

REGULAR MEETING HELD ON WEDNESDAY, OCTOBER 24, 2018
7:00PM
FRANKLIN MUNICIPAL BUILDING
ORDER OF BUSINESS

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 8, 2018 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**

A. Proclamations

1. Salute to Veterans
2. Breast Cancer Awareness Month

MOTION to adopt the Proclamations:
(Voice Vote)

B. Presentation

Bill Kosinetz and Marge McCabe re: Homeland Security Grant

7. PUBLIC HEARINGS

None

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 FOR THE FILING OF THE 2019 NEW JERSEY SENIOR CITIZENS AND DISABLED RESIDENTS TRANSPORTATION ASSISTANCE PROGRAM (SCDRTAP) CY 2019 (JANUARY 1, 2019 – DECEMBER 31, 2019) AND THE FTA NON-URBANIZED AREA FORMULA PROGRAM (SECTION 5311) TO THE NEW JERSEY TRANSIT CORPORATION AND THE DEPARTMENT OF TRANSPORTATION OF THE UNITED STATES OF AMERICA FOR CY 2019 (JANUARY 1, 2019 – DECEMBER 31, 2019) IN THE AMOUNT OF \$1,455,984.17

B. RESOLUTION RE:

AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE LETTER OF AGREEMENT FOR FUNDING IN THE AMOUNT OF \$52,000.00 FROM THE MORRIS/SUSSEX/ WARREN EMPLOYMENT AND TRAINING SERVICES NEEDS BASED WORK SUPPORTS PROGRAM FOR THE PROVISION OF TRANSPORTATION SERVICES TO LOW INCOME RESIDENTS FOR THE PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2019

C. RESOLUTION RE:

AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH THE NORTHWEST NEW JERSEY COMMUNITY ACTION PROGRAM, INC. (NORWESCAP) FOR THE PROVISION OF CANCER CONTROL AND PREVENTION HEALTH SERVICES AS A SUB GRANTEE TO THE COUNTY OF SUSSEX FOR THE ENHANCED IMPLEMENTATION OF THE NJ COMPREHENSIVE CONTROL PLAN THROUGH COORDINATED CANCER AND CHRONIC DISEASE ACTIVITIES PROJECT GRANT #DCHS19CCC009 IN THE AMOUNT OF \$50,196.00 FOR THE PERIOD OF JULY 1, 2018 TO JUNE 30, 2019

- D. RESOLUTION RE:**
RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE 2018 AREA PLAN CONTRACT GRANT, FINAL ALLOCATION FOR AN ADDITIONAL AMOUNT OF \$640.00 FOR THE PERIOD OF JANUARY 1, 2018 TO DECEMBER 31, 2018
- E. RESOLUTION RE:**
AUTHORIZING THE COUNTY OF SUSSEX OFFICE OF PURCHASING TO MAKE PURCHASES DIRECTLY FROM THE HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION FOR CALENDAR YEAR 2018
- F. RESOLUTION RE:**
AUTHORIZING THE ISSUANCE OF PURCHASE ORDERS IN COMPLIANCE WITH N.J.S.A. 19:44A-20.4 ET SEQ. FOR VARIOUS BID EXEMPT SERVICES AS STATED BELOW
- G. RESOLUTION RE:**
AUTHORIZATION TO RENEW AN AGREEMENT PROVIDED BY SIRSIDYNIX CORPORATION FOR CLOUD BASED NETWORKING AND AUTOMATION SERVICES TO BE UTILIZED AT THE SUSSEX COUNTY LIBRARY SYSTEM FOR THE PERIOD OF NOVEMBER 1, 2018 – DECEMBER 31, 2019 IN AN AMOUNT NOT TO EXCEED \$25,318.33
- H. RESOLUTION RE:**
AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO AN AGREEMENT WITH THE TOWNSHIP OF HARDYSTON FOR THE RESALE OF MOTOR FUELS IN ACCORDANCE WITH THE PROVISIONS OF COOPERATIVE PURCHASING RULES, N.J.A.C. 5:34-7.1 ET SEQ.
- I. RESOLUTION RE:**
AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH PRIME HEALTHCARE SERVICES - SAINT CLARE'S, LLC FOR THE PROVISION OF MEDICAL CARE FOR INMATES OF THE KEOGH-DWYER CORRECTIONAL FACILITY NOT TO EXCEED \$150,000.00 FROM OCTOBER 24, 2018 THROUGH OCTOBER 23, 2018
- J. RESOLUTION RE:**
AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH PRIME HEALTHCARE SERVICES - SAINT CLARE'S LLC FOR PROVISION OF LABORATORY AND PHLEBOTOMY SERVICES FOR THE INMATES OF THE KEOGH-DWYER CORRECTIONAL FACILITY PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) NOT TO EXCEED \$20,000.00 FROM OCTOBER 24, 2018 THROUGH OCTOBER 23, 2019
- K. RESOLUTION RE:**
AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH PRIME HEALTHCARE SERVICES – SAINT CLARE'S, LLC FOR PROVISION OF RADIOLOGY SERVICES FOR THE INMATES OF THE KEOGH-DWYER CORRECTIONAL FACILITY PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) NOT TO EXCEED \$20,000.00 FROM OCTOBER 24, 2018 THROUGH OCTOBER 23, 2019

L. RESOLUTION RE:

AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH PRIME HEALTHCARE SERVICES - SAINT CLARE'S LLC 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) NOT TO EXCEED \$20,000.00 FROM OCTOBER 24, 2018 UNTIL OCTOBER 23, 2019

