

REGULAR MEETING HELD ON WEDNESDAY, SEPTEMBER 26, 2018
7:00PM
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

October is Sussex County Arts and Heritage Month
October 6th is Knock out Opioid Abuse Day

B. Presentations

Tick-Borne Illness- Doreen Edwards

(Voice Vote)

7. **PUBLIC HEARINGS**

None

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 BOARD OF CHOSEN FREEHOLDERS TO APPROVE THE SUBMISSION OF A RENEWAL OF A HEALTH SERVICE GRANT FOR THE PROVISION OF CANCER EDUCATION AND EARLY DETECTION (NJCEED) # DCHS19CED014 ISSUED BY THE NEW JERSEY DEPARTMENT OF HEALTH IN THE AMOUNT OF \$204,316.00 FOR THE PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2019

B. RESOLUTION RE:

RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE 2018/19 COMPREHENSIVE CANCER CONTROL GRANT AWARD #DCHS19CCC009 FOR A TOTAL AMOUNT OF \$129,415.00 FOR THE PERIOD OF JULY 1, 2018 TO JUNE 30, 2019

C. RESOLUTION RE:

RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE 2018/19 LOCAL CORE CAPACITY FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT AWARD #PHLP19LNC016 FOR A TOTAL AMOUNT OF \$271,128.00 FOR THE PERIOD OF JULY 1, 2018 TO JUNE 30, 2019

D. RESOLUTION RE:

RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE 2018/19 SPECIAL CHILD HEALTH SERVICES GRANT AWARD #DFHS19CSE017 FOR A TOTAL AMOUNT OF \$93,751.00 FOR THE PERIOD OF JULY 1, 2018 TO JUNE 30, 2019

E. RESOLUTION RE:

RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE 2018 SENIOR FARMERS' MARKET NUTRITION PROGRAM GRANT AWARD #DFHS18WMN019 FOR A TOTAL AMOUNT OF \$500.00 FOR THE PERIOD OF JUNE 1, 2018 THROUGH SEPTEMBER 30, 2018

F. RESOLUTION RE:

AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF ADDITIONAL MOBILE LICENSE PLATE RECOGNITION SOFTWARE SYSTEMS AND HARDWARE FROM L-3 MOBILE-VISION, INC. FOR THE OFFICE OF THE SUSSEX COUNTY SHERIFF IN THE AMOUNT OF \$58,435.55

- G. RESOLUTION RE:**
AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF THREE 2019 CHEVROLET IMPALAS FROM HERTRICH FLEET SERVICES, INC. FOR THE OFFICE OF THE SUSSEX COUNTY PROSECUTOR IN THE AMOUNT OF \$67,056.00
- H. RESOLUTION RE:**
AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF ONE (1) 2018 WHIRLWIND MV SINGLE STREET SWEEPER WITH A 2018 FREIGHTLINER BODY FOR THE DIVISION OF PUBLIC WORKS FROM W.E. TIMMERMAN COMPANY, INC. IN THE AMOUNT OF \$301,937.96
- I. RESOLUTION RE:**
AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF ONE (1) 2018 AMPLIROLL AL 120S 26,000 LBS CAPACITY HOOK LOADER FOR THE DIVISION OF PUBLIC WORKS FROM TONY SANCHEZ, LTD IN THE AMOUNT OF \$50,088.00
- J. RESOLUTION RE:**
AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF OVERHEAD SPRAY DE-ICING SYSTEMS FROM REED SYSTEMS, LTD. FOR THE DIVISION OF PUBLIC WORKS IN AN APPROXIMATE AMOUNT OF \$62,354.00
- K. RESOLUTION RE:**
AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO AN AGREEMENT WITH THE NATIONAL PARK SERVICE FOR THE STORAGE AND SUPPLY OF DEICING MATERIALS
- L. RESOLUTION RE:**
AUTHORIZING THE FREEHOLDER DIRECTOR OF THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO EXECUTE AN EXTENSION OF THE FFY 2018 TITLE IV-D REIMBURSEMENT AGREEMENT BETWEEN THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT AND THE COUNTY OF SUSSEX AND SUSSEX COUNTY SHERIFF'S OFFICE
- M. RESOLUTION RE:**
AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO SIGN THE COLLECTIVE BARGAINING AGREEMENT FOR THE EMPLOYEES REPRESENTED BY THE POLICE BENEVOLENT ASSOCIATION LOCAL 138, SHERIFF'S UNIT, FOR THE YEARS 2018, 2019, and 2020
- N. RESOLUTION RE:**
ACCEPTANCE OF FEDERAL FUNDS FOR ENTITLEMENT LANDS AND DISTRIBUTION OF FEDERAL FUNDS FOR PAYMENT IN LIEU OF TAXES

