APPROVAL OF CONSENT AGENDA

- A. RESOLUTION RE: PAYMENT OF BILLS
359-2014
- 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) (Resolution authorizes the issuance of purchase orders for Petro Mechanics, Inc.)
- C. RESOLUTION RE: AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH MULTI-DIAGNOSTICS SERVICES, INC. FOR THE PROVIDING OF MAMMOGRAPHY SERVICES WITHOUT COMPETITIVE BIDDING AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(A)(i) (Authorizes agreement in the amount of \$61,000 for the period 7/1/14 to 6/30/15 funded through NJCEED grant)
- D. RESOLUTION RE: AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH NEWTON MEDICAL CENTER/AHS HOSPITAL CORPORATION FOR THE PROVIDING OF MEDICAL DIAGNOSTIC SERVICES WITHOUT COMPETITIVE BIDDING AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(A)(i) (Authorizes agreement not to exceed \$43,716 for the period of 7/1/14 to 6/30/15 funded through NJCEED grant)
- E. RESOLUTION RE: AUTHORIZATION FOR THE FILING OF THE 2015 NEW JERSEY SENIOR CITIZENS AND DISABLED RESIDENTS TRANSPORTATION ASSISTANCE PROGRAM (SCDRTAP) AND THE FTA NON-URBANIZED AREA FORMULA PROGRAM (SECTION 5311) TO THE NEW JERSEY TRANSIT CORPORATION AND THE DEPARTMENT OF TRANSPORTATION OF THE UNITED STATES OF AMERICA FOR FY 2015 (JULY1, 2014 0 JUNE 30,2015) IN THE AMOUNT OF \$1,408,279.00
- F. RESOLUTION RE: AUTHORIZATION TO ACCEPT AWARD FOR HAZARD

- 364-2014** MITIGATION GRANT FUNDS FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF STATE POLICE, FOR AN AMOUNT OF \$200,000.00, TO BE USED FOR HIRING A QUALIFIED CONSULTANT TO COMPLETE A FIVE YEAR UPDATE TO THE CURRENT SUSSEX COUNTY MUTLI-JURISDICTIONAL HAZARD MITIGATION PLAN
- G. **365-2014** RESOLUTION RE: AUTHORIZING THE PURCHASE OF INVESTIGATIVE SYSTEM EQUIPMENT FOR THE SUSSEX COUNTY PROSECUTOR'S OFFICE (NJ Attorney General has approved this purchase as investigative equipment for use in undercover and confidential investigations. Software is for forensic investigation of electronic devices)
- H. **366-2014** RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2014 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE 2014 AREA PLAN ALLOCATION, MID-YEAR ALLOCATION OF AREA PLAN FOR AN ADDITIONAL AMOUNT OF \$249,254.00
- I. **367-2014** RESOLUTION RE: AUTHORIZING THE EXTENSION OF A PARKING SPACE AGREEMENT WITH THE OWNERS OF PROPERTY KNOWN AS 59-61 HIGH STREET, NEWTON, NJ AND THE COUNTY OF SUSSEX

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.

MOTION made by Freeholder Graham to approve the Financial Consent Agenda, seconded by Freeholder Mudrick.

Mr. McConnell said that with regards to Resolution 9.I. the fee has increased in this extension from \$200.00 per parking space to \$300.00 and this is with consultation with County Treasurer, Bernie Re and Rob Maikis who looked at the Consumer Price Index increase over the last 19 years and it is believed that this is in line and won't break the back of any new perspective owner, so it's up 50%.

On Roll Call the vote was:

Freeholder Graham	Yes
Freeholder Mudrick	Yes
Freeholder Director Vohden	Yes

10. APPROVAL OF MINUTES Regular Meeting June 25, 2014

Executive Session Minutes
Regular Meeting June 25, 2014

MOTION made by Freeholder Graham to approve the Minutes of the Regular Meeting and Executive Session of June 25, 2014, seconded by Freeholder Mudrick and passed unanimously.

