

REGULAR MEETING HELD ON WEDNESDAY, JUNE 25, 2014

5:00 PM

ORDER OF BUSINESS

Item

1. CALL TO ORDER BY DIRECTOR at 5:01 p.m.

2. ROLL CALL Freeholder Crabb; Freeholder Graham; Freeholder Mudrick;
Freeholder Phoebus; Freeholder Director Vohden; John Eskilson,
County Administrator; Dennis McConnell, County Counsel;
Elaine Morgan, Clerk

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

A. Proclamations/Certificates

1. Proclamation in recognition of Tyler Rodimer attaining the rank of Eagle Scout.

312-2014

MOTION made by Freeholder Crabb to approve this Proclamation, seconded by Freeholder Graham and passed unanimously.

B. Presentations

1. Acknowledging the retirement of Anna Marie Bateman, Principal Librarian, who retired after 25 ½ years with the County; John Blackford, General Roads Supervisor of the Roads Department, who retired after 31 years with the County; Vickie A. Stanaback, Principal Library Assistant, who retired after 17 ¼ years with the County; and Linda J. Tompkins, Secretary to the Prosecutor, who retired after 11 years with the County.

7. PUBLIC SESSION FROM THE FLOOR

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

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

There was no one present.

MOTION made at 5:05 p.m. by Freeholder Crabb to close the meeting to the Public, seconded by Freeholder Graham and passed unanimously.

8. FREEHOLDERS' COMMENTS

Comments by Freeholder Mudrick

- **Acknowledgement of Elaine Morgan**

Freeholder Mudrick said he wanted to acknowledge and thank Elaine Morgan at her last meeting as Clerk of the Board.

Comments by Freeholder Crabb

- **Acknowledgement of Elaine Morgan**

Freeholder Crabb thanked Elaine Morgan for her years of service as Clerk of the Board and thanked her especially for assisting in keeping Freeholder Crabb in the loop; he ended by congratulating her on her retirement.

Comments by Freeholder Phoebus

- **Acknowledgement of Elaine Morgan**

Freeholder Phoebus said that she agreed with Freeholder Mudrick and Freeholder Crabb and said she will always remember Elaine Morgan as a very dear friend; she added that Ms. Morgan's loyalty to previous Freeholder Boards is exemplary and wished her a wonderful retirement.

- **New Program in Sussex County**

Freeholder Phoebus reported that there is a new program in Sussex County on diapers; there is a huge need for diapers in Sussex County for infants, toddlers, special needs children and adults so the County is starting up a program where donations of diapers will be accepted along with cash donations to assist with this critical need.

- **Transitional Health Care Program**

Freeholder Phoebus asked County Administrator, John Eskilson, to present the wonderful news about this Program.

Mr. Eskilson explained that staff, particularly Sarah Balzano, did a webinar that was sponsored by HQSI, the statistical data arm of Medicare/Medicaid, which was about New Jersey and the Transitional Care Program; he explained how well the webinar was received and that HQSI has put Sussex County at the top of all four of its achiever categories, which is an astounding accomplishment.

Mr. Eskilson reminded everyone that the Sussex County Transitional Care Program will be presented at the 2014 NACo Conference in New Orleans, July 11-14, 2014.

Comments by Freeholder Graham

- **Acknowledgement of Elaine Morgan**

Freeholder Graham thanked Mrs. Morgan for her organizational skills and professionalism in running the Clerk of the Board's office and said that she truly made the members of the Board better Freeholders.

- **Sussex County Technical School Graduation**

Freeholder Graham said that he, along with Freeholders Mudrick and Vohden, was very honored to attend the Technical School Graduation; he said he was very proud of the students and what they have accomplished.

Comment by Freeholder Crabb

Freeholder Crabb advised that he just returned from a two week business trip to Brussels, Belgium; he gave a brief description of the wonderful events and sights that he encountered including trips to the Belgian National Museum of Natural History and the Great Britain Museum of Natural History where in both museums there were large displays of minerals from Franklin, New Jersey.

Comments by Freeholder Vohden

- **Acknowledgement of Elaine Morgan**

Freeholder Vohden thanked Mrs. Morgan for always brightening up his day and congratulated her on her retirement.

