

REGULAR MEETING HELD ON WEDNESDAY, SEPTEMBER 12, 2018

6:00 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 September 6, 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. **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;**
 - **Potential Litigation Solar Project**
- _____ (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.

7. PROCLAMATIONS/CERTIFICATES/PRESENTATIONS

A. Proclamations

1. Proclamation recognizing Ernie Kosa
2. Proclamation recognizing Girl Scouts Bronze Awards (18 Girl Scouts)
3. Proclamation recognizing Sussex County Municipal Alliance Volunteer of the Year
4. Proclamation recognizing Recovery Month

B. Presentations

Best of Show – Frankford 1st Place, Patti Bussow and Sharon Tufaro
Stanhope Runner-Up- Ellen Horak and Linda Chirip

8. PUBLIC HEARINGS

9. 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.

10. FREEHOLDERS' COMMENTS

11. APPROVAL OF CONSENT AGENDA

A. RESOLUTION RE:

AUTHORIZATION FOR THE COUNTY OF SUSSEX TO EXECUTE AN APPLICATION WITH THE NEW JERSEY DEPARTMENT OF HEALTH TO RENEW THE SPECIAL CHILD HEALTH SERVICES CASE MANAGEMENT GRANT #DFHS19CSE017 IN THE AMOUNT OF \$93,751.00 FOR THE CONTRACT PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2019

B. RESOLUTION RE:

AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO APPROVE THE SUBMISSION OF AN APPLICATION FOR THE ENHANCED IMPLEMENTATION OF THE NJ COMPREHENSIVE CANCER CONTROL PLAN THROUGH COORDINATED CANCER AND CHRONIC DISEASE ACTIVITIES PROJECT # DCHS19CCC009 ISSUED BY THE NJ DEPARTMENT OF HEALTH, DIVISION OF FAMILY HEALTH SERVICES, OFFICE OF CANCER CONTROL AND PREVENTION IN THE AMOUNT OF \$129,415.00 FOR THE GRANT PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2019

C. RESOLUTION RE:

AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO APPROVE A RENEWAL APPLICATION WITH THE NJ DEPARTMENT OF HEALTH FOR THE PROVISION OF THE LOCAL CORE CAPACITY FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT #PHLP19LNC016 IN THE AMOUNT OF \$ 271,128.00, FOR THE PERIOD OF JULY 1, 2018 TO JUNE 30, 2019

- D. RESOLUTION RE:**
TO AMEND THE HUMAN SERVICES GRANT AGREEMENT DoAS18AAA03, MODIFICATION # 2 WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES FOR BUDGET TRANSFERS IN THE AMOUNT OF \$48,776.00 FOR AN AREA PLAN GRANT TOTAL OF \$1,929,911.00 FOR THE PERIOD OF JANUARY 1, 2018 TO DECEMBER 31, 2018
- E. RESOLUTION RE:**
AUTHORIZING MS ELECTRONICS, LLC. (DBA MSE CORPORATE SECURITY) TO PROVIDE SERVICES OF MANUFACTURER-CERTIFIED SECURITY SYSTEM INTEGRATORS AT THE SUSSEX COUNTY SHERIFF'S OFFICE AND AT THE OFFICE OF EMERGENCY MANAGEMENT IN THE AMOUNT OF \$143,772.00
- F. RESOLUTION RE:**
AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH MICHAEL P. AMBROSIO, ESQ. AS A CONSULTANT AND EXPERT WITNESS AS IT RELATES TO THE SUSSEX COUNTY RENEWABLE ENERGY PROGRAM ("SOLAR") PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) IN AN AMOUNT NOT TO EXCEED \$25,000.00 FROM SEPTEMBER 12, 2018 UNTIL THE 2019 BOARD OF CHOSEN FREEHOLDER REORGANIZATION MEETING
- G. RESOLUTION RE:**
AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF CISCO SMARTNET TECHNOLOGICAL SUPPORT AND RELATED SOFTWARE FOR THE COUNTY OF SUSSEX FROM ASPIRE TECHNOLOGY PARTNERS, LLC IN THE AMOUNT OF \$99,092.13
- H. RESOLUTUION RE:**
AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF ONE 2019 CHEVROLET TAHOE 9C1 FROM DAY CHEVROLET FOR THE OFFICE OF THE SUSSEX COUNTY PROSECUTOR IN THE AMOUNT OF \$47,703.29
- I. RESOLUTION RE:**
AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF SOFTWARE AND NETWORK PROTECTION AND SUPPORT FOR THE SUSSEX COUNTY DIVISION OF SOCIAL SERVICES FROM SOFTWARE HOUSE INTERNATIONAL IN AN AMOUNT NOT TO EXCEED \$131,692.72
- J. RESOLUTION RE:**
AUTHORIZING THE COUNTY OF SUSSEX TO RENEW AN AGREEMENT WITH THE BOROUGH OF ANDOVER FOR PUBLIC WORKS 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:11-10 ET SEQ.

