

REGULAR MEETING HELD ON WEDNESDAY, MAY 14, 2014

5:00 PM

ORDER OF BUSINESS

Item

1. CALL TO ORDER BY DIRECTOR at 5:03 p.m.

2. ROLL CALL Freeholder Mudrick; Freeholder Phoebus, Freeholder Director Vohden; Bernie Re, Acting County Administrator; Dennis McConnell, County Counsel; Elaine Morgan, Clerk

Freeholder Crabb arrived at 5:04 pm.

Freeholder Graham was 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

A. Proclamations/Certificates

1. Proclamation in recognition of Christopher E. Geimer attaining the rank of Eagle Scout.

240-2014

2. Proclamation in recognition of Shane Michael Reiners attaining the rank of Eagle Scout

241-2014

3. Proclamation designating the month of May, 2014 as "National Drug Court Month".

242-2014

MOTION made by Freeholder Phoebus to approve these Proclamations, seconded by Freeholder Mudrick and passed unanimously.

7. PUBLIC SESSION FROM THE FLOOR

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

MOTION made at 5:05 p.m. by Freeholder Phoebus to open the meeting to the Public, seconded by Freeholder Mudrick and passed unanimously.

There was no one present.

MOTION made at 5:06 p.m. by Freeholder Phoebus to close the meeting to the Public, seconded by Freeholder Mudrick and passed unanimously.

8. FREEHOLDERS' COMMENTS

Comments by Freeholder Phoebus

- **New Jersey Association of County (NJAC) Conference**

Freeholder Phoebus attended the Conference in Atlantic City, May 7 through May 9, 2014 and said that Elaine Morgan, Clerk of the Board, was honored at a special reception for her 26 years of service to Sussex County.

Comments by Freeholder Mudrick

- **Eagle Scout Court of Honor**

Freeholder Mudrick reported that on April 27, 2014 he and Freeholder Crabb attended an Eagle Scout Court of Honor at Sparta High School where six Scouts were honored.

- **Newton Town Hall Meeting**

Freeholder Mudrick said that on April 29, 2014 he attended the Town Hall Meeting on Alcohol Awareness where students throughout Sussex County participated in an essay and poster contest; he said there were approximately 300 applicants and 19 winners were chosen.

- **Sussex County Arts and Heritage Council**

Freeholder Mudrick said that on May 3, 2014 the Arts and Heritage Council held its annual Skylands Reception which was a very well attended event.

- **Sussex County Sheriff's Crimestoppers Event**

Freeholder Mudrick said that he and a majority of the Freeholder Board attended this Event and he remarked that it was a great Event that had an extremely large turnout.

- **24th Legislative District Elected Officials Meeting**

Freeholder Mudrick said he attended the Elected Officials Meeting which was held at Waterloo Village; he said that the Meeting started with a tour of Waterloo Village and was followed by a question and answer session with Lieutenant Governor Kim Guadagno.

- **Sussex County Community College (SCCC) Commencement**

Freeholder Mudrick reminded everyone that tomorrow, May 15, 2014, was the Commencement Ceremony for SCCC.

Comments by Freeholder Crabb

- **Condolences for Freeholder George Graham**

Freeholder Crabb expressed his condolences to Freeholder Graham for the recent passing of his father-in-law.

- **Thoughts and Prayers**

Freeholder Crabb said there was a recent structure fire in Franklin and one of the volunteer firemen, Bill Drum, assisted in extinguishing the fire and then suffered a massive heart attack; Freeholder Crabb asked everyone to keep Mr. Drum in their thoughts and prayers.

Comments by Freeholder Vohden

- **Strategic Growth Plan**

Freeholder Vohden provided the Board with some history on the Strategic Growth Plan and went over the Resolution the Board approved at its last meeting in 2013 pertaining to the Plan.

Freeholder Vohden also provided the Board with an overview of a Stakeholders Workshop Meeting that he and Freeholder Graham attended at Sussex County Community College.

There was a lengthy discussion.