9. APPROVAL OF CONSENT AGENDA

- A. RESOLUTION RE: PAYMENT OF BILLS
313-2014

- B. RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO APPROVE THE SUBMISSION OF A RENEWAL APPLICATION WITH THE NJ DEPARTMENT OF HEALTH FOR THE PROVISION OF THE LOCAL CORE CAPACITY FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT FOR THE PERIOD OF JULY 1, 2014 TO JUNE 30, 2015 (Resolution authorizes this application to accept funding in the amount of \$264,048.00)
314-2014

- C. RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO ALLOW THE SUSSEX COUNTY DEPARTMENT OF ENVIRONMENTAL AND PUBLIC HEALTH SERVICES TO SUBMIT A HEALTH SERVICE RENEWAL APPLICATION FOR THE PROVISION OF CANCER EDUCATION AND EARLY DETECTION (NJCEED) GRANT FUNDING ISSUED BY THE NEW JERSEY DEPARTMENT OF HEALTH (Resolution authorizes this application to in the amount of \$223,500.00)
315-2014

- D. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE A CONTRACT WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT TO PROVIDE \$172,695.00 IN FUNDING TO THE SUSSEX COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF COMMUNITY AND YOUTH SERVICES FOR THE PERIOD OF JULY 1, 2014 TO JUNE 30, 2015 (Resolution authorizes this Contract in the amount of \$172,695.00, which includes \$127,205.00 in the State SSH, \$23,960.00 in SSH TANF and \$21,530.00 in State SSBG)
316-2014

- E. 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 SEXUAL ASSAULT NURSE EXAMINER/SEXUAL ASSAULT RESPONSE TEAM PROJECT, VICTIM OF CRIME ACT GRANT, VS-40-13 OCTOBER 1, 2013 TO SEPTEMBER 30, 2014 FOR A TOTAL AMOUNT OF \$56,825.00
317-2014

- F. **RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF
318-2014** ANY SPECIAL ITEM OF REVENUE IN THE 2014 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE 2015 SOCIAL SERVICES FOR THE HOMELESS (SSH), CONTRACT NUMBER SH15019, JULY 1, 2014 TO JUNE 30, 2015 FOR A TOTAL AMOUNT OF \$172,695.00
- G. **RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF
319-2014** ANY SPECIAL ITEM OF REVENUE IN THE 2014 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE FY2013 EMAA, PERFORMANCE PERIOD OF JULY 1, 2013 TO JUNE 30, 2014 FOR A TOTAL AMOUNT OF \$55,000.00
- H. **RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF
320-2014** ANY SPECIAL ITEM OF REVENUE IN THE 2014 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE NEW JERSEY GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE, JULY 1, 2014 TO JUNE 30, 2015 FOR A TOTAL AMOUNT OF \$210,366.00
- I. **RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF
321-2014** ANY SPECIAL ITEM OF REVENUE IN THE 2014 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE CLEAN COMMUNITIES GRANT FOR THE TOTAL AMOUNT OF \$90,116.43
- J. **RESOLUTION RE: AUTHORIZING THE ENTRY INTO AN AGREEMENT
322-2014** WITH JUSTICE BENEFITS, INC., AS THE GENERAL PARTNER OF JBI, LTD. FOR SPECIALIZED ASSISTANCE FOR THE REVIEW AND INVESTIGATION OF ADDITIONAL FUNDING SOURCES FOR DEFERRING EXISTING COUNTY EXPENDITURES WITHOUT COMPETITIVE BIDDING ON THE BASIS OF ITS DESIGNATION AS AN EXTRAORDINARY, UNSPECIFIABLE SERVICE (Resolution authorizes this Agreement for a total consideration not to exceed 22% of all additional revenue paid to the County for period of twelve (12) months)
- K. **RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR
323-2014** TO SIGN AND EXECUTE A BUDGET MODIFICATION FOR THE SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM (SCDRTAP) WITH NJ TRANSIT TO PROVIDE \$470,000.00 IN FUNDING TO THE SUSSEX COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF SOCIAL SERVICES, OFFICE OF TRANSIT, FOR THE PERIOD OF JANUARY 1, 2014 TO DECEMBER 31, 2014 (Resolution authorizes this Budget Modification to incorporate 2012 SCDRTAP Close-Out carry-over funding in the amount of \$90,000.00 for transportation services in the 2014 SCDRTAP)
- L. **RESOLUTION RE: AUTHORIZING THE ISSUANCE OF PURCHASE
324-2014** 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, AS STATED BELOW (Resolution authorizes execution of purchase orders for Wood Office Environments, LLC)