K. RESOLUTION RE:

AUTHORIZATION FOR THE BOROUGH OF HOPATCONG, A MUNICIPAL GOVERNMENT, TO IMPLEMENT TEMPORARY TRAFFIC CONTROL MEASURES ALONG THE SECTION OF CR 607 AS DEFINED WITHIN PLANS ENTITLED "BOROUGH OF HOPATCONG, COUNTY OF SUSSEX, NEW JERSEY, RIVER STYX ROAD STREETScape IMPROVEMENT PROJECT COUNTY ROUTE 607 MP 7.19 TO MP 7.49, 2016 TRANSPORTATION ALTERNATIVES PROGRAM" DATED MAY 2018, PREPARED BY JOHN RUSCHKE, P.E., OF MOTT MACDONALD FOR THE BOROUGH OF HOPATCONG

L. RESOLUTION RE:

AUTHORIZING THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD OF CHOSEN FREEHOLDERS TO EXECUTE AN AGREEMENT WITH THE BOROUGH OF HOPATCONG TO ADVANCE A STREETScape IMPROVEMENT PROJECT ALONG A PORTION OF COUNTY ROUTE 607, A.K.A. RIVER STYX ROAD, IN THE BOROUGH OF HOPATCONG

M. RESOLUTION RE:

AUTHORIZATION OF PLANS ENTITLED "BOROUGH OF HOPATCONG, COUNTY OF SUSSEX, NEW JERSEY, RIVER STYX ROAD STREETScape IMPROVEMENT PROJECT COUNTY ROUTE 607 MP 7.19 TO MP 7.49, 2016 TRANSPORTATION ALTERNATIVES PROGRAM" DATED MAY 2018, PREPARED BY JOHN RUSCHKE, P.E., OF MOTT MACDONALD FOR THE BOROUGH OF HOPATCONG

N. RESOLUTION RE:

AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO A RIGHT OF ACCESS LICENSE AGREEMENT WITH THE SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY (SCMUA) PROVIDING THE SCMUA ACCESS TO PORTIONS OF THE FORMER SUSSEX RAILROAD PROPERTY NOW OWNED BY THE COUNTY OF SUSSEX FOR THE PURPOSE OF ADVANCING SITE INVESTIGATIONS NEEDED FOR THE PROPOSED SCMUA LEACHATE FORCEMAIN

O. RESOLUTION RE:

AUTHORIZATION TO EXECUTE AGREEMENT MODIFICATION NUMBER 1, VALUED AT \$471,019.19, TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FISCAL YEAR (FY) 2015 COUNTY AID AGREEMENT FOR TRANSPORTATION TRUST FUND SHUTDOWN RELATED COSTS ON THE 2015 SUSSEX COUNTY ROAD RESURFACING PROGRAM

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)

12. APPROVAL OF MINUTES

Regular Meeting- August 8, 2018

(Voice Vote)

13. **APPOINTMENTS AND/OR RESIGNATIONS**

RESOLUTION RE:

APPOINTMENT OF THOMAS POLLIO, NICHOLAS LOIZZI, JANE ARMSTRONG AND THERESA MAHONEY TO THE SUSSEX COUNTY YOUTH SERVICES COMMISSION TERMS TO BEGIN IMMEDIATELY AND EXPIRE DECEMBER 31, 2020

(Roll Call Vote)

14. **RESOLUTIONS**

A. RESOLUTION RE:

PROVIDING TEMPORARY CLOSURE OF CR 630 & CR 519 IN BRANCHVILLE BOROUGH FOR THE BRANCHVILLE BUSINESSMEN'S CLUB ANNUAL HALLOWEEN PARADE

B. RESOLUTION RE:

PROVIDING TEMPORARY CLOSURE OF CR 631 IN FRANKLIN BOROUGH FOR A FIREWORKS DISPLAY

C. RESOLUTION RE:

AUTHORIZATION TO CLOSE SUSSEX COUNTY BRIDGE D-21, CARRYING ARMSTRONG ROAD OVER PAPAKATING CREEK IN FRANKFORD TOWNSHIP AND PROVIDE FOR ENFORCEMENT OF THE TEMPORARY BRIDGE CLOSURE

D. RESOLUTION RE:

AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO AGREEMENT WITH THE ESTATE OF RICHARD M. ROY FOR THE SEMI-PERMANENT DISPLAY OF A STAINED GLASS WORK IN THE SUSSEX COUNTY HISTORIC COURTHOUSE

(Voice Vote)

E. RESOLUTION RE:

A RESOLUTION BY THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS EXPRESSING THEIR OPPOSITION TO THE LEGALIZATION OF RECREATIONAL MARIJUANA BY THE STATE OF NEW JERSEY

(Roll Call Vote)

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

RESOLUTION RE:

AWARD OF A CONTRACT FOR THE PURCHASE OF BULLET RESISTANT MATERIALS FOR VARIOUS SUSSEX COUNTY BUILDINGS TO T&R ALARM SYSTEMS, INC FROM SEPTEMBER 12, 2018 UNTIL SEPTEMBER 11, 2019

(Roll Call vote)

16. **FINANCIAL**

- A. **RESOLUTION RE:**
PAYMENT OF BILLS Bill List A
August 22, 2018
Freeholder Rose Abstain

(Roll call vote)

- B. **RESOLUTION RE:**
PAYMENT OF BILLS Bill List B
August 22, 2018

(Roll call vote)

- C. **RESOLUTION RE:**
PAYMENT OF BILLS Bill List A
September 12, 2018
Freeholder Rose Abstain

(Roll call vote)

- D. **RESOLUTION RE:**
PAYMENT OF BILLS Bill List B
September 12, 2018

(Roll call vote)

17. **PERSONNEL**

RESOLUTION RE:
AUTHORIZING PERSONNEL AGENDA OF SEPTEMBER 12, 2018

(Roll Call vote)

18. **ADMINISTRATIVE REPORT**

19. **COUNTY COUNSEL REPORT**

20. **UNFINISHED BUSINESS**

21. **NEW BUSINESS**

22. **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.

23. REMINDERS

<u>Date/Time</u>	<u>Meeting</u>	<u>Location</u>
Sept. 13 7:30PM	Water Quality Management	FMR
Sept. 13 1:00PM	Uniform Construction Code	FMR
Sept. 17 7:30PM	Agriculture Development Board	FMR
Sept. 19 12:30PM	Youth Services Commission	FMR
Sept. 19 7:00PM	Lake Musconetcong Reg. PB	Borough of Netcong Munic. Bldg
Sept. 20 3:30PM	Advisory Comm. on Alcohol/Drug	FMR
Sept. 20 9:00AM	Special Joint Meeting	SC Vo-Technical School
Sept. 26 9:00AM	HSAC	Project Self-Sufficiency
Sept. 26 7:00PM	Regular Freeholder meeting	FMR

24. ADJOURNMENT

(Voice vote)