9. APPROVAL OF CONSENT AGENDA

- A. **RESOLUTION RE: PAYMENT OF BILLS
243-2014**
- B. **RESOLUTION RE: AUTHORIZING THE ISSUANCE OF PURCHASE
244-2014** 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 the issuance of purchase orders for Airgas USA, LLC; Cellebrite Usa Inc.; Cooper Electric Supply Co.; and MacMillan Oil Co. of Allentown Inc.)
- C. **RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR
245-2014** AND THE CLERK OF THE BOARD TO EXECUTE AN AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT FOR A CWA CASE BANKING EQUIPMENT GRANT FOR THE PERIOD ENDING JUNE 30, 2014
- D. **RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR
246-2014** TO EXECUTE A CONTRACT FOR STATE FY 2015 ON BEHALF OF THE COUNTY OF SUSSEX WITH THE NEW JERSEY DEPARTMENT OF MILITARY AND VETERANS AFFAIRS FOR THE PROVISION OF TRANSPORTATION SERVICES TO SUSSEX COUNTY VETERANS (Resolution authorizes this Contract in the amount of \$9,000.00 with no local matching funds)
- E. **RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR GIS SERVICES
247-2014** FOR THE COUNTY OF SUSSEX (Resolution authorizes these services in the approximate total amount of \$69,990.00)
- F. **RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE
248-2014** OF TWO VEHICLES (DODGE DURANGO AND DODGE CHARGER) BY THE SUSSEX COUNTY OFFICE OF FLEET MANAGEMENT FOR THE OFFICE OF THE SHERIFF (Resolution authorizes this purchase from Carman Dodge in the approximate total amount of \$49,149.00)
- G. **RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE
249-2014** OF TWO VEHICLES (FORD INTERCEPTOR) BY THE SUSSEX COUNTY OFFICE OF FLEET MANAGEMENT FOR THE OFFICE OF THE SHERIFF (Resolution authorizes this purchase from Winner Ford in the approximate total amount of \$47,512.00)

- H. **RESOLUTION RE: AUTHORIZING THE RETENTION AND COMPENSATION OF LANDMARK I APPRAISAL, LLC IN CONNECTION WITH THE ACQUISITION OF DEVELOPMENT RIGHTS FOR THE WRIGHT, SYTSEMA #1, SYTSEMA #2, AND PALADINO FARMS IN WANTAGE TOWNSHIP; THE DUDDY FARM IN LAFAYETTE TOWNSHIP; THE LIBBY AND GIANATTASIO FARMS IN FRANKFORD TOWNSHIP; THE SPINKS FARM IN SANDYSTON TOWNSHIP; AND THE MISKOVIC/LOFTON FARM IN HARDYSTON TOWNSHIP FOR 2014 COUNTY FUNDING (Resolution authorizes this Contract in the amount not to exceed \$11,900.00)**
250-2014
- I. **RESOLUTION RE: AUTHORIZING THE RETENTION AND COMPENSATION OF APPRAISAL SERVICES OF NORTH JERSEY IN CONNECTION WITH THE ACQUISITION OF DEVELOPMENT RIGHTS FOR THE WRIGHT, SYTSEMA #1, SYTSEMA #2 AND PALADINO FARMS IN WANTAGE TOWNSHIP; THE DUDDY FARM IN LAFAYETTE TOWNSHIP; THE LIBBY AND GIANATTASIO FARMS IN FRANKFORD TOWNSHIP; THE SPINKS FARM IN SANDYSTON TOWNSHIP; AND THE MISKOVIC/LOFTON FARM IN HARDYSTON TOWNSHIP FOR 2014 COUNTY FUNDING (Resolution authorizes this Contract in the amount not to exceed \$12,510.00)**
251-2014
- J. **RESOLUTION RE: AUTHORIZING THE EXECUTION OF A PROPERTY DAMAGE RELEASE FOR LOSSES FROM A WATER MAIN BREAK ON JUNE 6, 2011 IN ANDOVER TOWNSHIP (Resolution authorizes the execution of this Release, which approves payment to the County in the amount of \$21,624.29)**
252-2014
- K. **RESOLUTION RE: AUTHORIZATION TO FILE AN APPLICATION WITH NEW JERSEY TRANSIT CORPORATION AND THE U.S. DEPARTMENT OF TRANSPORTATION ON BEHALF OF THE COUNTY OF SUSSEX FOR AN ELDERLY AND PERSONS WITH DISABILITIES CAPITAL AND OPERATING ASSISTANCE PROGRAM GRANT UNDER SECTION 5310 OF THE FEDERAL TRANSIT ADMINISTRATION FOR ONE YEAR REPRESENTING FEDERAL FISCAL YEAR 2013 FUNDING**
253-2014
- L. **RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE AN AGREEMENT WITH NJ TRANSIT FOR JOB ACCESS AND REVERSE COMMUTE (JARC) FOR THE PERIOD JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 FOR NJ JARC ROUND 1 AND ROUND 2, (SFY 15 & SFY 16)**
254-2014