- M. **RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF MICRO-SURFACING FOR THE SUSSEX COUNTY DEPARTMENT OF ENGINEERING AND PLANNING (Resolution authorizes this purchase from Asphalt Paving Systems, Inc. in the amount of \$358,720.00)**
325-2014
- N. **RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO ALLOW THE SUSSEX COUNTY DEPARTMENT OF ENVIRONMENTAL AND PUBLIC HEALTH SERVICES TO SUBMIT A RENEWAL APPLICATION FOR THE ENHANCED IMPLEMENTATION OF THE NJ COMPREHENSIVE CANCER CONTROL PLAN THROUGH COORDINATED CANCER AND CHRONIC DISEASE ACTIVITIES PROJECT ISSUED BY THE NJ DEPARTMENT OF HEALTH, DIVISION OF FAMILY HEALTH SERVICES, OFFICE OF CANCER CONTROL AND PREVENTION (Resolution authorizes this Application in the amount of \$130,800.00 for a period of July 1, 2014 through June 30, 2015)**
326-2014
- O. **RESOLUTION RE: AUTHORIZATION FOR RENEWAL OF LICENSING AGREEMENT BETWEEN ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE INC. (ESRI) AND THE COUNTY OF SUSSEX (Resolution authorizes the renewal of this Agreement for the third year of a three year Agreement from August 14, 2014 to August 13, 2015 in the amount of \$75,000.00)**
TABLED
- P. **RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO ADOPT THE EXTENSION OF THE AGREEMENT WITH ACTION MUNICIPAL ALLIANCE FOR THE PROVISION OF SUBSTANCE ABUSE PREVENTION PROGRAMS (Resolution authorizes a 6 month extension of this Agreement through June 30, 2014 for total amount of \$28,158.00)**
327-2014
- Q. **RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO ADOPT THE EXTENSION OF THE AGREEMENT WITH CENTRAL MUNICIPAL ALLIANCE FOR THE PROVISION OF SUBSTANCE ABUSE PREVENTION PROGRAMS (Resolution authorizes a 6 month extension of this Agreement through June 30, 2014 for total amount of \$14,926.50)**
328-2014
- R. **RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO ADOPT THE EXTENSION OF THE AGREEMENT WITH FRANKLIN/HARDYSTON MUNICIPAL ALLIANCE FOR THE PROVISION OF SUBSTANCE ABUSE PREVENTION PROGRAMS (Resolution authorizes a 6 month extension of this Agreement through June 30, 2014 for total amount of \$18,711.00)**
329-2014
- S. **RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO ADOPT THE EXTENSION OF THE AGREEMENT WITH HOPATCONG MUNICIPAL ALLIANCE FOR THE PROVISION OF SUBSTANCE ABUSE PREVENTION PROGRAMS (Resolution authorizes a 6 month extension of this Agreement through June 30, 2014 for total amount of \$19,701.00)**
330-2014

