

REGULAR MEETING HELD ON TUESDAY, NOVEMBER 25, 2014

9:00 AM

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

A.

PUBLIC HEARING – 9:00 AM

Freeholder Director Vohden: "At our regular meeting held on November 12, 2014, we introduced for first reading the following Bond Ordinance which was advertised in the New Jersey Herald issue of November 16, 2014, together with a Notice of Public Hearing stating it would be held at this meeting at 9:00 AM:

BOND ORDINANCE PROVIDING FOR THE 2014 ROAD RECONSTRUCTION AND RESURFACING PROGRAM, BY AND IN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY; APPROPRIATING \$1,948,544 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,948,544 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COST THEREOF

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)

B. CHARGEBACK SCCC

1. Approval of Minutes of Special Meeting Chargeback
November 12, 2014

(voice vote)

2. DECISION: CHARGEBACK HEARING BERRY AND SUSSEX COUNTY COMMUNITY COLLEGE HEARD ON OCTOBER 22, 2014

(roll call vote)

6. PROCLAMATIONS/CERTIFICATES/PRESENTATIONS

A. PROCLAMATIONS/CERTIFICATES

1. Proclamation in recognition of November as being National Family Caregivers Month.
2. Proclamation in recognition of Cheryl Buxton of Public Health Nursing as the recipient of the Distinguished Service Award by the Sussex County Council of Service Agencies.

(voice vote)

B. PRESENTATIONS

1. Acknowledging the retirement of Allen R. Parker, Senior Traffic Maintenance Worker for Bridge and Traffic, who retired after 26 ³/₄ years with the County; Maria H. Bidot, Legal Secretary for the Prosecutor's Office, who retired after 27 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: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD OF CHOSEN FREEHOLDERS TO EXECUTE THE SALARY REIMBURSEMENT AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND RUTGERS COOPERATIVE EXTENSION, RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY, FOR THE PROVISION OF EDUCATIONAL SERVICES IN THE AREAS OF AGRICULTURE, HOME ECONOMICS, AND 4-H DEVELOPMENT FOR CALENDAR YEAR 2014

- C. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE AN APPLICATION FOR A SEXUAL ASSAULT RESPONSE TEAM/SEXUAL ASSAULT NURSE EXAMINER GRANT TO THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, IN THE AMOUNT OF \$56,825.00 STATE SHARE AND \$14,206.00 IN KIND MATCH FOR THE PERIOD OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015
- D. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE CONTRACT #15AVWN WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF DISABILITY SERVICES TO PROVIDE \$14,722.00 IN FUNDING TO THE SUSSEX COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF SENIOR SERVICES FOR THE PERIOD OF JANUARY 1, 2015 TO DECEMBER 31, 2015 (*Contract renewal for 2015 for the Personal Assistance Services Program*)
- E. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE LETTER OF AGREEMENT FOR FUNDING IN THE AMOUNT OF \$50,000.00 FROM THE MORRIS/SUSSEX/ WARREN WORKFORCE INVESTMENT BOARD NEEDS BASED WORK SUPPORTS PROGRAM FOR JOB ACCESS: REVERSE COMMUTE MATCHING FUNDS IN THE AMOUNT OF \$50,000.00 FOR THE PERIOD OF JULY 1, 2014 THROUGH JUNE 30, 2015 (*Morris County Board of Chosen Freeholders will provide the Sussex County Board of Chosen Freeholders with \$40,000.00 in Temporary Assistance For Needy Families work activity funds and \$10,000.00 in General Assistance/Food Stamps work activities funds, to be used for Needs Based Work Supports*)
- F. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO FILE AND EXECUTE THE UNIVERSAL SERVICE FUND (USF) COUNTY WELFARE AGENCY (CWA) ADMINISTRATION GRANT AWARD IN THE AMOUNT OF \$1,725.00 FOR THE PERIOD OF JULY 1, 2014 THROUGH JUNE 30, 2015 (*Electric service and energy assistance to assist individuals and families in gaining and retaining self-sufficiency and preventing homelessness*)

