

FREEHOLDER MEETING OF MARCH 13, 2019 AT 6:00PM  
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 March 5, 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;**
  - **Shared Service Agreement – Sheriff’s Department**
  - **CWA 1032 Supervisory**
  - **CWA 1032 Non-Supervisory**
  - **CWA Social Services**
  - **Labor Negotiations**
  - **PBA 378**
- \_\_\_\_\_ (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. Recognizing March 10-16 as Girl Scout Week in Sussex County- **Lynn Apolinaro accepting**
2. Recognizing Devan Heins for his achievement of the rank of Eagle Scout

**MOTION** to adopt the Proclamations  
**(Voice Vote)**

**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:**  
AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH KURRA ASSOCIATES, PA, FOR THE PROVISION OF PHYSICIAN/PSYCHIATRIC SERVICES FOR THE INMATES WITHIN THE KEOGH-DWYER CORRECTIONAL FACILITY FOR A PERIOD OF TWELVE (12) MONTHS BEGINNING MARCH 17, 2019 THROUGH MARCH 16, 2020 IN AN AMOUNT NOT TO EXCEED \$72,000.00, PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i)

- B. RESOLUTION RE:**  
AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO AN AGREEMENT WITH THE TOWNSHIP OF LAFAYETTE TO PROVIDE FOR ROAD SIGN MANUFACTURING SERVICES BY THE COUNTY OF SUSSEX IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:65-1 ET SEQ. AND N.J.S.A. 40A:11-1 ET SEQ.
  
- C. RESOLUTION RE:**  
AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO AN AGREEMENT WITH THE BOROUGH OF BRANCHVILLE TO PROVIDE FOR ROAD SIGN MANUFACTURING SERVICES BY THE COUNTY OF SUSSEX IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:65-1 ET SEQ. AND N.J.S.A. 40A:11-1 ET SEQ.
  
- D. RESOLUTION RE:**  
AUTHORIZATION TO PROVIDE FOR STAFFING SERVICES AND RELATED SERVICES/SOLUTIONS FROM ACRO SERVICE CORP. FOR THE DIVISION OF SENIOR SERVICES, THE DIVISION OF SOCIAL SERVICES AND THE OFFICE OF RECORDS MANAGEMENT UNDER A NATIONAL COOPERATIVE CONTRACT PROVIDED BY US COMMUNITIES IN THE AMOUNT OF \$186,474.43 FROM JANUARY 1, 2019 UNTIL DECEMBER 31, 2019
  
- E. 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 FOR 2019 FISCAL YEAR

**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- February 27, 2019  
(Voice Vote)

**MOTION** to approve the Executive Session minutes

Executive Session – February 27, 2019  
(Voice Vote)

13. **APPOINTMENTS AND/OR RESIGNATIONS**

**RESOLUTION RE:**

REAPPOINTMENT OF SUSAN C. SHAKE TO THE BOARD OF EDUCATION OF THE SUSSEX COUNTY TECHNICAL SCHOOL FOR A TERM OF FOUR (4) YEARS. TERM TO BEGIN IMMEDIATELY AND EXPIRE ON (OCTOBER 31, 2022)

**MOTION** to adopt the resolution  
**(Voice Vote)**

14. **RESOLUTIONS**

**A. RESOLUTION RE:**

SUPPORTING THE NEW JERSEY STATE LIBRARY TO CONTINUE FUNDING AND PROVIDING DELIVERY SERVICE TO PUBLIC LIBRARIES AND THEIR RESPECTIVE RESIDENTS AT THE PRESENT LEVELS

**B. RESOLUTION RE:**

TO SUPPORT THE HUMAN TRAFFICKING AND CHILD PREVENTION EXPLOITATION PREVENTION ACT

**MOTION** to adopt the resolution:  
**(Voice Vote)**

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

**A. RESOLUTION RE:**

ASSIGNMENT OF AWARDED CONTRACTS FOR BRIDGE E-07 DESIGN, BRIDGE X-09 DESIGN, BRIDGE X-09 CONSTRUCTION INSPECTION, AND ON CALL BRIDGE ENGINEERING SERVICES FROM CHERRY, WEBER & ASSOCIATES TO VAN CLEEF ENGINEERING ASSOCIATES, LLC