- T. **RESOLUTION RE: 331-2014** AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO ADOPT THE EXTENSION OF THE AGREEMENT WITH LENAPE VALLEY MUNICIPAL ALLIANCE FOR THE PROVISION OF SUBSTANCE ABUSE PREVENTION PROGRAMS (Resolution authorizes a 6 month extension of this Agreement through June 30, 2014 for total amount of \$17,130.00)
- U. **RESOLUTION RE: 332-2014** AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO ADOPT THE EXTENSION OF THE AGREEMENT WITH OGDENSBURG MUNICIPAL ALLIANCE FOR THE PROVISION OF SUBSTANCE ABUSE PREVENTION PROGRAMS (Resolution authorizes a 6 month extension of this Agreement through June 30, 2014 for total amount of \$4,489.50)
- V. **RESOLUTION RE: 333-2014** AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO ADOPT THE EXTENSION OF THE AGREEMENT WITH SPARTA MUNICIPAL ALLIANCE FOR THE PROVISION OF SUBSTANCE ABUSE PREVENTION PROGRAMS (Resolution authorizes a 6 month extension of this Agreement through June 30, 2014 for total amount of \$24,064.50)
- W. **RESOLUTION RE: 334-2014** AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO ADOPT THE EXTENSION OF THE AGREEMENT WITH STILLWATER MUNICIPAL ALLIANCE FOR THE PROVISION OF SUBSTANCE ABUSE PREVENTION PROGRAMS (Resolution authorizes a 6 month extension of this Agreement through June 30, 2014 for total amount of \$6,543.00)
- X. **RESOLUTION RE: 335-2014** AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO ADOPT THE EXTENSION OF THE AGREEMENT WITH SUSSEX/WANTAGE MUNICIPAL ALLIANCE FOR THE PROVISION OF SUBSTANCE ABUSE PREVENTION PROGRAMS (Resolution authorizes a 6 month extension of this Agreement through June 30, 2014 for total amount of \$19,074.00)
- Y. **RESOLUTION RE: 336-2014** AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO ADOPT THE EXTENSION OF THE AGREEMENT WITH VERNON MUNICIPAL ALLIANCE FOR THE PROVISION OF SUBSTANCE ABUSE PREVENTION PROGRAMS (Resolution authorizes a 6 month extension of this Agreement through June 30, 2014 for total amount of \$30,700.50)
- Z. **RESOLUTION RE: 337-2014** AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF STILLWATER FOR THE PROVISION OF 9-1-1 SYSTEM MANAGEMENT THROUGH THE COUNTY OF SUSSEX IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:65-1 ET SEQ. AND N.J.S.A. 40A:11-10 ET SEQ. (Resolution authorizes this Agreement for term from January 1, 2016 through December 31, 2016)

- AA. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO RENEW AN AGREEMENT WITH THE BOROUGH OF ANDOVER FOR PUBLIC WORKS SERVICES BY THE COUNTY OF SUSSEX IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:65-1 ET SEQ. (Resolution authorizes this Agreement from June 1, 2014 through May 31, 2016)

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 Crabb to approve the Financial Consent Agenda, seconded by Freeholder Phoebus.

MOTION made by Freeholder Crabb to table Resolution 9.O. until a future Meeting, seconded by Freeholder Graham and passed unanimously.

On Roll Call the vote to table Resolution 9.O. was:

Freeholder Crabb	Yes
Freeholder Graham	Yes
Freeholder Mudrick	Yes
Freeholder Phoebus	Yes
Freeholder Director Vohden	Yes

Freeholder Crabb said congratulations for coming to terms with Stillwater Township on the 9-1-1 System Management, Resolution 9.Z., however he has a question; he said he knows it was deferred until 2016. Mr. McConnell explained that 2016 was a typo, it should be 2015. Freeholder Crabb then asked if it was only for a term of one year. Mr. McConnell said it was a two year term. There was a short discussion.

On Roll Call the vote to approve the Financial Consent Agenda excluding Resolution 9.O. was:

Freeholder Crabb	Yes
Freeholder Graham	Yes
Freeholder Mudrick	Yes
Freeholder Phoebus	Yes
Freeholder Director	Yes

10. **APPROVAL OF MINUTES** Regular Meeting June 11, 2014

Executive Session Minutes
Regular Meeting June 11, 2014

Release of Executive Session Minutes
Portion of Regular Meeting March 26, 2014

MOTION made by Freeholder Graham to approve the Minutes as listed above, seconded by Freeholder Phoebus and passed unanimously with Freeholder Crabb abstaining from the Regular Executive Session Minutes on June 11, 2014.

11. **APPOINTMENTS AND/OR RESIGNATIONS**

A. Appointments

1. RESOLUTION RE: REAPPOINTMENT OF DAVID JOHNSTON, MICHAEL LASKO, SUZANNE SARNER, AND DAVID NUFRIO AS MEMBERS OF THE SUSSEX COUNTY YOUTH SERVICES COMMISSION FOR TERMS OF THREE (3) YEARS EACH. TERMS TO EXPIRE APRIL 30, 2017

2. RESOLUTION RE: APPOINTMENT OF JUDGE MICHAEL WRIGHT, THERESA MAHONEY, CATHERINE ASHTON, JENNIFER GULDEN, RACHEL HELT, PETER LAWSON, AND JAMES MAHONEY AS MEMBERS OF THE SUSSEX COUNTY YOUTH SERVICES COMMISSION FOR TERMS OF THREE (3) YEARS EACH. TERMS TO EXPIRE APRIL 30, 2017