M. RESOLUTION RE:

AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH DR. RALPH WOODWARD, M.D. AS A MEDICAL DIRECTOR FOR THE INMATES WITHIN THE KEOGH-DWYER CORRECTIONAL FACILITY PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) IN AN AMOUNT NOT TO EXCEED \$123,518.00 FROM DECEMBER 1, 2018 UNTIL NOVEMBER 30, 2019

N. RESOLUTION RE:

AUTHORIZATION FOR THE BOARD OF CHOSEN FREEHOLDERS TO ACCEPT AWARD OF THE FFY 2018 HOMELAND SECURITY GRANT PROGRAM (SHSP – LOCAL SHARE) AWARD # EMW-2018-SS-00028 FOR THE PERIOD SEPTEMBER 1, 2018 THROUGH AUGUST 31, 2021 TO PROVIDE FUNDING IN THE AMOUNT OF \$163,608.41 FOR EMERGENCY PREPAREDNESS CAPABILITIES FOR THE SUSSEX COUNTY SHERIFF'S OFFICE, DIVISION OF EMERGENCY MANAGEMENT

O. RESOLUTION RE:

APPROVAL OF THE FISCAL YEAR (FY) 2019 ANNUAL TRANSPORTATION PROGRAM (ATP) STATE AID PROJECT POOL FOR THE COUNTY OF SUSSEX AND AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND BOARD CLERK TO EXECUTE AN AGREEMENT FOR STATE AID TO COUNTIES UNDER THE NEW JERSEY TRANSPORTATION TRUST FUND AUTHORITY ACT IN THE AMOUNT OF \$5,057,931.00 FOR FY 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- October 10, 2018
(Voice Vote)

12. **APPOINTMENTS AND/OR RESIGNATIONS**

- A. **RESOLUTION RE:**
APPOINTMENT OF RAYMOND LINES (SENIOR CITIZEN REPRESENTATIVE) AS A MEMBER OF THE SUSSEX COUNTY TRANSIT CITIZENS ADVISORY COMMITTEE TO FILL THE UNEXPIRED TERM OF JOAN SHAW; SAID TERM TO EXPIRE DECEMBER 31, 2019
- B. **RESOLUTION RE:**
APPOINTMENT OF COUNTY OFFICERS TO SERVE ON THE BOARD OF TRUSTEES AND AS OFFICERS TO THE COCHRAN HOUSE CONDOMINIUM ASSOCIATION

MOTION to accept the appointments and/or resignations:
(Roll Call Vote)

13. **RESOLUTIONS**

- A. **RESOLUTION RE:**
PROVIDING TEMPORARY CLOSURE OF CR 613 IN SPARTA TOWNSHIP FOR THE SPARTA TOWNSHIP EDUCATION FOUNDATION'S ANNUAL TURKEY TROT 5K ON NOVEMBER 22, 2018

MOTION to approve the resolutions
(Voice Vote)

14. **AWARDS OF CONTRACT/CHANGE ORDERS/BID**

- A. **RESOLUTION RE:**
AWARD OF CHANGE ORDER NO. 1, FINAL, VALUED AT \$476,900.19, TO A CONTRACT BETWEEN THE COUNTY OF SUSSEX AND SCHIFANO CONSTRUCTION CORPORATION FOR THE 2017 SUSSEX COUNTY ROAD RESURFACING PROGRAM, RESULTING IN A REVISED CONTRACT VALUE OF \$8,479,087.47, OR A NET 5.96% INCREASE IN THE ORIGINAL CONTRACT
- B. **RESOLUTION RE:**
AWARD OF CHANGE ORDER NO. 3, VALUED AT \$5,000.00 DECREASE, TO A CONTRACT BETWEEN THE COUNTY OF SUSSEX AND COLONNELLI BROTHERS, INC., FOR REPLACEMENT OF SUSSEX COUNTY BRIDGE O-07 IN OGDENSBURG BOROUGH, NEW JERSEY, RESULTING IN A REVISED CONTRACT VALUE OF \$1,299,797.50, OR A CUMMULATIVE NET 6.92% DECREASE IN THE ORIGINAL CONTRACT

MOTION to approve the Contract/Change Orders/Bids:
(Roll Call)

15. **FINANCIAL**

- A. **MOTION** to approve:
RESOLUTION RE:
PAYMENT OF BILLS Bill List A
October 24, 2018

(Roll call vote)

- B. **MOTION** to approve:
RESOLUTION RE:
PAYMENT OF BILLS Bill List B
October 24, 2018

(Roll call vote)

16. **PERSONNEL**

MOTION to approve the Personnel Agenda:

RESOLUTION RE:
AUTHORIZING PERSONNEL AGENDA OF OCTOBER 24, 2018

(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.

22. **REMINDERS**

<u>Date/Time</u>	<u>Meeting</u>	<u>Location</u>
Oct. 25 th /7:30PM	Open Space	FMR
Nov. 1 st / 9:00AM	Senior Advisory Meeting	Knoll Heights, Sparta
Nov. 4 th / 1:00PM	Salute to Military Veterans	SC Fairgrounds
Nov. 5 th / 4:00PM	SC Planning Board	FMR
Nov. 7 th / 7:00PM	Regular Freeholder Mtg.	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:**
- (7) **Matters Relating to Litigation, Negotiations and the Attorney Client Privilege;**
 - Pending Litigation
- _____ (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)