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

On Roll Call the vote was:

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

10. APPROVAL OF MINUTES

Regular Meeting April 9, 2014
Regular Meeting April 23, 2014

Executive Session

Regular Meeting March 12, 2014
Special Meeting March 24, 2014
Regular Meeting March 26, 2014
Regular Meeting April 9, 2014

Release of Executive Session Minutes

A Portion of Regular Meeting February 26, 2014

MOTION made by Freeholder Crabb to approve the Minutes as listed above, seconded by Freeholder Phoebus and passed unanimously.

11. APPOINTMENTS AND/OR RESIGNATIONS

There were no Appointments and/or Resignations.

12. RESOLUTIONS

- A. RESOLUTION RE: PROVIDING TEMPORARY CLOSURE OF CR 517 IN
255-2014 OGDENSBURG BOROUGH (Resolution authorizes this closure for the Franklin American Legion Post #132 Memorial Day Parade on May 26, 2014)
- B. RESOLUTION RE: PROVIDING TEMPORARY CLOSURE OF CR 630 IN
256-2014 BRANCHVILLE BOROUGH (Resolution authorizes this closure for American Legion Post #157 Memorial Day Parade on May 26, 2014)
- C. RESOLUTION RE: AUTHORIZATION FOR THE COUNTY ENGINEER TO
257-2014 IMPLEMENT A TEMPORARY TRAFFIC CONTROL PLAN ENTITLED "REPLACEMENT OF BRIDGE L-11, CARRYING LITTLE RD, OVER TRIBUTARY OF PAULINS KILL, LAFAYETTE TWP, SUSSEX COUNTY, NJ: DETOUR & TRAFFIC CONTROL PLAN", DATED APRIL 15, 2014, PREPARED BY THE SUSSEX COUNTY DIVISION OF ENGINEERING FOR THE TEMPORARY DETOUR AND TRAFFIC CONTROL WORK ZONE REQUIRED TO ADVANCE THE REPLACEMENT OF THE EXISTING CULVERT
- D. RESOLUTION RE: AUTHORIZATION FOR THE COUNTY ENGINEER TO
258-2014 IMPLEMENT A TEMPORARY TRAFFIC CONTROL PLAN ENTITLED "DETOUR OF BRIDGE V-05, CARRYING CR 517, OVER BLACK CREEK, VERNON TWP, SUSSEX COUNTY, NJ: DETOUR & TRAFFIC CONTROL PLAN", DATED APRIL 14, 2014, PREPARED BY THE SUSSEX COUNTY DIVISION OF ENGINEERING FOR THE TEMPORARY DETOUR AND TRAFFIC CONTROL WORK ZONE REQUIRED TO ADVANCE REPAIRS OF THE EXISTING CULVERT

Freeholder Vohden added the following Resolution:

