

REGULAR FREEHOLDER MEETING OF FEBRUARY 13, 2019 AT 5:30PM  
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 February 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. **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;**
  - Collective Bargaining Agreement for the following:
    - CWA 1032 Non-supervisory
    - CWA 1032 Supervisory
    - CWA 1032 Social Services
    - Shared Service Agreement – Sheriff's Department
  - Pending Litigation  
Mountain Creek Resort, Inc. et.al
- \_\_\_\_\_ (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)

7. **PROCLAMATIONS/CERTIFICATES/PRESENTATIONS**

A. **Proclamation**

Certificate of Recognition for Vernon Vietnam Veterans Chapter 1002 – 2019 St. Patrick’s Day Parade Grand Marshals

B. **Presentation**

County Clerk, Jeff Parrott

8. **PUBLIC HEARINGS**

9. **PUBLIC SESSION FROM THE FLOOR**

Comments are limited to 5 minutes or less and must only address issues regarding agenda items. 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)

10. **FREEHOLDERS’ COMMENTS**

11. **APPROVAL OF CONSENT AGENDA**

A. **RESOLUTION RE:**

AUTHORIZATION FOR THE PRINTING CENTER TO PROVIDE FOR THE SERVICES OF PRINTING ELECTION BALLOTS AND OTHER ELECTION RELATED MATERIALS FOR THE SUSSEX COUNTY CLERK’S OFFICE FOR CALENDAR YEAR 2019 IN AN AMOUNT NOT TO EXCEED \$64,000.00

B. **RESOLUTION RE:**

AUTHORIZATION TO PROVIDE FOR GIS SERVICES FOR THE COUNTY OF SUSSEX FROM CIVIL SOLUTIONS FOR CALENDAR YEAR 2019 IN AN AMOUNT NOT TO EXCEED \$126,000.00

C. **RESOLUTION RE:**

AUTHORIZING THE PURCHASE OF ANNUAL SYSTEM MAINTENANCE AND SUPPORT SERVICES FOR THE COUNTY OF SUSSEX’S ONBASE ENTERPRISE DOCUMENT MANAGEMENT SYSTEM FROM CONTINUUM VOICE AND DATA SYSTEMS FROM APRIL 1, 2019 THROUGH MARCH 31, 2020 IN THE AMOUNT OF \$59,177.62

**D. RESOLUTION RE:**

AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE THE FISCAL YEAR 2019 SUBREGIONAL TRANSPORTATION PLANNING WORK PROGRAM SUBCONTRACT BETWEEN THE COUNTY OF SUSSEX AND THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY IN THE AMOUNT OF \$74,434.00 FOR THE PERIOD OF JULY 1, 2018 TO JUNE 30, 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)**

**12. APPROVAL OF MINUTES**

**MOTION** to approve the minutes

Regular Meeting- January 23, 2019  
**(Voice Vote)**

Executive Session – January 23, 2019  
**(Voice Vote)**

**13. APPOINTMENTS AND/OR RESIGNATIONS**

**A. RESOLUTION RE:**

ACKNOWLEDGING THE COUNTY ADMINISTRATOR'S APPOINTMENTS TO THE SUSSEX COUNTY COMMUNITY COLLEGE SEARCH COMMITTEE

**B. RESOLUTION RE:**

AMENDING THE APPOINTMENT OF FREEHOLDER DIRECTOR HERB YARDLEY TO FREEHOLDER JOSHUA HERTZBERG AS THE FREEHOLDER TRUSTEE REPRESENTATIVE TO THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY, INC. FOR THE YEAR 2019

**(Voice Vote)**

**14. RESOLUTIONS**

**RESOLUTION RE:**

SUPPORTING NEW JERSEY ASSOCIATION OF COUNTIES FOR FILING A COMPLAINT WITH THE NEW JERSEY COUNCIL ON LOCAL MANDATES THAT P.L. 2018, CHAPTER 72 CONSTITUTES AN UNFUNDED STATE MANDATE IN VIOLATION OF ARTICLE VIII, SECTION II, PARAGRAPH 5 OF THE NEW JERSEY CONSTITUTION

**(Voice Vote)**

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

**A. RESOLUTION RE:**

AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH CHIESA SHAHINIAN & GIANTOMASI PC TO PROVIDE LEGAL REPRESENTATION AND TO SERVE AS A LEGAL CONSULTANT TO THE COUNTY OF SUSSEX IN THE MOUNTAIN CREEK RESORT, INC. BANKRUPTCY MATTER AS ASSIGNED BY THE OFFICE OF THE SUSSEX COUNTY COUNSEL PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) FOR A ONE YEAR PERIOD BEGINNING JANUARY 1, 2019 AND ENDING DECEMBER 31, 2019 IN THE AMOUNT OF \$125,000.00

**(Roll Call Vote)**

**B. RESOLUTION RE:**

AWARDING A CONTRACT THROUGH THE COMPETITIVE CONTRACTING PROCESS TO ARCHER & GREINER, P.C. FOR PROFESSIONAL LEGAL SERVICES IN THE ISSUANCE OF BONDS, NOTES AND RELATED MATTERS FROM JANUARY 1, 2019 THROUGH DECEMBER 31, 2019

**(Roll Call Vote)**

**C. RESOLUTION RE:**

AWARD OF CONTRACT EXTENSION THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR PROFESSIONAL TEST SERVICES FOR THE DEPARTMENT OF ENGINEERING AND PLANNING FOR THE COUNTY OF SUSSEX FROM APRIL 1, 2019 THROUGH MARCH 31, 2020

**(Roll Call Vote)**

**D. RESOLUTION RE:**

AWARDING A CONTRACT EXTENSION TO DANZIGER & MARKHOFF, LLP THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR ACTUARIAL SERVICES FOR THE COUNTY OF SUSSEX FROM FEBRUARY 23, 2019 UNTIL FEBRUARY 22, 2020 IN THE AMOUNT OF \$4,600.00

**(Roll Call Vote)**

16. **FINANCIAL**

**A. RESOLUTION RE:**

PAYMENT OF BILLS List A – **S. Petillo needs to abstain**  
February 13, 2018

**MOTION** to approve Bill List A:

**(Roll Call Vote)**

**B. RESOLUTION RE:**

PAYMENT OF BILLS List B  
February 13, 2018

**(MOTION)** to approve Bill List B:

(Roll Call Vote)

17. **PERSONNEL**

**RESOLUTION RE:**  
AUTHORIZING PERSONNEL AGENDA OF February 13, 2019

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

18. **ADMINISTRATIVE REPORT**

19. **COUNTY COUNSEL REPORT**

20. **UNFINISHED BUSINESS**

21. **NEW BUSINESS**

**Discussion**

1. County Historian
2. Municipal Liaisons

22. **PUBLIC SESSION FROM THE FLOOR**

**Everyone is asked to keep their comments to 5 minutes. 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)

23. **REMINDERS**

<b><u>Date/Time</u></b>	<b><u>Meeting</u></b>	<b><u>Location</u></b>
Feb. 14 1:00PM	UCC	FMR
Feb. 27 7:00PM	Regular Freeholder Meeting	FMR

24. **EXECUTIVE SESSION (If Needed)**

25. **ADJOURNMENT**

**MOTION** to adjourn the meeting:  
(Voice vote)