- G. RESOLUTION RE: TRANSFER OF 2014 CURRENT APPROPRIATIONS
- H. RESOLUTION RE: AUTHORIZING THE PURCHASE OF SOFTWARE MAINTENANCE SUPPORT FROM AMCAD TO BE UTILIZED AT THE SUSSEX COUNTY CLERK'S OFFICE
(*Software to implement Land Records Information System*)
- I. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF FOUR (4) 2015 CHEVROLET IMPALA VEHICLES FOR THE SUSSEX COUNTY PROSECUTOR'S OFFICE
- J. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF ONE (1) 2015 FORD EXPLORER VEHICLE FOR THE SUSSEX COUNTY PROSECUTOR'S OFFICE
- K. RESOLUTION RE: AUTHORIZATION TO EXECUTE AN AGREEMENT FOR NATURAL GAS SUPPLY SERVICE UNDER THE PASSAIC COUNTY ENERGY COOPERATIVE PRICING SYSTEM TO VARIOUS BUILDINGS WITHIN SUSSEX COUNTY
- L. RESOLUTION RE: AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH SAINT CLARE'S HOSPITAL, INC. FOR PROVISION OF LABORATORY AND PHLEBOTOMY SERVICES TO THE INMATES OF THE KEOGH-DWYER CORRECTIONAL FACILITY PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i)
- M. RESOLUTION RE: AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH SAINT CLARE'S HOSPITAL, INC. FOR PROVISION OF RADIOLOGY SERVICES TO THE INMATES OF THE KEOGH-DWYER CORRECTIONAL FACILITY PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i)
- N. RESOLUTION RE: AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH HAMBURG MEDICAL ASSOCIATES, PRIMARY CARE PARTNERS 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)
- O. RESOLUTION RE: AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH SAINT CLARE'S HOSPITAL, INC., FOR THE PROVISION OF MEDICAL

CARE TO INMATES OF THE KEOGH-DWYER
CORRECTIONAL FACILITY

- P. RESOLUTION RE: AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH SAINT CLARE'S HOSPITAL, INC. FOR PROVISION OF AMBULANCE TRANSPORT SERVICES FOR INMATES OF THE KEOGH-DWYER CORRECTIONAL FACILITY PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i)
- Q. RESOLUTION RE: AUTHORIZATION FOR THE COUNTY OF SUSSEX TO SUBMIT THE AREA PLAN GRANT AGREEMENT D0AS15AAA011 WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES (*For the development of a comprehensive and coordinated delivery system for all social and nutritional services needed by older persons under the Older Americans Act of 1965 . Grant funds sought \$681,132.00*)
- R. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE U.S. DEPARTMENT OF HEALTH & HUMAN SERVICES, NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES TITLE III AND STATE MATCH GRANTS FOR 2013
- S. RESOLUTION RE: AUTHORIZATION TO CARRY FORWARD UNEXPENDED GRANT RESERVE BALANCES FROM THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES FOR TITLE III AND STATE MATCH GRANTS FROM THE 2013 AREA PLAN CONTRACT #DOAS13AAA039 INTO THE 2014 AREA PLAN CONTRACT #DOAS14AAA008

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**

Special Meeting Presentation November 12, 2014
Regular Meeting November 12, 2014

(voice vote)

11. APPOINTMENTS AND/OR RESIGNATIONS

1. RESOLUTION RE: APPOINTMENT OF MICHAEL J. SPEKHARDT, SR. TO THE SUSSEX COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES TO FILL THE UNEXPIRED TERM OF GLENN GAVIN EXPIRING ON OCTOBER 31, 2016

(voice vote)

12. RESOLUTION

1. RESOLUTION RE: AUTHORIZING THE DIRECTOR AND CLERK OF THE BOARD TO ACCEPT A NO-COST EXTENSION OF SERVICE AGREEMENT #5198 WITH RUTGERS UNIVERSITY
2. RESOLUTION RE: PROVIDING TEMPORARY CLOSURE OF CR 607 IN HOPATCONG BOROUGH (*Request for the purpose of conducting the Winter Wonderland Park Event on dates specified*)
3. RESOLUTION RE: PROVIDING TEMPORARY CLOSURE OF CR 613 IN SPARTA TOWNSHIP (*Request for the purpose of conducting the Turkey Trot 5K*)

(voice vote)

13. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS

A. Awards of Contract

1. RESOLUTION RE: AWARD OF CONTRACT FOR UNIFORM SUPPLY AND LAUNDRY SERVICES FOR THE COUNTRY OF SUSSEX
2. RESOLUTION RE: AWARD OF CONTRACT EXTENSION BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR DATA PROCESSING SOFTWARE/SERVICE TO PROVIDE INTERCONNECTED MODULES FOR PAYROLL, TIME/ATTENDANCE AND HUMAN RESOURCES INFORMATION SYSTEM

3. RESOLUTION RE: AWARDING A CONTRACT THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR QUALIFICATIONS AND COSTS FOR THE RENEWAL OF THE COUNTY'S MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

4. RESOLUTION RE: AWARDING A CONTRACT THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE COUNTY PRESCRIPTION SAVINGS PROGRAM (CPSP)

(roll call vote)

14. **FINANCIAL**

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)

- 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	December 10, 2014	Regular Meeting	5:00PM
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23. ADJOURNMENT (voice vote)