**B. RESOLUTION RE:**

AUTHORIZING CHANGE ORDER NO. 1 TO THE CONTRACT BETWEEN THE COUNTY OF SUSSEX AND ADVANCED CONTROL SYSTEMS FOR THE INSTALLATION OF THE SUSSEX COUNTY SHERIFF'S OFFICE NEW STANDBY GENERATOR WITH A CHANGE ORDER AMOUNT OF \$8,001.53 FOR A TOTAL CONTRACT AMOUNT OF \$92,216.53

**The Board of Chosen Freeholders of the County of Sussex has reviewed the Award of Contract/Change Orders/Bids 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 adopt Resolutions A and B:  
**(Roll call vote)**

16. **FINANCIAL**

- A. **RESOLUTION RE:**  
PAYMENT OF BILLS (Everyone is eligible to vote)  
March 13, 2019

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

B. **INTRODUCTION FOR FIRST READING – ORDINANCE 2019-01**

BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 16-03 (PROVIDING FOR THE UNDERTAKING OF 2016 CAPITAL IMPROVEMENTS AT AND FOR CERTAIN FACILITIES OF SUSSEX COUNTY COMMUNITY COLLEGE) HERETOFORE FINALLY ADOPTED BY THE COUNTY OF SUSSEX, STATE OF NEW JERSEY ON MAY 11, 2016, TO AMEND THE DESCRIPTION THEREIN

**MOTION** to introduce this Ordinance on first reading. (Roll call vote)

**MOTION** to authorize the Clerk to advertise this 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 April 10, 2019 at 7:00 pm prior to final adoption of this Ordinance. (voice vote)

C. **INTRODUCTION FOR FIRST READING – ORDINANCE 2019-02**

BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 15-02 (PROVIDING FOR THE UNDERTAKING OF 2014-2015 CAPITAL IMPROVEMENTS AT AND FOR CERTAIN FACILITIES OF SUSSEX COUNTY COMMUNITY COLLEGE) HERETOFORE FINALLY ADOPTED BY THE COUNTY OF SUSSEX, STATE OF NEW JERSEY ON MAY 27, 2015, TO AMEND THE DESCRIPTION THEREIN

**MOTION** to introduce this Ordinance on first reading. (Roll call vote)

**MOTION** to authorize the Clerk to advertise this 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 April 10, 2019 at 7:00 pm prior to final adoption of this Ordinance. (voice vote)

**D. INTRODUCTION FOR FIRST READING – ORDINANCE 2019-03**  
BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 12-04 (PROVIDING FOR THE UNDERTAKING OF 2011-2012 CAPITAL IMPROVEMENTS AT AND FOR CERTAIN FACILITIES OF SUSSEX COUNTY COMMUNITY COLLEGE) HERETOFORE FINALLY ADOPTED BY THE COUNTY OF SUSSEX, STATE OF NEW JERSEY ON MAY 23, 2012, TO AMEND THE DESCRIPTION THEREIN

**MOTION** to introduce this Ordinance on first reading. (Roll call vote)

**MOTION** to authorize the Clerk to advertise this 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 April 10, 2019 at 7:00 pm prior to final adoption of this Ordinance. (voice vote)

**17. PERSONNEL**

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

**MOTION** to adopt the Personnel Agenda:  
**(Roll Call)**

**18. ADMINISTRATIVE REPORT**

**19. COUNTY COUNSEL REPORT**

**20. UNFINISHED BUSINESS**

- 2019 County Budget

**21. NEW BUSINESS - Discussion**

- Sanctuary State Referendum

**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>
March 19 1:00PM	Community Transit Citizens Advisory	FMR
March 20 12:30PM	SC Youth Services Comm. (SCYSC)	FMR
March 21 3:30PM	Local Advisory Comm. on Alcoholism and Drug Abuse (LACADA)	FMR
March 27 9:00AM	SC Human Services Advisory (SCHSAC)	Project Self-Sufficiency(PSS)
March 27 7:00PM	Regular Freeholder Meeting	FMR

24. **ADJOURNMENT**

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