

**REGULAR MEETING HELD ON WEDNESDAY, JUNE 12, 2013**

**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, 2013 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**
  - A. Proclamations/Certificates
    1. Proclamation for Dave Joseph Ryan for attaining the rank of Eagle Scout.
    2. Certificate in recognition of the Sussex County Technical School Softball Team winning 1<sup>st</sup> Place in the New Jersey Technical Athletic Council Softball Invitational Championship.  
(voice vote)

B. Presentations

1. Presentation by Becky Carlson, Center for Prevention and Counseling on the national and local problem of prescription drug abuse. (10 min.)
2. Presentation by the NJTPA on the Local Concept Development Plan for CR 653, Clove Road in Montague. (10 min.)

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: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2012 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE CLEAN COMMUNITIES GRANT FOR THE TOTAL AMOUNT OF \$95,630.38

C. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT ACCOUNT BALANCES FOR THE GOVERNOR'S COUNCIL ON ALCOHOLISM & DRUG ABUSE MUNICIPAL ALLIANCE GRANT, JANUARY 1, 2011 TO DECEMBER 31, 2011 FOR A REMAINING TOTAL AMOUNT OF \$14,650.77

D. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE NJ TRANSIT CORPORATION, FEDERAL TRANSIT ADMINISTRATION – SECTION 5311 FOR THE TIME PERIOD OF JULY 1, 2010 TO JUNE 30, 2011 FOR A TOTAL AMOUNT OF \$3,160.87 (RESERVE) AND \$2,370.38 (RECEIVABLE)

E. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT ACCOUNT BALANCE FOR THE CONTRACT 11ALUN, HUMAN SERVICES ADVISORY COUNCIL WITH THE NJ DEPARTMENT OF CHILDREN AND FAMILIES, DIVISION OF YOUTH AND FAMILY SERVICES, JANUARY 1, 2011 TO DECEMBER 31, 2011 FOR A REMAINING TOTAL AMOUNT OF \$1.39 (RESERVE)

- F. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF RADIO COMMUNICATION EQUIPMENT FOR THE NEW 9-1-1 CALL CENTER (Resolution authorizes this purchase from Motorola Solutions, Inc. in the amount not to exceed \$549,827.00)
- G. 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 APPLICATION FOR THE PROVISION OF CANCER EDUCATION AND EARLY DETECTION (NJCEED) GRANT FUNDING ISSUED BY THE NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES (Resolution authorizes this Application in the amount of \$223,500.00)
- H. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE A GRANT APPLICATION FOR THE RECOVERY STOP VIOLENCE AGAINST WOMEN ACT (RECOVERY VAWA) 11-VAWA-87 PROJECT ADMINISTERED BY THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, OFFICE OF VICTIM WITNESS ADVOCACY FOR THE PERIOD MAY 1, 2013 THROUGH APRIL 30, 2014 IN THE AMOUNT OF \$9,060.00 STATE SHARE AND \$3,020.00 IN KIND MATCH
- I. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO RENEW AN AGREEMENT WITH THE TOWNSHIP OF BYRAM PROVIDING FOR ROAD SIGN MANUFACTURING SERVICES BY THE COUNTY OF SUSSEX IN ACCORDANCE WITH THE PROVISION 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 a term of five (5) years)
- J. RESOLUTION RE: PAYMENT OF DEDUCTIBLE LITIGATION COST IN THE MATTER OF MURRAY V. COUNTY OF SUSSEX (Resolution authorizes this payment in the amount of \$7,813.90 to Scottsdale Insurance Company)

- K. RESOLUTION RE: AUTHORIZING THE COUNTY TO PERMIT THE NJ JUVENILE JUSTICE COMMISSION TO REDIRECT \$60,000.00 IN AWARDED 2013 STATE/COMMUNITY PARTNERSHIP AND FAMILY COURT SERVICES FUNDING TO THE NJ DEPARTMENT OF CHILDREN AND FAMILIES FOR THE PROVISION OF FAMILY CRISIS INTERVENTION UNIT (FCIU) SERVICES ON BEHALF OF SUSSEX COUNTY

