

REGULAR MEETING HELD ON WEDNESDAY, MARCH 28, 2018
7:00 PM
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**

(Voice vote)

6. **PROCLAMATIONS/CERTIFICATES/PRESENTATIONS**

A. PROCLAMATIONS

1. Proclamation in recognition of April 3, 2018 as National Service Recognition Day
2. Proclamation in recognition of April as Parkinson's Awareness Month

(Voice Vote)

7. **PUBLIC HEARINGS**

A. FINAL ADOPTION – RESOLUTION

Freeholder Director Rose: "At our regular meeting held on February 28, 2018, we introduced for first reading the following Resolution which was advertised in the New Jersey Herald issue of March 28, 2018, together with a Notice of Public Hearing stating it would be held at this meeting at 7:00 PM:

RESOLUTION RE: AUTHORIZING CAP TO LIMIT COUNTY BUDGET APPROPRIATION INCREASE IN CY 2018 COUNTY BUDGET TO 3.5% OVER THE PREVIOUS YEAR'S FINAL APPROPRIATIONS SUBJECT TO CERTAIN EXCEPTIONS AND TO ESTABLISH AN APPROPRIATION CAP BANK

MOTION that the Public Hearing be opened. (Voice vote)

Is anyone present to be heard regarding this Resolution?

MOTION that the Public Hearing be closed. (Voice vote)

MOTION that this Resolution be finally adopted. (Roll call vote)

MOTION to authorize the Clerk to advertise this Resolution as finally adopted, and also post same on the bulletin board in the lobby of the County Administrative Center. (Voice vote)

B. FINAL ADOPTION – ORDINANCE

Freeholder Director Rose: "At our regular meeting held on March 14, 2018, we introduced for first reading the following Ordinance which was advertised in the New Jersey Herald issue of March 28, 2018, together with a Notice of Public Hearing stating it would be held at this meeting at 7:00 PM:

BOND ORDINANCE PROVIDING FOR VARIOUS 2018 CAPITAL IMPROVEMENTS, BY AND IN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY; APPROPRIATING \$8,299,000 THEREFORE AND AUTHORIZING \$7,714,000 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COSTS THEREOF

MOTION that the Public Hearing be opened. (Voice vote)

Is anyone present to be heard regarding this Ordinance?

MOTION that the Public Hearing be closed. (Voice vote)

MOTION that this Ordinance be finally adopted. (Roll call vote)

MOTION to authorize the Clerk to advertise this Ordinance as finally adopted, and also post same on the bulletin board in the lobby of the County Administrative Center. (Voice vote)

C. FINAL ADOPTION – ORDINANCE

Freeholder Director Rose: "At our regular meeting held on March 14, 2018, we introduced for first reading the following Ordinance which was advertised in the New Jersey Herald issue of March 28, 2018 together with a Notice of Public Hearing stating it would be held at this meeting at 7:00 PM:

BOND ORDINANCE PROVIDING FOR THE UNDERTAKING OF 2018 CAPITAL IMPROVEMENTS AT AND FOR CERTAIN FACILITIES OF SUSSEX COUNTY COMMUNITY COLLEGE, LOCATED WITHIN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY; APPROPRIATING \$2,800,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,800,000 BONDS OR NOTES OF THE COUNTY OF SUSSEX, STATE OF NEW JERSEY, FOR FINANCING SUCH APPROPRIATION, THE PRINCIPAL OF AND INTEREST ON THE AGGREGATE PRINCIPAL AMOUNT OF WHICH WILL BE ENTITLED TO STATE AID, PURSUANT TO CHAPTER 12 OF THE LAWS OF NEW JERSEY OF 1971

MOTION that the Public Hearing be opened. (Voice vote)

Is anyone present to be heard regarding this Ordinance?

MOTION that the Public Hearing be closed. (Voice vote)

MOTION that this Ordinance be finally adopted. (Roll call vote)

MOTION to authorize the Clerk to advertise this Ordinance as finally adopted, and also post same on the bulletin board in the lobby of the County Administrative Center. (Voice vote)

D. FINAL ADOPTION – ORDINANCE

ORDINANCE RE: AMENDING SPEED LIMITS ESTABLISHED ALONG COUNTY ROUTE 517 UNDER RESOLUTION ENTITLED "ESTABLISHING SPEED LIMITS ON ROUTE 517 IN THE BOROUGH OF ANDOVER AND THE TOWNSHIPS OF ANDOVER AND SPARTA" DATED OCTOBER 11, 1977

MOTION that the Public Hearing be opened. (Voice vote)

Is anyone present to be heard regarding this Ordinance?