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

12. **RESOLUTIONS**

- A. RESOLUTION RE: AUTHORIZATION TO CLOSE SUSSEX COUNTY BRIDGE V-39, CARRYING COUNTY ROUTE 642 (OWENS STATION ROAD) OVER WALLKILL RIVER IN THE TOWNSHIPS OF VERNON AND WANTAGE, AND TO IMPLEMENT, MAINTAIN, AND MODIFY AS NECESSARY, AN OFFICIAL DETOUR OF SUSSEX COUNTY ROUTE 642 AND PROVIDE FOR ENFORCEMENT OF THE BRIDGE CLOSURE AND ROAD DETOUR
341-2014
- B. RESOLUTION RE: SUPPORT OF SENATE BILL 1240 AND ASSEMBLY BILL 2852 (Resolution supports these Bills that would further the findings and declarations of the Highlands Act by providing that commercial corridors along well-traveled thoroughfares are appropriate areas for economic developments in the Highlands Region)
342-2014
- C. RESOLUTION RE: SUPPORTING ASSEMBLY RESOLUTION NO. 110 (Resolution urges the Congress of the United States to exclude Joint Base McGuire-Dix-Lakehurst and Picatinny Arsenal when considering future Defense Department budget cuts)
343-2014
- D. RESOLUTION RE: PROVIDING TEMPORARY CLOSURE OF CR 613 IN SPARTA TOWNSHIP (Resolution provides for the closure of CR 613 for a 4th of July parade)
344-2014
- E. RESOLUTION RE: PROVIDING TEMPORARY CLOSURE OF CR 631 IN THE BOROUGH OF FRANKLIN (Resolution provide for the closure of CR631 for Franklin Night fireworks display)
345-2014
- F. RESOLUTION RE: RESOLUTION AUTHORIZING A SECOND EXTENSION TO THE RESOLUTION ADOPTED APRIL 23, 2014 ENTITLED "RESOLUTION AMENDING AMENDMENT AND CONSENT NO. 2 IN CONNECTIONS WITH THE COUNTY OF SUSSEX GUARANTEED RENEWABLE ENERGY PROGRAM (Resolution authorizes this extension until July 30, 2014)
346-2014

Freeholder Graham reported that he attended a short meeting prior to this Freeholder Meeting with Sylvia Petillo, Mayor of Hopatcong Borough, in which there was discussion about the beautification project that Hopatcong Borough is beginning to make moves on right now and they are going to be applying for a Beautification Enhancement Grant; Freeholder Graham requested a Resolution to authorize the Director to sign a letter in support of that Grant.

MOTION made by Freeholder Crabb to adopt Resolutions 12.A. through 12.F., seconded by Freeholder Phoebus and passed unanimously.

Freeholder Vohden said that with respect to Resolution 12.C., the Sussex County Legislators passed a Resolution that went forward yesterday asking that Fort Dix, McGuire Air Force Base and Picatinny Arsenal not be closed; he said this is particularly important to Sussex County because there are over 700 residents employed at Picatinny Arsenal.

Mr. McConnell asked for clarification on Freeholder Graham's request as to whether he was asking for a Resolution or a letter. Freeholder Graham replied that he was just asking for a letter and authorization for the Director to sign this letter which would state that the Board of Chosen Freeholders is in support of the Hopatcong Enhancement Grant. Mr. Eskilson stated that the Borough of Hopatcong has graciously agreed to draft a letter for the Director's consideration which the Division of Engineering can review prior to the Director's signature.

MOTION made by Freeholder Crabb to authorize the Freeholder Director to sign a letter in support of the Borough of Hopatcong's Enhancement Grant application, seconded by Freeholder Graham and passed unanimously.

13. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS

A. Awards of Contract

1. **RESOLUTION RE: 347-2014** AUTHORIZING AMENDMENT NO. 4 TO A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND HQW ARCHITECTS, LLC FOR THE PROVIDING OF ARCHITECTURAL AND ENGINEERING SERVICES FOR THE NEW 9-1-1 EMERGENCY COMMUNICATIONS CENTER AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution authorizes this Amendment in a amount not to exceed \$8,300.00 for Construction Documentation and Administration for EOM Bathrooms)
2. **RESOLUTION RE: 348-2014** AUTHORIZING THE FIRST AND FINAL AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH KELLER & KIRKPATRICK, INC. TO PROVIDE ENGINEERING SERVICES FOR THE REPLACEMENT OF SUSSEX COUNTY BRIDGE V-17 CARRYING POND EDDY ROAD OVER AN UNNAMED BROOK IN THE TOWNSHIP OF VERNON PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution authorizes the reduction of \$50,723.62 (61.2%) for all services performed to date)
3. **RESOLUTION RE: 349-2014** AUTHORIZING THE FIRST AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH KELLER & KIRKPATRICK, INC. TO PROVIDE ENGINEERING SERVICES FOR THE RECONSTRUCTION OF BRIDGE D-12 CARRYING STEMPERT ROAD OVER CULVER CREEK IN THE TOWNSHIP OF FRANKFORD AND THE REPLACEMENT OF SUSSEX COUNTY BRIDGE D-13 CARRYING COUNTY ROUTE 630 OVER A TRIBUTARY OF CULVER CREEK IN THE TOWNSHIP OF FRANKFORD PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution authorizes this Amendment for Bridge D-12 for a net increase of \$30,615.00 (13.6%); and a net increase of \$18,033.50 (8.0%) for Bridge D-13)

4. **RESOLUTION RE: AWARD OF A CONTRACT FOR FIRE ALARM INSTALLATION, REPAIR, SERVICE AND MONITORING SERVICES FOR THE COUNTY OF SUSSEX (Resolution awards this Contract to the lowest responsible bidder, Protective Measures Security and Fire Systems with a minimum expenditure of \$500.00 and a maximum Contract amount of \$100,000.00 for the period of July 1, 2014 to June 30, 2015)**

5. **RESOLUTION RE: AWARDED A CONTRACT TO FAMILY PROMISE OF SUSSEX COUNTY THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF HOMELESS SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution awards this Contract for emergency shelter services for homeless families and individuals in the amount of \$15,505.00 for a term of July 1, 2014 through June 30, 2015)**

6. **RESOLUTION RE: AWARDED A CONTRACT TO DOMESTIC ABUSE AND SEXUAL ASSAULT SERVICES, INC. THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF HOMELESS SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution awards this Contract for transitional housing services for homeless families in the amount of \$5,000.00 for a term of July 1, 2014 through June 30, 2015)**

7. **RESOLUTION RE: AWARD OF CONTRACT EXTENSION (YEAR THREE) FOR GARBAGE REMOVAL FROM VARIOUS SUSSEX COUNTY BUILDINGS AND FACILITIES FOR THE DIVISION OF FACILITIES MANAGEMENT (Resolution awards this Contract extension to the lowest responsible bidder, Blue Diamond Disposal for the 2014-2015 Contract year (final extension of Contract) in the approximate amount of \$97,404.00)**

8. **RESOLUTION RE: AWARD OF A CONTRACT EXTENSION BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR PROVIDING LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) SERVICES FOR VARIOUS SUSSEX COUNTY ENVIRONMENTAL REMEDIATION PROJECTS (Resolution awards this Contract extension to the best qualified respondent, CME Associates for the 2014-2015 Contract year (year four of Contract) in the approximate amount of \$281,000.00)**

MOTION made by Freeholder Crabb to adopt these Resolutions, seconded by Freeholder Phoebus.

Mr. Eskilson said that as a point of clarification on Resolution 13.A.1., it is actually not the 9-1-1 Center, it is the Emergency Operations Center; he stated that it will serve the 9-1-1 Center, but it really is not part that project, it is part of the Emergency Operations Center upgrades.

On Roll Call the vote was:

Freeholder Crabb	Yes
Freeholder Graham	Yes
Freeholder Mudrick	Yes
Freeholder Phoebus	Yes
Freeholder Director Vohden	Yes

B. Change Orders

1. **RESOLUTION RE: AWARD OF CHANGE ORDER NO. 5 TO A CONTRACT BETWEEN THE COUNTY OF SUSSEX AND RITACCO CONSTRUCTION, INC. FOR REPLACEMENT OF SUSSEX COUNTY BRIDGE E-07 CARRYING COUNTY ROUTE 631 OVER WALLKILL RIVER AND NYS&W RAILROAD, BOROUGH OF FRANKLIN, SUSSEX COUNTY, NEW JERSEY (Resolution increases this Contact in the net amount of \$7,264.56 (0.07%) for an adjusted Contract amount of \$8,547,640.65)**
355-2014

MOTION made by Freeholder Crabb to adopt this Resolution, seconded by Freeholder Phoebus.