**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 May 22, 2013  
(voice vote)

- 11. **APPOINTMENTS AND/OR RESIGNATIONS**

- A. Appointments

- 1. RESOLUTION RE: APPOINTMENT OF MARIANNE CHLETSOS AS A MEMBER OF THE SUSSEX COUNTY MENTAL HEALTH BOARD TO FILL THE UNEXPIRED TERM OF DIANNE SOMMERS FOR A TERM COMMENCING IMMEDIATELY AND EXPIRING JUNE 30, 2015

(voice vote)

- 12. **RESOLUTIONS**

- A. RESOLUTION RE: FINAL APPROVAL FOR THE GOLDMAN FARM PARTNERSHIP IN FRANKFORD TOWNSHIP SUBJECT TO AVAILABLE FUNDING (Resolution authorizes final approval to pursue the acquisition of this property with an estimated total value of \$450,800.00, of which the County share will be approximately \$143,520.00+/-)
- B. RESOLUTION RE: SUPPORTING SUSSEX COUNTY PRELIMINARILY PREFERRED ALTERNATIVE DEVELOPED THROUGH THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY LOCAL CONCEPT DEVELOPMENT PROGRAM FOR OPERATIONAL AND SAFETY IMPROVEMENTS TO SUSSEX COUNTY ROUTE 653, A.K.A. CLOVE ROAD, IN THE TOWNSHIP OF

MONTAGUE

C. RESOLUTION RE: PROVIDING TEMPORARY CLOSURE OF CR 613 IN SPARTA TOWNSHIP (Resolution authorizes this closure for a Fireworks Display on July 4, 2013)

D. RESOLUTION RE: AUTHORIZATION OF PUBLIC SALE OF COUNTY PROPERTY AND DESIGNATION OF AN ON-LINE AUCTION SERVICE THROUGH NEW JERSEY STATE CONTRACT

(voice vote)

**13. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS**

A. Change Orders

1. RESOLUTION RE: AWARD OF CHANGE ORDER NO. 5 (FINAL) TO A CONTRACT BETWEEN THE COUNTY OF SUSSEX AND EMPCO CONTRACTING, INC. FOR THE REPLACEMENT OF SUSSEX COUNTY BRIDGE Q-11 CARRYING COUNTY ROUTE 620 (GLEN ROAD) OVER SPARTA GLEN BROOK, TOWNSHIP OF SPARTA, SUSSEX COUNTY, NEW JERSEY (2009 ARRA GRANT IN THE AMOUNT OF \$901,237.50) (Resolution awards this Change Order in the amount of \$251,776.37 (31.6% of original Contract amount)

(roll call vote)

**14. FINANCIAL**

A. RESOLUTION RE: RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF THE OFFERING OF \$1,500,000.00 COUNTY COLLEGE BONDS, SERIES 2013 (COUNTY COLLEGE BOND ACT, 1971 N.J. LAWS c. 12, AS AMENDED) OF THE COUNTY OF SUSSEX, STATE OF NEW JERSEY AND PROVIDING FOR THE SALE OF SUCH BONDS AND ADDITIONALLY DETERMINING CERTAIN MATTERS WITH RESPECT TO THE SALE AND ISSUANCE OF \$22,250,000.00 BOND ANTICIPATION NOTES

B. RESOLUTION RE: AMENDING THE 2013 CAPITAL BUDGET

C.

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**INTRODUCTION FOR FIRST READING – CAPITAL ORDINANCE**

**CAPITAL ORDINANCE APPROPRIATING \$580,000.00 TO BE RECEIVED FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TRUST FUND'S LOCAL BRIDGES, FUTURE NEEDS PROGRAM (LBFN) FOR THE REHABILITATION OF SUSSEX COUNTY BRIDGE E-06, CR-631**

**MOTION** to adopt this Capital Ordinance on first reading. (roll call vote)

**MOTION** to authorize the Clerk to advertise this Capital 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 June 26, 2013 at 5:00 pm prior to final adoption of this Capital Ordinance. (voice vote)

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**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	June 26, 2013	Regular Meeting	5:00 pm
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**23. ADJOURNMENT (voice vote)**