

REGULAR FREEHOLDER MEETING OF JANUARY 9, 2019
7:00PM
FREEHOLDER MEETING ROOM

Item

1. **CALL TO ORDER BY DIRECTOR**
2. **ROLL CALL**
3. **MOMENT OF SILENCE 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 6, 2019 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. **APPROVAL OF AGENDA**

MOTION to approve the Agenda:
(Voice vote)

6. **PROCLAMATIONS/CERTIFICATES/PRESENTATIONS - None**
7. **PUBLIC HEARINGS**

8. PUBLIC SESSION FROM THE FLOOR

Comments are limited to 5 minutes or less and must only address issues regarding agenda items followed by a 3 minute response time from the Freeholder Board. Please state your name, and print your name and municipality on the sign in sheet.

MOTION to open the floor for public comment:
(Voice vote)

MOTION to close the floor for public comment and return to regular business:
(Voice vote)

9. FREEHOLDERS' COMMENTS

10. APPROVAL OF CONSENT AGENDA

- A. RESOLUTION RE:**
AUTHORIZATION TO SUBMIT AN APPLICATION FOR HAZARD MITIGATION GRANT FUNDS TO THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF STATE POLICE, FOR AN AMOUNT OF \$166,667.00, TO BE USED FOR HIRING A QUALIFIED CONSULTANT TO COMPLETE A FIVE YEAR UPDATE TO THE CURRENT SUSSEX COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

- B. RESOLUTION RE:**
AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF MORRIS PROVIDING FOR MEDICAL EXAMINER SERVICES BY THE COUNTY OF MORRIS IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 52:17B-83, 40A:65-1 ET SEQ. AND N.J.S.A. 40A:11-10 ET SEQ. FOR THE TERM OF JANUARY 1, 2019 UNTIL DECEMBER 31, 2019 IN THE AMOUNT OF \$218,027.07

- C. RESOLUTION RE:**
AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND THE COUNTY OF MORRIS FOR THE HOUSING OF SUSSEX COUNTY JUVENILE DETAINEES IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A.40A:65-1 ET SEQ. AND N.J.S.A. 40:A:11-10 ET SEQ.

- D. RESOLUTION RE:**
AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND THE COUNTY OF MORRIS FOR THE HOUSING OF SUSSEX COUNTY YOUTH SHELTER PLACEMENTS IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A.40A:65-1 ET SEQ. AND N.J.S.A. 40: A:11-10 ET SEQ.

- E. RESOLUTION RE:**
AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO AN AGREEMENT WITH ELECTION SYSTEMS & SOFTWARE LLC FOR ELECTION RELATED SERVICES FOR A TWO YEAR TERM COMMENCING RETROACTIVE FROM JANUARY 1, 2018 TO DECEMBER 31, 2019

- F. RESOLUTION RE:**
AWARDING A CONTRACT THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR SUSSEX COUNTY SPECIAL COUNSEL FOR LEGAL SERVICES TO VARIOUS VENDORS FROM JANUARY 1, 2019 UNTIL DECEMBER 31, 2019 IN THE AMOUNT NOT TO EXCEED \$340,500.00
- G. RESOLUTION RE:**
AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH GARY KRAEMER, ESQ. OF KRAEMER AND CORAZZA, ATTORNEYS AT LAW FOR THE PROVISION OF LEGAL REPRESENTATION FOR THE SUSSEX COUNTY CLERK (\$12,000.00) AND FOR OTHER ELECTION RELATED MATTERS (\$5,000.00) PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) IN A TOTAL AMOUNT NOT TO EXCEED \$17,000.00 FROM JANUARY 1, 2019 TO DECEMBER 31, 2019

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. If any Freeholder would like to remove an item to be considered separately, please do so now.