- E. RESOLUTION RE: PROVIDING TEMPORARY CLOSURE OF CR 644 IN
259-2014 VERNON TOWNSHIP

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

13. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS

A. Awards of Contract

1. **RESOLUTION RE: AWARD OF CONTRACTS FOR BITUMINOUS CONCRETE, AGGREGATES AND BROKEN STONE FOR THE COUNTY OF SUSSEX DIVISION OF PUBLIC WORKS 2014 – 2015 (Resolution authorizes these Contracts to the low bidder for each items based on location and per ton mile hauled for the period of June 1, 2014 through May 31, 2015)**
260-2014
2. **RESOLUTION RE: AWARD OF CONTRACT THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR PROFESSIONAL TEST SERVICES FOR THE DEPARTMENT OF ENGINEERING AND PLANNING 2014 – 2015 FOR THE COUNTY OF SUSSEX (Resolution authorizes this Contract to ANS Consultants, Inc. as an open-ended Contract with expenditures being based on the needs of the Department of Engineering and Planning for the period of April 1, 2014 through March 31, 2015)**
261-2014
3. **RESOLUTION RE: AWARD OF A CONTRACT FOR COCHRAN HOUSE HVAC RENOVATION FOR THE COUNTY OF SUSSEX (Resolution authorizes this Contract to the lowest responsible bidder, AMCO Enterprises, Inc., in the amount of \$332,000.00)**
262-2014
4. **RESOLUTION RE: AWARD OF CONTRACT FOR DRAINAGE PIPE & TUBING; HIGH DENSITY POLYETHYLENE (HDPE) AND HORIZONTAL ELLIPTICAL REINFORCED CONCRETE PIPE (HERCP) FOR SUSSEX COUNTY (Resolution authorizes these Contracts to the low bidder for each item, Campbell Foundry Company and Chemung Supply Corporation as an open-ended Contract with expenditures being based on the needs of the Division of Public Works and the Department of Engineering and Planning)**
263-2014
5. **RESOLUTION RE: AWARD OF CONTRACTS FOR RENTAL OF VARIOUS ROAD MAINTENANCE EQUIPMENT 2014 FOR THE COUNTY OF SUSSEX (Resolution authorizes these Contracts to the lowest responsible bidder for each item with contingent awards in the event equipment is not available or multiple units are needed as an open-ended Contract with expenditures being based on the needs of the Division of Public Works and the Department of Engineering and Planning)**
264-2014

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

On Roll Call the vote was:

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

B. Bids

1. RESOLUTION RE: REJECTION OF ALL BIDS FOR THE AWARD OF CONTRACT FOR THE JUDICIAL CENTER PARKING DECK REPAIRS AND WATERPROOF MEMBRANE FOR THE COUNTY OF SUSSEX (Resolution authorizes this rejection due to the bidders failure of not providing the required terms and conditions of the warranties and the related maintenance bond information)
265-2014

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

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

14. **FINANCIAL**

- A. RESOLUTION RE: AUTHORIZATION FOR MANDATORY DIRECT DEPOSIT OF NET PAY FOR ALL EMPLOYEES OF THE COUNTY OF SUSSEX PURSUANT TO N.J.S.A. 52:14-15(f)
266-2014
- B. RESOLUTION RE: APPROVING A CASH MANAGEMENT PLAN FOR 2014
267-2014
- C. RESOLUTION RE: RESOLUTION PROVIDING FOR THE SALE AND ISSUANCE OF NOT TO EXCEED \$11,000,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS (THE "BONDS"), OF THE COUNTY OF SUSSEX, STATE OF NEW JERSEY, AUTHORIZED BY A REFUNDING BOND ORDINANCE HERETOFORE DULY ADOPTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY ON APRIL 9, 2014, TO REFUND CERTAIN OUTSTANDING BONDS OF THE COUNTY TO ACHIEVE DEBT SERVICE SAVINGS, AND PROVIDING FOR THE FORM AND CERTAIN MATTERS WITH RESPECT TO THE SALE AND ISSUANCE OF THE BONDS
268-2014

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

On Roll Call the vote was:

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

15. **PERSONNEL**

- A. Personnel Agenda

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

16. **ADMINISTRATIVE REPORT**

- A. Other

There was no Administrative Report for this meeting.

17. COUNTY COUNSEL

County Counsel had no report for this meeting

- 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 5:37 p.m. by Freeholder Phoebus to open the meeting to the Public, seconded by Freeholder Crabb and passed unanimously.

There was no one present.

MOTION made at 5:38 p.m. by Freeholder Mudrick to close the meeting to the Public, seconded by Freeholder Phoebus and passed unanimously.

21. EXECUTIVE SESSION

There were no items for Executive Session.

RESOLUTION RE: REQUESTING EXECUTIVE SESSION

- 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

Wednesday	May 14, 2014	League of Mun.	6:30 PM
		Dinner – Space Farms Zoo & Museum	

Freeholder Vohden announced that the League of Municipalities Meeting at Space Farms had been cancelled.

Monday	May 26, 2014	Memorial Day	Holiday
Wednesday	May 28, 2014	Regular Meeting	5:00 PM

23. ADJOURNMENT

MOTION made at 5:39 p.m. by Freeholder Phoebus to adjourn, seconded by Freeholder Mudrick and passed unanimously.

Elaine A. Morgan, Clerk

DATED: MAY 14, 2014