

REGULAR MEETING HELD ON WEDNESDAY, NOVEMBER 12, 2014

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 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**

6. **PROCLAMATIONS/CERTIFICATES/PRESENTATIONS**

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: TRANSFER OF 2014 CURRENT APPROPRIATIONS

C. RESOLUTION RE: AUTHORIZING AN AMENDMENT TO THE SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND THE BOROUGH OF BRANCHVILLE 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.
(Amendment to increase Agreement from two years to five years)

D. RESOLUTION RE: AUTHORIZING AN AMENDMENT TO THE SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND 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.
(Amendment to increase Agreement from two years to five years)

E. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO A SHARED SERVICES AGREEMENT WITH LAFAYETTE TOWNSHIP 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.

- F. 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(*Magarino Ford to provide Automotive Parts/Services*)
- G. RESOLUTION RE: AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH NEWTON URGENT CARE, LLC FOR THE PROVISION OF PHYSICIAN SERVICES FOR THE INMATES WITHIN THE KEOGH-DWYER CORRECTIONAL FACILITY PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (*Services not to exceed \$17,500.00 for the Agreement term of Jan. 1, 2015 to Dec. 31, 2015*)
- H. 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 2014-2015 SECTION 5311 NON-URBANIZED AREA FORMULA PROGRAM, JULY 1, 2014 TO JUNE 30, 2015 FOR A TOTAL AMOUNT OF \$708,564.00
- I. RESOLUTION RE: CHANGE IN TITLE, TEXT OR AMOUNT OF APPROPRIATIONS PURSUANT TO N.J.S.A. 40A:4-85 (*The County of Sussex has been awarded a total of \$708,564.00 from the NJ Transit Corporation that will require a County cash match in the amount of \$236,188.00, for a total of \$944,752.00 for the period of July 1, 2014 to June 30, 2015. This resolution provides for the reclassification of \$236,188.00 from under the "County Matching Funds for Grants" appropriation to "USDOT FTA Section 5311 Grant Operating" match appropriation*)
- J. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE BUDGET REVISION #1 WITH THE NJ DEPARTMENT OF ENVIRONMENTAL PROTECTION COUNTY ENVIRONMENTAL HEALTH ACT (CEHA) GRANT AGREEMENT #EN14-028CY (*Budget Revision #1 is necessary to re allocate funding from Category C.) Other Cost Categories to Category A.) Salary and Wage so that the Department can utilize the funding to reimburse the health budget for the Staff who carry out the CEHA related programs and inspections*)

- K. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE THE FISCAL YEAR 2015 SUBREGIONAL TRANSPORTATION PLANNING WORK PROGRAM SUBCONTRACT BETWEEN THE COUNTY OF SUSSEX AND THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY
(The FY-2015 STP Subcontract provides \$ 54,294.00 in Federal Transportation Planning Funds (from the Federal Highway Administration and the Federal Transit Administration) and \$ 13, 573.50 in Sussex County In-Kind Staff Funding (Local Match) to support Sussex County's FY-2015 STP Work Program Transportation Planning activities.)
- L. RESOLUTION RE: AUTHORIZING ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH RHM BENEFITS, INC., TO PROVIDE BORKER SERVICES FOR HEALTH AND PRESCRIPTION DRUG INSURANCE WITHOUT COMPETITIVE BIDDING AS AN EXTRAORDINARY UNSPECIFIABLE SERVICES PURSUANT TO N.J.S.A. 40A:11-5(1)(m)
- M. RESOLUTION RE: AUTHORIZATION TO EXECUTE A FEDERAL AID AGREEMENT FOR THE PROJECT ENTITLED CR519 AND CR560 (2014 HRRRP) FEDERAL PROJECT NUMBER HSP-C00S(620)(The Board had previously approved two separate applications to NJTPA under HRRRP which were approved by NJTPA. Now NJTPA would like to consider these two projects as one.)
- N. RESOLUTION RE: AUTHORIZING AN AMENDMENT TO A RESOLUTION ENTITLED "AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH VAN DEUSEN ASSOCIATES TO PERFORM A COMPREHENSIVE ASSESSMENT OF THE EXISTING ELEVATORS, DESIGN, COST ESTIMATING AND CONSTRUCTION ADMINISTRATION SERVICES"

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 October 22, 2014

(voice vote)

11. APPOINTMENTS AND/OR RESIGNATIONS

1. RESOLUTION RE: REAPPOINTMENT OF SUSAN C. SHAKE TO THE BOARD OF EDUCATION OF THE SUSSEX COUNTY VOCATIONAL-TECHNICAL SCHOOL FOR A TERM OF FOUR (4) YEARS. SAID TERM TO BEGIN IMMEDIATELY AND EXPIRE OCTOBER 31, 2018

(voice vote)

12. RESOLUTION

1. RESOLUTION RE: APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN A STATE AND LOCAL LAW ENFORCEMENT ASSISTANCE PROGRAM ADMINISTERED BY THE DEPARTMENT OF LAW AND PUBLIC SAFETY
2. RESOLUTION RE: APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN THE COUNTY PROSECUTOR INSURANCE FRAUD REIMBURSEMENT PROGRAM ADMINISTERED BY THE OFFICE OF THE INSURANCE FRAUD PROSECUTOR
3. RESOLUTION RE: ADOPTION OF CHANGES TO PLAN AMENDMENT PROCEDURES FOR THE SUSSEX COUNTY WATER QUALITY MANAGEMENT PLAN (WQMP) AGENCY *(In December 2013 and July 2014, an amended Plan Amendment Procedure (PAP) was adopted by Freeholder Resolution, with changes made to modify the PAP process for the Morris County municipalities, and clarify the Plan Revision process. Based on recent legal review by NJDEP, there are minor wording changes being made, and clarification of the 90-day time limit for County review of complete applications.)*
4. RESOLUTION RE: PROVIDING SUSSEX COUNTY'S CONSENT TO THE EXECUTION BY THE ESSEX COUNTY IMPROVEMENT AUTHORITY OF A FIRST AMENDMENT TO TAX REGULATORY AGREEMENT IN CONNECTION WITH PAYMENT IN FULL BY THE BORROWER OF THE AUTHORITY'S REVENUE BONDS (BRANCHVILLE MANOR PROJECT) SERIES 2006

(voice vote)

13. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS

A. Change Orders

1. RESOLUTION RE: AWARD OF CHANGE ORDER NO. 6 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 (*the adjustment in various pay item quantities increased the Contract amount by \$15,808.01 and decreased the Contract amount by \$53,709.26 for a net decrease to the Contract amount of \$37,901.25 for Change Order No. 6 or a (0.47%) decrease of the original Contract amount*)

(roll call vote)

14. FINANCIAL

15. PERSONNEL

A. Personnel Agenda - (voice vote)

B. Resolutions

1. RESOLUTION RE: ESTABLISHMENT OF SENIOR ELECTRICIAN AND SALARY RANGE

(roll call 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

- A. Discussion concerning date and time for the Reorganization Meeting for 2015.

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

Tuesday	November 25, 2014	Regular Meeting	9:00 AM
Thursday	November 27, 2014	Holiday	
Friday	November 28, 2014	Holiday	

23. ADJOURNMENT (voice vote)