MOTION to approve the Consent Agenda:
(Roll call vote)

11. APPROVAL OF MINUTES

MOTION to approve the minutes

Regular Meeting- December 19, 2018
(Voice Vote)

Executive Session – December 19, 2018
(Voice Vote)

12. APPOINTMENTS AND/OR RESIGNATIONS

- A. RESOLUTION RE:**
REAPPOINTMENT OF DONALD R. PLOETNER, II, MIKE DOLAN AND STEPHEN SKELLENGER AS MEMBERS OF THE SUSSEX COUNTY OPEN SPACE ADVISORY COMMITTEE FOR TERMS OF THREE (3) YEARS EACH. SAID TERM TO BEGIN IMMEDIATELY AND EXPIRE DECEMBER 31, 2021
- B. RESOLUTION RE:**
REAPPOINTMENT OF RICHARD GOTTEMOLLER AS A MEMBER-AT-LARGE OF THE SUSSEX COUNTY WATER QUALITY MANAGEMENT POLICY ADVISORY COMMITTEE FOR A TERM OF THREE (3) YEARS. TERM TO EXPIRE ON DECEMBER 31, 2021

- C. **RESOLUTION RE:**
REAPPOINTMENT OF LAURA DICKER AS A MEMBER OF THE SUSSEX COUNTY DISABILITY SERVICES ADVISORY COUNCIL FOR A TERM OF THREE (3) YEARS. TERM TO BEGIN IMMEDIATELY AND EXPIRE DECEMBER 31, 2021
- D. **RESOLUTION RE:**
REAPPOINTMENT OF RHONDA IWANSKI, MARY DOLAN, MICHAEL VANCE AND RICHARD LECHER AS MEMBERS OF THE SUSSEX COUNTY HUMAN SERVICES ADVISORY COUNCIL FOR TERMS OF THREE (3) YEARS EACH. TERMS TO BEGIN IMMEDIATELY AND EXPIRE ON DECEMBER 31, 2021
- E. **RESOLUTION RE:**
REAPPOINTMENT OF RACHEL HELT AND VANCE MULHOLLAND AS MEMBERS OF THE SUSSEX COUNTY LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE (LACADA) FOR TERMS OF THREE (3) YEARS EACH EFFECTIVE JANUARY 1, 2019 THROUGH DECEMBER 31, 2021
- F. **RESOLUTION RE:**
REAPPOINTMENT OF LOUIS AVENATTI, LOUISE IMPERIALE, NANCY HESS, HERMAN TERPSTRA AND CAROL LAFRADA AS MEMBERS OF THE SUSSEX COUNTY SENIOR SERVICES ADVISORY COUNCIL FOR TERMS OF THREE (3) YEARS EACH. SAID TERMS TO EXPIRE DECEMBER 31, 2021
- G. **RESOLUTION RE:**
REAPPOINTMENT OF INGRID VACA-BULLARO, LPC, CINDY EVERITT, LCSW, LORRAINE HENTZ, AS MEMBERS OF THE SUSSEX COUNTY TRANSIT CITIZENS ADVISORY COMMITTEE; SAID TERM TO EXPIRE DECEMBER 31, 2021
- H. **RESOLUTION RE:**
REAPPOINTMENT OF JENNIFER COLVILLE, DEBBIE WEST, DEBORAH BERRY-TOON, ELEANOR PLUTTO AND INGRID VACA-BULLARO AS MEMBERS OF THE SUSSEX COUNTY YOUTH SERVICES COMMISSION FOR A TERM BEGIN IMMEDIATELY AND EXPIRE DECEMBER 31, 2019
- I. **RESOLUTION RE:**
REAPPOINTMENT OF A MEMBER OF THE BOARD OF COMMISSIONERS OF THE SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY FOR A FIVE (5) YEAR TERM TO BE EFFECTIVE FEBRUARY 1, 2019 AND EXPIRE JANUARY 31, 2023

13. **RESOLUTIONS**

- A. **RESOLUTION RE:**
RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR LIBRARY DONATION TRUST REQUIRED BY N.J.S.A. 40A:5-29.
- B. **RESOLUTION RE:**
ESTABLISHMENT OF "PROJECT COORDINATOR CONSTRUCTION" AND SALARY RANGE

