

FREEHOLDER MEETING OF FEBRUARY 27, 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 19, 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:**
- _____ (7) **Matters Relating to Litigation, Negotiations and the Attorney Client Privilege;**
 - **Shared Service Agreement- Sheriff's Department**
 - **Pending Ligation**
 - **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**

1. March is Red Cross Month- **Ed Susco and Charlie Wortmann accepting**
2. National Nutrition Month 2019- **Kelly Pearson**
3. The Chinkchewunska Chapter National Society Daughters of the American Revolution. **Sylvia will be attending the Luncheon Birth Haven- Community Service Award Edward Vander Berg- Historic Preservation Medal Alicia Batko- History Award Gisell Smisko-Conservation Award Walpack Historical Society-Historic Preservation Recognition Award Audrey Magnus- Ramsey Cooper Memorial Award**
4. Recognizing Cody Jacob Farischon for achieving the rank of Eagle Scout- **Sylvia will attend event.**

B. **Presentation**

1. Will Porter – Resolution that supports NJ State Library to continue funding
2. Human Trafficking- Presented by Rev. Quinlan

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:**

TO AMEND THE RESOLUTION AUTHORIZING THE PURCHASE OF VEHICLES FROM BEYER FORD FOR THE OFFICE OF THE SUSSEX COUNTY SHERIFF FROM \$90,653.91 TO \$99,978.00

- B. RESOLUTION RE:**
AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE MUNICIPAL ALLIANCE BUDGET MODIFICATIONS FOR THE PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2019 THAT WILL CREATE THE WALLKILL VALLEY MUNICIPAL ALLIANCE
- C. RESOLUTION RE:**
PROVIDING TEMPORARY CLOSURE OF CR 607 IN HOPATCONG BOROUGH FOR THE HOPATCONG ANNUAL MEMORIAL DAY PARADE
- D. RESOLUTION RE:**
PROVIDING TEMPORARY CLOSURE OF CR 607 IN HOPATCONG BOROUGH FOR THE HOPATCONG DAYS PARADE
- E. RESOLUTION RE:**
PROVIDING TEMPORARY CLOSURE OF CR 607 IN HOPATCONG BOROUGH FOR THE HOPATCONG ANNUAL HALLOWEEN PARADE
- F. RESOLUTION RE:**
PROVIDING TEMPORARY CLOSURE OF CR 661 IN LAFAYETTE TOWNSHIP FOR THE LAFAYETTE TOWNSHIP SCHOOL PTO ANNUAL TIGER CHASE 5K/10K RUNNING RACE
- G. RESOLUTION RE:**
PROVIDING TEMPORARY CLOSURE OF THE EASTBOUND LANE OF CR 607 ON THE RIVER STYX BRIDGE IN HOPATCONG BOROUGH FOR THE HOPATCONG VETERANS BOAT TOUR

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 A-G:
(Roll call vote)**

12. APPROVAL OF MINUTES

MOTION to approve the minutes

Regular Meeting- February 13, 2019
(Voice Vote)

Executive Session – February 13, 2019
(Voice Vote)

February 19, 2019 special Meeting minutes
(Voice Vote)

13. **APPOINTMENTS AND/OR RESIGNATIONS**

- A. **RESOLUTION RE:**
REAPPOINTMENT OF BERNARD KOTCHKOWSKI AS THE ALTERNATE MEMBER/ELECTRICAL SUBCODE OFFICIAL FOR THE SUSSEX COUNTY UNIFORM CONSTRUCTION CODE BOARD OF APPEALS. TERM TO BEGIN IMMEDIATELY AND EXPIRE DECEMBER 31, 2021

MOTION to adopt Resolution
(Voice Vote)

14. **RESOLUTIONS**

- A. **RESOLUTION RE:**
GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE U.S. EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S (EEOC) "ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT DECISIONS UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964"

MOTION to adopt the Resolution
(Voice Vote)

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

- A. **RESOLUTION RE:**
AWARDING A CONTRACT THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR PUBLIC SAFETY VHF SIMULCAST PAGING AND DISPATCH PROJECT FOR THE OFFICE OF THE SHERIFF TO PIERCON SOLUTIONS LLC FOR A TWELVE MONTH PERIOD (FEBRUARY 27, 2019 TO FEBRUARY 26, 2020) IN THE AMOUNT OF \$569,057.49
- B. **RESOLUTION RE:**
AWARDING A CONTRACT EXTENSION THROUGH THE COMPETITIVE CONTRACTING PROCESS TO CAPITOL CARE, INC. FOR THE CALENDAR YEAR JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 FOR THE PROVISION OF ADULT SUBSTANCE ABUSE TREATMENT SERVICES IN THE AMOUNT NOT TO EXCEED \$26,673.00
- C. **RESOLUTION RE:**
AWARDING A CONTRACT EXTENSION THROUGH THE COMPETITIVE CONTRACTING PROCESS TO THE CENTER FOR PREVENTION AND COUNSELING FOR THE CALENDAR YEAR JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 FOR THE ADULT SUBSTANCE ABUSE TREATMENT SERVICES IN AN AMOUNT NOT TO EXCEED \$66,294.00
- D. **RESOLUTION RE:**
AWARDING A CONTRACT EXTENSION THROUGH THE COMPETITIVE CONTRACTING PROCESS TO THE CENTER FOR PREVENTION AND COUNSELING FOR THE CALENDAR YEAR JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 FOR SUBSTANCE ABUSE RECOVERY SUPPORTS PROGRAM IN AN AMOUNT NOT TO EXCEED \$34,583.00