11. APPOINTMENTS AND/OR RESIGNATIONS

A. Appointments

1. RESOLUTION RE: APPOINTMENT OF REVEREND JAMES BACKING AS MEMBER OF THE SUSSEX COUNTY MENTAL HEALTH BOARD FOR A TERM OF THREE (3) YEARS BEGINNING IMMEDIATELY AND EXPIRING JUNE 30, 2017
368-2014
2. RESOLUTION RE: APPOINTMENT OF DEBORAH WHITE (PERSON WITH DISABILITIES REPRESENTATIVE) AS A MEMBER OF THE SUSSEX COUNTY TRANSIT CITIZENS ADVISORY COMMITTEE FOR A THREE (3) YEAR TERM: SAID TERM TO EXPIRE DECEMBER 31, 2016
369-2014
3. RESOLUTION RE: APPOINTMENT OF MARYANNE FOX TO THE SUSSEX COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES TO FILL THE UNEXPIRED TERM OF TOM SENKER EXPIRING ON OCTOBER 31, 2014 AND TO FILL A FULL FOUR (4) YEAR TERM WHICH WILL EXPIRE ON OCTOBER 31, 2018
370-2014

MOTION made by Freeholder Graham to adopt these Resolutions, seconded by Freeholder Mudrick and passed unanimously.

The Board congratulated Maryanne Fox on her appointment.

Ms. Fox said she was very honored by this appointment and hopes to bring a positive impact to the Board of Trustees.

12. RESOLUTIONS

- A. RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO ENDORSE THE SUSSEX COUNTY HUMAN SERVICES TRANSPORTATION COORDINATION PLAN
371-2014
- B. RESOLUTION RE: AUTHORIZATION FOR THE COUNTY OF SUSSEX TO INITIATE THE COMPETITIVE CONTRACTING PROCESS FOR A QUALIFIED CONSULTANT FOR THE SUSSEX COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN (Authorization to secure a qualified consultant to complete a five year update to the current multi-jurisdictional plan. Funded through Hazardous Mitigation grant)
372-2014
- C. RESOLUTION RE: AUTHORIZATION FOR THE COUNTY ENGINEER TO IMPLEMENT A TEMPORARY TRAFFIC CONTROL PLAN ENTITLED "DETOUR OF BRIDGE V-38, CARRYING CR 565/GLENWOOD BROOK, VERNON TWP., SUSSEX COUNTY, NJ: DETOUR & TRAFFIC CONTROL PLAN", DATED JUNE 23, 2014, PREPARED BY THE SUSSEX COUNTY DIVISION OF ENGINEERING FOR THE TEMPORARY TRAFFIC CONTROL WORK ZONE REQUIRED TO ADVANCE THE REPAIRS OF THE EXISTING CULVERT V-39 AND ADJACENT ROADWAY DRAINAGE SYSTEM
373-2014
- D. RESOLUTION RE: AUTHORIZATION FOR ELIZABETH TOWN GAS

374-2014

COMPANY, A PRIVATELY OWNED PUBLIC UTILITY, UNDER THE DIRECTION OF THE COUNTY ENGINEER, TO IMPLEMENT TEMPORARY TRAFFIC CONTROL MEASURES INCLUDING THE CLOSURE OF A SECTION OF CR 613 IN THE AREA OF LAKE MOHAWK PLAZA, AS DEFINED WITHIN PLANS ENTITLED "PROJECT AND TRAFFIC PHASES, TOWNSHIP OF SPARTA, TRAFFIC CONTROL PLAN", DATED SEPTEMBER 25, 2013, BY SUBURBAN CONSULTING ENGINEERS

- E. RESOLUTION RE: PROVIDING TEMPORARY CLOSURE IN CR 607 IN
375-2014 HOPATCONG BOROUGH
- F. RESOLUTION RE: OPPOSING EXPANSION OF FEDERAL CONTROL
376-2014 UNDER CLEAN WATER ACT

MOTION made by Freeholder Graham to adopt these Resolutions, seconded by Freeholder Mudrick and passed unanimously.