**C. RESOLUTION RE:
ESTABLISHMENT OF "KEYBOARDING CLERK 3/ PURCHASING ASSISTANT" AND
SALARY RANGE**

14. AWARDS OF CONTRACT/CHANGE ORDERS/BID- None

15. FINANCIAL

**A. RESOLUTION RE:
PAYMENT OF BILLS
December 26, 2018**

**MOTION to approve Bill List:
(Roll call vote)**

**B. RESOLUTION RE:
PAYMENT OF BILLS
January 9, 2019**

**MOTION to approve Bill List:
(Roll call vote)**

16. PERSONNEL

**RESOLUTION RE:
AUTHORIZING PERSONNEL AGENDA OF JANUARY 9, 2019**

**MOTION to approve Personnel Agenda:
(Roll Call)**

17. ADMINISTRATIVE REPORT

18. COUNTY COUNSEL REPORT

19. UNFINISHED BUSINESS

20. NEW BUSINESS

21. PUBLIC SESSION FROM THE FLOOR

Please Note: Everyone is asked to keep their comments to 5 minutes or less followed by a 3 minute response time from the Freeholder Board. Please state your name and print name and municipality on sign in sheet.

**MOTION to open the floor for public comment:
(Voice vote)**

**MOTION to close the floor for public comment and return to regular business:
(Voice vote)**

22. REMINDERS

<u>Date/Time</u>	<u>Meeting</u>	<u>Location</u>
Jan. 14 Noon	Disability Services Advisory	Freeholder Meeting Room(FMR)
Jan. 16 9:00 AM	Human Services Advisory	FMR
Jan. 16 12:30 PM	Youth Services Commission	FMR
Jan. 17 3:30 PM	Advisory Comm. on Alcohol	FMR
Jan. 22 7:30 PM	Agriculture Board	FMR
Jan. 23 7:00 PM	Regular Freeholder Meeting	FMR

23. EXECUTIVE SESSION – (Closed Session)

RESOLUTION RE: PROVIDING FOR AN EXECUTIVE (CLOSED) SESSION NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 10:4-12 ET SEQ.

WHEREAS, the subject matter(s) about to be discussed may be excluded from the public portion of the meeting by Resolution of the Board of Chosen Freeholders as an exception to the “Open Public Meetings Act” pursuant to N.J.S.A. 10:4-12 (b); and

WHEREAS, it appears necessary for the Board of Chosen Freeholders to discuss such matter(s) in Executive Session.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Sussex, in accordance with the provisions of N.J.S.A. 10:4-12(b) and N.J.S.A. 10:4-13 that the Board at this time enter into an Executive Session from which the public shall be excluded; and

BE IT FURTHER RESOLVED, that the general nature of the subject(s) to be discussed relate to the following item(s) authorized by N.J.S.A. 10:4-12(b) as designated below:

_____ (1) **Matters Required by Law to be Confidential:**

_____ (2) **Matters Where the Release of Information Would Impair the Right to Receive Funds:**

_____ (3) **Matters Involving Individual Privacy:**

_____ (4) **Matters Relating to Collective Bargaining Agreements:**

_____ (5) **Matters Relating to the Purchase, Lease of Acquisition of Real Property or the Investment of Public Funds:**

_____ (6) **Matters Relating to Public Safety and Property:**

X (7) **Matters Relating to Litigation, Negotiations and the Attorney Client Privilege;**

**Pending Litigation
Contract Negotiations of PBA**

 (8) **Matters Relating to the Employment Relationship:**

 (9) **Matters Relating to the Potential Imposition of a Penalty:**

BE IT FURTHER RESOLVED that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Sussex County Board of Chosen Freeholders or provided by law that the public interest will no longer be served by such confidentiality; and

BE IT FURTHER RESOLVED that upon completion of the business, for which the Board has entered into the Executive Session, the Board shall reconvene and resume its meeting open to the public.

BE IT FURTHER RESOLVED that the Board expects to/not to take formal action after returning from Executive Session except to adjourn the regular meeting.

MOTION to adopt the Executive Session Resolution and enter into Executive Session
(Voice vote)

MOTION to adjourn from Executive Session and return to Regular Business
(Voice vote)

24. ADJOURNMENT

MOTION to adjourn the meeting:
(Voice vote)