- E. RESOLUTION RE:**
AWARDING A CONTRACT EXTENSION THROUGH THE COMPETITIVE CONTRACTING PROCESS TO TURNING POINT FOR THE CALENDAR YEAR JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 FOR ADULT SUBSTANCE ABUSE TREATMENT SERVICES IN A TOTAL AMOUNT NOT TO EXCEED \$91,942.00
- F. RESOLUTION RE:**
AWARDING A CONTRACT EXTENSION THROUGH THE COMPETITIVE CONTRACTING PROCESS TO TURNING POINT (ANDERSON HOUSE) FOR THE CALENDAR YEAR JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 FOR ADULT SUBSTANCE ABUSE TREATMENT SERVICES IN AN AMOUNT NOT TO EXCEED \$5,000.00
- G. RESOLUTION RE:**
AWARDING A CONTRACT EXTENSION THROUGH THE COMPETITIVE CONTRACTING PROCESS TO DASI: DOMESTIC ABUSE AND SEXUAL ASSAULT INTERVENTION SERVICES FOR THE CALENDAR YEAR JANUARY 1, 2019 THORUGH DECEMBER 31, 2019 FOR SUBSTANCE ABUSE RECOVERY SUPPORTS PROGRAM IN AN AMOUNT NOT TO EXCEED \$21,236.00
- H. RESOLUTION RE:**
AWARDING A CONTRACT EXTENSION THROUGH THE COMPETITIVE CONTRACTING PROCESS TO FREEDOM HOUSE INC. FOR THE CALENDAR YEAR JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 FOR ADULT SUBSTANCE ABUSE TREATMENT SERVICES IN THE AMOUNT NOT TO EXCEED \$40,000.00
- I. RESOLUTION RE:**
AUTHORIZING AN AMENDMENT TO AN AWARDED CONTRACT WITH THE DEPARTMENT OF LAW AND PUBLIC SAFETY, OFFICE OF THE ATTORNEY GENERAL, GRANTS DEVELOPMENT SECTION FOR THE STOP VIOLENCE AGAINST WOMEN ACT (VAWA) GRANT PROGRAM ADMINISTERED BY THE OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY, PROSECUTORS TRAINING GRANT VAWA-49-17 FOR THE PERIOD JULY 1, 2018 THROUGH JUNE 30, 2019 IN THE AMOUNT OF \$3,753.00 FEDERAL SHARE AND \$13,817.00 CASH MATCH FOR A PROJECT TOTAL OF \$17,570.00
- J. RESOLUTION RE:**
AUTHORIZING AN AMENDMENT TO AN AWARDED CONTRACT WITH THE DEPARTMENT OF LAW AND PUBLIC SAFETY, OFFICE OF THE ATTORNEY GENERAL, GRANTS DEVELOPMENT SECTION FOR THE VICTIMS OF CRIME ACT (VOCA) VICTIM ASSISTANCE PROJECT ADMINISTERED BY THE OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY, OFFICE OF VICTIM WITNESS ADVOCACY PROGRAM V-22-16 FOR THE PERIOD JULY 1, 2018 THROUGH JUNE 30, 2019 IN THE AMOUNT OF \$202,964.00 STATE SHARE AND \$66,571.00 CASH MATCH FOR A PROJECT TOTAL OF \$269,535.00

MOTION to adopt Contracts A-J
(Roll Call Vote)

16. **FINANCIAL**

- A. **RESOLUTION RE:**
PAYMENT OF BILLS A: **Freeholder Petillo is abstaining**
February 27, 2019

MOTION to approve Bill List A
(Roll call vote)

- B. **RESOLUTION RE:**
PAYMENT OF BILLS B
February 27, 2019

MOTION to approve Bill List B
(Roll call vote)

- C. **RESOLUTION RE:**
AUTHORIZING SUBMISSION OF THE PUBLIC LIBRARY STATISTICAL
REPORT FOR 2018 BY THE SUSSEX COUNTY DIVISION OF LIBRARY
SERVICES

MOTION to adopt Resolution C
(Roll call vote)

D. **INTRODUCTION FOR FIRST READING – RESOLUTION**

AUTHORIZING CAP TO LIMIT COUNTY BUDGET APPROPRIATION
INCREASE IN CY 2019 COUNTY BUDGET TO 3.5% OVER THE PREVIOUS
YEAR'S FINAL APPROPRIATIONS SUBJECT TO CERTAIN EXCEPTIONS AND
TO ESTABLISH AN APPROPRIATION CAP BANK

MOTION to adopt this Resolution on first reading
(Roll Call Vote)

MOTION to authorize the Clerk to advertise this Resolution 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 March 27, 2019 at 7:00 p.m. prior to final adoption of this Resolution.

MOTION to post
(Voice vote)

17. **PERSONNEL**

- RESOLUTION RE:**
AUTHORIZING PERSONNEL AGENDA OF February 27, 2019

MOTION to adopt the Personnel Agenda
(Roll Call)

18. **ADMINISTRATIVE REPORT**

- 19. **COUNTY COUNSEL REPORT**
- 20. **UNFINISHED BUSINESS**
- 21. **NEW BUSINESS**
- 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**

<u>Date/Time</u>	<u>Meeting</u>	<u>Location</u>
3/7 9:00AM	Senior Services Advisory Comm.	Village Café Knoll Heights
3/11 12 Noon	SC Disability Services	FMR
3/13 7:00PM	Regular Freeholder Meeting	FMR
3/14 1:00PM	Uniform Construction Code	FMR

24. **ADJOURNMENT**

MOTION to adjourn the meeting
(Voice vote)