On Roll Call the vote was:

Freeholder Crabb	Yes
Freeholder Graham	Yes
Freeholder Mudrick	Yes
Freeholder Phoebus	Yes
Freeholder Director Vohden	Yes

14. FINANCIAL

- A. **RESOLUTION RE: CERTIFICATION OF REVIEW OF AUDIT BY GROUP AFFIDAVIT**
356-2014

MOTION made by Freeholder Graham to adopt this Resolution, seconded by Freeholder Phoebus.

On Roll Call the vote was:

Freeholder Crabb	Yes
Freeholder Graham	Yes
Freeholder Mudrick	Yes
Freeholder Phoebus	Yes
Freeholder Director Vohden	Yes

B.

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INTRODUCTION FOR FIRST READING – BOND ORDINANCE TABLED

BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 415-2010 (PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AT THE SUSSEX COUNTY COMMUNITY COLLEGE) HERETOFORE FINALLY ADOPTED BY THE COUNTY OF SUSSEX, STATE OF NEW JERSEY ON JULY 7, 2010, TO AMEND THE DESCRIPTION THEREIN

Freeholder Vohden explained that there was a meeting of the Board of School Estimate of the Sussex County Community College prior to the Freeholder Meeting and it was

voted on to table this item to a future Freeholder Meeting.

MOTION made by Freeholder Phoebus to table this Introduction for First Reading – Bond Ordinance due to the fact the College is going to get back to the Board of Chosen Freeholders with more information, seconded by Freeholder Graham.

On Roll Call the vote was:

Freeholder Crabb	Yes
Freeholder Graham	Yes
Freeholder Mudrick	Yes
Freeholder Phoebus	Yes
Freeholder Director Vohden	Yes

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 a Notice of Public Hearing stating that a hearing will be held on July 9, 2014 at 5:00 p.m. prior to final adoption of this Bond Ordinance. (voice vote)

15. **PERSONNEL**

A. Personnel Agenda

MOTION made by Freeholder Mudrick to approve the Personnel Agenda, seconded by Freeholder Crabb and passed unanimously.

B. Resolutions

1. **RESOLUTION RE: AMENDING A RESOLUTION ADOPTED BY THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS ON MAY 28, 2014 ENTITLED "SALARY INCREASES AND ESTABLISHMENT OF NEW SALARY RANGES FOR EMPLOYEES NOT REPRESENTED BY A BARGAINING AGENT FOR 2014, 2015, 2016 AND 2017"**

MOTION made by Freeholder Crabb to adopt this Resolution, seconded by Freeholder Graham and passed unanimously.

16. **ADMINISTRATIVE REPORT**

A. Other

Mr. Eskilson explained about meeting Elaine Morgan 12 years ago and how her hard work, professionalism and dedication to the County made the Clerk of the Board's office the professional organization it is today; he thanked Mrs. Morgan and wished her good luck in her retirement.

17. **COUNTY COUNSEL**

Mr. McConnell said that he was going to miss Elaine Morgan more than anybody else and thanked her for always having his back; he said that Mrs. Morgan's institutional knowledge could not be replaced and she would be sorely missed by everyone in the County.

Mr. McConnell stated he would like to discuss a recent case that was decided by the Appellate Court known as Bergen County PBA Local 134 vs. Donovan; this is a Bergen County case and Mr. McConnell has a summary which he passed out to the Board. Mr. McConnell stated most of the Counties are backing Bergen County's position and Bergen

County has requested the Counties to submit certifications to the Supreme Court urging to them to hear this matter.

Mr. McConnell continued by saying basically what is happening here is, under the form of Government down in Bergen County, they have a County Executive who is elected, and who also has to approve contracts, along with the Freeholder Board; the lower Court and the Appellate Court said that the County Executive has no right to participate in negotiations with the Sheriff's employees and that the Sheriff is the sole determiner of those salaries subject to a certain statutory limitations set forth in N.J.S.A. 40A:9-117. Mr. McConnell continued by saying that basically what this decision has made the Sheriff the exclusive statutory authority to negotiate salaries with the Sheriff's Department employees; he said this gets even more complicated because it's not only the Sheriff's officers, which are comprise of two bargaining units, Corrections and Sheriffs Officers, but they also have civilian employees that are in CWA unit which really complicates things. The statue known as 40A:9-117 gives the County certain controls as the Sheriff is limited to certain guidelines of that statute, which hampers the Sheriff in his negotiation abilities for issues other than salaries.