MOTION that the Public Hearing be closed. (Voice vote)

MOTION that this Ordinance be finally adopted. (Roll call vote)

MOTION to authorize the Clerk to advertise this Ordinance as finally adopted, and also post same on the bulletin board in the lobby of the County Administrative Center. (Voice Vote)

8. PUBLIC SESSION FROM THE FLOOR

Please Note: Everyone is asked to keep their comments to 5 minutes or less and 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.

9. FREEHOLDERS' COMMENTS

10. APPROVAL OF CONSENT AGENDA

- A. **RESOLUTION RE:** AUTHORIZATION FOR THE SUSSEX COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF SENIOR SERVICES TO APPLY FOR GRANT FUNDS FROM THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES FOR THE STATE HEALTH INSURANCE PROGRAM (SHIP) TO PROVIDE MEDICARE COUNSELING FOR THE PERIOD OF APRIL 1, 2018 TO MARCH 31, 2019 IN THE AMOUNT OF \$32,000.00
- B. **RESOLUTION RE:** AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH ARCARI & IOVINO ARCHITECTS, PC FOR THE PROVIDING OF ARCHITECTURAL SERVICES FOR THE STUDY OF THE OPPORTUNITIES REGARDING THE LIBRARY CONSTRUCTION BOND REFERENDUM AS A PROFESSIONAL SERVICE FOR THE DIVISION OF FACILITIES MANAGEMENT PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) IN THE AMOUNT NOT TO EXCEED \$67,500 FROM MARCH 28, 2018 UNTIL MARCH 21, 2019
- C. **RESOLUTION RE:** AUTHORIZING THE PURCHASE OF ANNUAL SYSTEM MAINTENANCE AND MOBILITY MANAGEMENT CONSULTING SERVICES FOR THE COUNTY OF SUSSEX'S OFFICE OF TRANSIT FROM ROUTEMATCH SOFTWARE, INC FROM JANUARY 1, 2018 THROUGH DECEMBER 31, 2018 IN THE AMOUNT OF \$41,400.00

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. Could I have a motion to approve the Consent Agenda. (Roll call vote)

11. APPROVAL OF MINUTES

Regular Meeting- March 14, 2018

(Voice Vote)

Executive Session – March 14, 2018

(Voice Vote)

12. APPOINTMENTS AND/OR RESIGNATIONS

- A. **RESOLUTION RE:** REAPPOINTMENT OF ROBERT W. HUBER AS THE ALTERNATE MEMBER/PLUMBING SUBCODE OFFICIAL FOR THE SUSSEX COUNTY UNIFORM CONSTRUCTION CODE BOARD OF APPEALS FOR A TERM OF FOUR (4) YEARS. TERM TO BEGIN IMMEDIATELY AND EXPIRE DECEMBER 31, 2021

(Roll Call Vote)

13. RESOLUTIONS

- A. **RESOLUTION RE:** PROVIDING TEMPORARY CLOSURE OF CR 630 IN BRANCHVILLE BOROUGH FOR THE AMERICAN LEGION POST #157 ANNUAL MEMORIAL DAY PARADE
- B. **RESOLUTION RE:** AUTHORIZATION TO SUBMIT AND PROCESS AN APPLICATION TO THE FEDERAL LANDS ACCESS PROGRAM GRANT FY 2019 FOR THE PURPOSE OF CONVERTING A PORTION OF THE FORMER LEHIGH AND NEW ENGLAND RAILBED TO A MULTI-USE RECREATION TRAIL, PHASE ONE
- C. **RESOLUTION RE:** REQUESTING A PUBLIC HEARING OF THE NEW JERSEY BOARD OF PUBLIC UTILITIES TO BE HELD IN SUSSEX COUNTY FOR PURPOSES OF COMMENTS UPON THE INVESTIGATION OF UTILITY COMPANY RESPONSIVENESS TO WINTER STORMS RILEY AND QUINN

(Voice Vote)