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- September 12, 2018

(Voice Vote)

12. **APPOINTMENTS AND/OR RESIGNATIONS**

RESOLUTION RE:

REAPPOINTMENT OF JOEL SERVOSS AS THE SUSSEX COUNTY REPRESENTATIVE TO THE LAKE HOPATCONG COMMISSION AND APPOINTMENT OF THOMAS D. SELLARO AS THE SUSSEX COUNTY ALTERNATE REPRESENTATIVE TO THE LAKE HOPATCONG COMMISSION FOR TERMS COMMENCING IMMEDIATELY AND EXPIRING ON DECEMBER 31, 2019

(Roll Call Vote)

13. **RESOLUTIONS**

A. RESOLUTION RE:

CHANGE IN TITLE, TEXT OR AMOUNT OF APPROPRIATIONS PURSUANT TO N.J.S.A. 40A:4-85

B. RESOLUTION RE:

ESTABLISHING MAXIMUM WEIGHT LIMITS ON CERTAIN BRIDGES MAINTAINED BY THE COUNTY OF SUSSEX

C. RESOLUTION RE:

SUPPORT FOR THE CORRIDOR MANAGEMENT PLAN OF WESTERN HIGHLANDS SCENIC BYWAY LOCATED IN VERNON TOWNSHIP AND HARDYSTON TOWNSHIP

(Voice Vote)

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

RESOLUTION RE:

AWARD OF CONTRACT FOR SUPPLY AND DELIVERY OF NON-OEM AUTOMOTIVE AND LIGHT DUTY TRUCK PARTS TO VARIOUS VENDORS FROM SEPTEMBER 26, 2018 UNTIL SEPTEMBER 25, 2019

(Roll Call vote)

15. **FINANCIAL**

- A. **RESOLUTION RE:**
PAYMENT OF BILLS Bill List A – Jonathan Rose and George Graham
abstaining
September 26, 2018

(Roll call vote)

- B. **RESOLUTION RE:**
PAYMENT OF BILLS Bill List B
September 26, 2018

(Roll call vote)

- C. **INTRODUCTION FIRST READING**

ORDINANCE RE:
ORDINANCE PROVIDING FOR THE ADJUSTMENT OF LIBRARY FINES,
FEES, AND SALE OF SURPLUS LIBRARY MATERIALS FOR THE SUSSEX
COUNTY LIBRARY SYSTEM

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 October 10, 2018 at 7:00 p.m. prior to final adoption of this Ordinance. (Voice Vote)

16. **PERSONNEL**

RESOLUTION RE:
AUTHORIZING PERSONNEL AGENDA OF SEPTEMBER 26, 2018

(Roll Call)

17. **ADMINISTRATIVE REPORT**

18. **COUNTY COUNSEL REPORT**

19. **UNFINISHED BUSINESS**

20. **NEW BUSINESS**

21. **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.

22. REMINDERS

<u>Date/Time</u>	<u>Meeting</u>	<u>Location</u>
09/27 7:30PM	Open Space Committee	FMR
10/01 3:00PM	Planning Board Dev. Review	FMR
10/01 4:00PM	Planning Board meeting	FMR
10/04 9:00AM	Senior Advisory	Village Café at Knoll Heights
10/09 1:00PM	Citizens Advisory Comm.	FMR
10/10 7:00PM	Regular Freeholder Meeting	Stillwater Township Muni. Bldg.
10/11 7:30PM	Water Quality	FMR

23. 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;**

- **Update on various legal matters**

_____ (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.

24. ADJOURNMENT

(Voice vote)