Mr. McConnell said that in Sussex County the County Administrator and County Treasurer, Bernie Re, have been involved in these negotiations and have always worked together, hand-in-hand, for the benefit of the officers and the entire citizenry of the County therefore, Mr. McConnell is requesting the permission of the Board to allow Mr. McConnell to work with the County Administrator and County Treasurer to submit an appropriate certification to the Supreme Court of New Jersey urging them to hear this case and hopefully reverse this ruling.

MOTION made by Freeholder Phoebus to grant permission to County Counsel to work with the County Administrator and County Treasurer to submit an appropriate certification to the Supreme Court of New Jersey urging them to hear Bergen County PBA Local 134 vs. Donovan and reverse this ruling, seconded by Freeholder Graham and passed unanimously.

There was a short discussion.

Mr. McConnell reported that the County has parking agreements with a number of property owners on High Street that the County arranged when the County built the Judicial Complex; the County has leased out a number of those parking spaces. The owner of 59-61 High Street, which is the end building next to the Funeral Home, the old Probation building, is subject to renewal at the end of this year and the prospective new owner has asked the County to prepare a new agreement; the old agreement provided for \$200.00 fee per parking space with the yearly increase based on the New York New Jersey Metropolitan Area Consumer Price Index (CPI).

The County can renew it on the same terms and conditions or it can be bumped up the fee, but all of these owners have had tough times because of the real estate market and some of them have been delinquent in payments, but every time they sell, the County gets caught up and the County is going to get caught up on this one because they owe the County substantial sums of money. Mr. McConnell continued by saying that the term is going to run out in December, does the County renew on the same terms and conditions as before or does the Board want to raise the fees. Mr. McConnell advised that Treasury is working on numbers right now, but they were not available for this meeting. Freeholder Graham suggested that Treasury come back to the Board with a suggestion based on what they have learned and what they feel the market is. Mr. McConnell agreed and advised the Board that he would get that number for them and Mr. McConnell said what he proposes is that he would prepare the appropriate Agreement, tweak some of the language, and have it ready for the Freeholder Meeting on July 9th and also have the input from Treasury at that time for the Board's benefit; the Board agreed.

Mr. McConnell said he had one item for Executive Session regarding real estate in the Town of Newton for discussion.

- 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 5:45 p.m. by Freeholder Phoebus to open the meeting to the Public, seconded by Freeholder Graham and passed unanimously.

Comment by Sister Thomasina Gebhard

Sister Thomasina Gebhard, Director of the Partnership for Social Services came forward; she gave the Board some detailed background on two programs that she started which are the Samaritan Inn and DASI. She referred to a letter that was sent to the Board stating her concerns over recent funding cuts and the fact that Samaritan Inn has not been awarded several grants that previously they have received (letter has been made a part of these Minutes); she went over several points in this letter. She asked the Board to find out why the Samaritan Inn was not allocated the funds.

Freeholder Vohden advised Sister Gebhard that the Board would look into this matter and that he, personally, would get back to her.

MOTION made at 6:00 p.m. by Freeholder Graham to close the meeting to the Public, seconded by Freeholder Phoebus and passed unanimously.

21. EXECUTIVE SESSION

MOTION made at 6:01 p.m. by Freeholder Mudrick to go into Executive Session for an item of potential contract regarding real estate in the Town of Newton, seconded by Freeholder Phoebus and passed unanimously.

**RESOLUTION RE: REQUESTING EXECUTIVE SESSION
358-2014**

- 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 6:06 p.m. by Freeholder Crabb to come out of Execution Session, seconded by Freeholder Phoebus and passed unanimously.

MOTION made by Freeholder Crabb to go back into Open Session, seconded by Freeholder Graham and passed unanimously.

22. REMINDERS

Friday	July 4, 2014	Independence Day	Holiday
Wednesday	July 9, 2014	Regular Meeting	5:00 PM

23. ADJOURNMENT

The gavel was passed to Elaine Morgan to allow her to close out her last Freeholder Meeting.

MOTION made at 6:07 p.m. by Freeholder Mudrick to adjourn, seconded by Freeholder Graham and passed unanimously.

Elaine A. Morgan, Clerk

DATED: JUNE 25, 2014