14. **AWARDS OF CONTRACT/CHANGEORDERS/BID**

A. AWARD OF CONTRACTS

1. **RESOLUTION RE:** AWARDING A CONTRACT EXTENSION THROUGH THE COMPETITIVE CONTRACTING PROCESS TO DIAMOND PHARMACY SERVICES FOR PHARMACEUTICAL SERVICES FOR THE KEOGH DWYER CORRECTIONAL FACILITY FROM APRIL 11, 2018 THROUGH APRIL 10, 2019 IN AN AMOUNT NOT TO EXCEED \$100,000.00

- B.** 1. **RESOLUTION RE:** AWARD OF CONTRACT TO VARIOUS VENDORS THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR PROFESSIONAL TESTING SERVICES FOR THE DEPARTMENT OF ENGINEERING AND PLANNING FOR THE COUNTY OF SUSSEX FROM APRIL 1, 2018 TO MARCH 31, 2019

(Roll Call Vote)

C. CHANGE ORDERS

1. **RESOLUTION RE:** AUTHORIZING CHANGE ORDER NO. 1 TO THE TAKEOVER AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND ENDURANCE AMERICAN INSURANCE COMPANY FOR THE COMPLETION OF THE MAIN LIBRARY RENOVATION ENVELOPE IMPROVEMENTS PROJECT IN THE AMOUNT OF \$54,081.84

(Roll Call Vote)

15. **FINANCIAL**

- A. RESOLUTION RE:** PAYMENT OF BILLS
(Freeholder Rose Abstaining)

(Roll Call)

- B. RESOLUTION RE:** PAYMENT OF BILLS

(Roll Call)

- C. RESOLUTION RE:** RESOLUTION RE: TRANSFER OF 2017 APPROPRIATION RESERVES

- D. RESOLUTION RE:** AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS OF 2018 OPERATING BUDGET FOR THE COUNTY OF SUSSEX
- E. RESOLUTION RE:** CANCELLING RESERVE BALANCE IN THE AMOUNT OF \$58,500.00 ON THE COUNTY FARMLAND PRESERVATION, RECREATION AND OPEN SPACE TRUST FUND BALANCE SHEET DEDICATED TO THE ACQUISITION OF MOUNTAINVIEW FARM IN FRANKFORD TOWNSHIP

(Roll Call)

F. INTRODUCTION FOR FIRST READING – ORDINANCE

ORDINANCE: CAPITAL ORDINANCE PROVIDING FOR IMPROVEMENTS TO VARIOUS COUNTY ROADS AND BRIDGES, BY, IN AND FOR THE COUNTY OF SUSSEX, STATE OF NEW JERSEY; AND APPROPRIATING \$5,057,931.00 FROM THE NJ DEPARTMENT OF TRANSPORTATION'S FY2018 ANNUAL TRANSPORTATION PROGRAM (ATP) – COUNTY AID GRANT TO PAY FOR THE COST THEREOF

MOTION to adopt this Ordinance 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 April 11, 2018 at 7:00 p.m. prior to final adoption of this Resolution.

G. INTRODUCTION FOR FIRST READING – ORDINANCE

ORDINANCE: BOND ORDINANCE PROVIDING FOR CAPITAL IMPROVEMENTS TO THE SCIENCE LABORATORIES AT THE SUSSEX COUNTY TECHNICAL SCHOOL, LOCATED WITHIN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY; APPROPRIATING \$790,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$790,000 BONDS OR NOTES OF THE COUNTY OF SUSSEX, STATE OF NEW JERSEY, FOR FINANCING OF SUCH APPROPRIATION

MOTION to adopt this Ordinance 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 April 11, 2018 at 7:00 p.m. prior to final adoption of this Resolution.

16. **PERSONNEL**

17. **ADMINISTRATIVE REPORT**

18. **COUNTY COUNSEL**

19. **UNFINISHED BUSINESS**

20. **NEW BUSINESS**

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:**

CWA 1032
CWA 1032 Supervisors
CWA 1032 Social Services
PBA 138 Sheriff's Unit

- _____ (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.

21. PUBLIC SESSION FROM THE FLOOR

Please Note: Everyone is asked to keep their comments to 5 minutes or less. 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>
March 28 th 9:00 AM	HSAC	PSS
April 2 nd 3:00 PM	PB Dev. Review	FMR
April 2 nd 4:00 PM	Planning Bd.	FMR
April 5 th 9:00 AM	Senior Adv.	Knoll Heights
April 11 th 7:00 PM	Regular Freeholder Mtg.	FMR

23. ADJOURNMENT

(Voice vote)