Freeholder Graham said he was very glad to see the Board approving Resolution 12.F.

Mr. Eskilson explained that this is a position that several Counties are taking along with the New Jersey Association of Counties (NJAC) and the National Association of Counties (NACo).

13. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS

A. Awards of Contract

- 1. RESOLUTION RE: AWARD OF CONTRACT FOR THE JUDICIAL
377-2014 CENTER PARKING DECK
REPAIRS/WATERPROOF MEMBRANE (To Maarv Waterproofing, Inc in the amount of \$334,000.)
- 2. RESOLUTION RE: AWARD OF A CONTRACT FOR
378-2014 MISCELLANEOUS BUILDING TRADE SERVICES
FOR FIRE SUPPRESSION SYSTEMS'S SERVICE
IN VARIOUS SUSSEX COUNTY BUILDINGS AND
FACILITIES (To Protective Measures Security and
Fire Systems for the period 8/1/14 to 7/31/15)

MOTION made by Freeholder Mudrick to adopt these Resolutions, seconded by Freeholder Graham.

On Roll Call the vote was:

Freeholder Graham	Yes
Freeholder Mudrick	Yes
Freeholder Director Vohden	Yes

14. FINANCIAL

There were no Financial items for this meeting.

15. PERSONNEL

A. Personnel Agenda

MOTION made by Freeholder Mudrick to approve the Personnel Agenda, seconded by Freeholder Graham and passed by majority with Freeholder Graham voting no.

B. Resolutions (None)

16. ADMINISTRATIVE REPORT

- A. Other

Mr. Eskilson thanked Cathy Williams and Trish Springer for getting everyone through week one of the transition and thanked the Board for its patience and support.

Freeholder Mudrick remarked that he is a daily kind of person with phone calls and emails and the transition has not missed a beat in terms of responses; he thanked Mr. Eskilson, Cathy Williams and Trish Springer for the seamless transition.

17. COUNTY COUNSEL

Mr. McConnell said he had one item for closed session under potential contract dealing with the Solar Project from the Morris County Municipal Utilities Authority.

- A. Capital Projects
- B. Litigation
- C. Contract
- D. Other Matters

18. UNFINISHED BUSINESS

There was no Unfinished Business.

19. NEW BUSINESS

There was no New Business.

20. PUBLIC SESSION FROM THE FLOOR

(Please note: Everyone is asked to keep their comments to 5 minutes or less)

MOTION made at 5:16 p.m. by Freeholder Graham to open the meeting to the Public, seconded by Freeholder Mudrick and passed unanimously.

There was no one present.

MOTION made at 5:17 p.m. by Freeholder Mudrick to close the meeting to the Public, seconded by Freeholder Graham and passed unanimously.

21. EXECUTIVE SESSION

MOTION made at 5:18 p.m. by Freeholder Graham to go into Executive Session to discuss an item of potential contract dealing with the Solar Project through the Morris County Improvement Authority and action may be taken, seconded by Freeholder Mudrick and passed unanimously.

**RESOLUTION RE: REQUESTING EXECUTIVE SESSION
379-2014**

- 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.

MOTION made at 5:20 p.m. by Freeholder Mudrick to come out of Executive Session and return to Open Session, seconded by Freeholder Graham and passed unanimously.

Mr. McConnell asked for direction to move forward with the review of professionals to address the issues brought forth in Closed Session and to report back to the Board.

MOTION made by Freeholder Graham to direct County Counsel to move forward with the review of professionals to address the issues brought forth in Closed Session and to report back to the Board, seconded by Freeholder Mudrick and passed unanimously.

22. REMINDERS

Wednesday July 23, 2014 Regular Meeting 5:00 PM

23. ADJOURNMENT

MOTION made at 5:21 p.m. by Freeholder Mudrick to adjourn, seconded by Freeholder Graham and passed unanimously.

John H. Eskilson, Clerk

DATED: JULY 9, 2014