FREEHOLDER MEETING OF JUNE 26, 2019 AT 6:00PM
BRANCHVILLE MUNICIPAL BUILDING
ORDER OF BUSINESS

Item

1. CALL TO ORDER BY DIRECTOR at 6:00PM

2. ROLL CALL
   Freeholder Fantasia, Freeholder Graham, Freeholder Hertzberg, Freeholder Petillo and Freeholder Director Yardley
   
   Also present: County Administrator, Greg Poff, County Counsel, Kevin Kelly and Clerk to the Board, Teri Lyons

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 June 14, 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 Freeholder Fantasia
   Seconded by Freeholder Petillo
   (Voice vote)- All in favor

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:
   
   Sheriff’s Shared Service Agreement
   Mt. Creek, et al
   Ballot question
   Roseff v. County
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 at 6:05PM by Freeholder Hertzberg
Seconded by Freeholder Petillo
(Voice vote)-All in favor

Freeholder Director Yardley indicated there was discussion regarding Ballot question and Roseff v. County.

MOTION to adjourn from Executive Session and return to Regular Business at 7:02 PM by Freeholder Hertzberg
Seconded by Freeholder Fantasia
(Voice vote)

7. PROCLAMATIONS/CERTIFICATES/PRESENTATIONS

PRESENTATION
NJAC Foundation – Investors Bank Scholarship Award
2019 Sussex County recipient- Kayla Komnath

Freeholder Director Herb Yardley presented Kayla with her Scholarship Award for recognition for her dedication to academic excellence and distinguished scholastic achievement.

8. PUBLIC HEARINGS

A. FINAL ADOPTION – CAPITAL ORDINANCE -2019-010

FOR IMPROVEMENTS TO SUSSEX COUNTY SIGNAL SC-36 AT THE INTERSECTION OF CR-607 (RIVER STYX ROAD), CRESCENT ROAD, AND LAKESIDE BOULEVARD IN THE BOROUGH OF HOPATCONG, AND IMPROVEMENTS TO VARIOUS COUNTY ROADS AND BRIDGES, IN AND FOR THE COUNTY OF SUSSEX, STATE OF NEW JERSEY; AND APPROPRIATING $5,778,950.19 IN FUNDING FROM THE NJ DEPARTMENT OF TRANSPORTATION INCLUDING $250,000.00 FROM THE FY19 LOCAL AID INFRASTRUCTURE PROGRAM, $5,057,931.00 FROM THE FY19 ANNUAL TRANSPORTATION PROGRAM (ATP) – COUNTY AID, AND $471,019.19 FROM THE FY15 ANNUAL TRANSPORTATION PROGRAM (ATP) – COUNTY AID TO PAY FOR THE COSTS THEREOF

MOTION that the Public Hearing be opened made by Freeholder Graham
Seconded by Freeholder Hertzberg
(Voice vote)-All in favor

Is anyone present to be heard regarding this Ordinance? No comment

MOTION that the Public Hearing be closed made by Freeholder Graham
Seconded by Freeholder Hertzberg
(Voice vote)-All in favor

MOTION that this Ordinance be finally adopted made by Freeholder Yardley
Seconded by Freeholder Graham
(Roll call vote)

Freeholder Fantasia  Yes
Freeholder Graham  Yes
Freeholder Hertzberg  Yes
Freeholder Petillo  Yes
Freeholder Yardley  Yes
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 by Freeholder Hertzberg
Seconded by Freeholder Hertzberg
(Voice vote)-All in favor

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 made by Freeholder Hertzberg
Seconded by Freeholder Graham
(Voice vote)-All in favor

No comments.

MOTION to close the floor for public comment and return to regular business made by Freeholder Graham
Seconded by Freeholder Fantasia
(Voice vote)-All in favor

10. FREEHOLDERS’ COMMENTS

Freeholder Hertzberg

He and Mr. Poff recently attended the Sussex County Economic Development Partnership. The group is doing a lot of good work and finalizing their plans on how to best help the County’s economic situation. There were many ideas. One of the things that came out of the meeting was how to let everyone know about businesses located within the County. Who these businesses are, what they do and how the Partnership can help them. In addition there was discussion about the goings on in other counties, how these Counties support local business.

Freeholder Fantasia

The Mayor of Ogdensburg contacted her about a recent issue. Currently the Borough’s First Aid Squad has four volunteer members. There was a recent incident with an emergency call at 3:30 AM. The Police responded quickly but there was no ambulance response. Ogdensburg has spoken with St. Claire’s, but they do not want to extend the Borough a contract, nor does Sparta have an interest in merging or absorbing the Squad. The Governing Body requested I bring this to your attention.

Freeholder Hertzberg said the difficulty to recruit became greater when the State cut funding for EMTs. He suggested that the Municipality contacted Senator Oroho for he was helpful in the past to Sparta Township.

In regards to Sussex County Community College, three new degree programs launch this Fall. Diesel Service Technologies, Supply Chain Management and Optics Technology programs. Each of these programs runs about two years.

The Freeholders held a Special Meeting earlier this week regarding an Agenda item to be considered tonight relating to the Sheriff’s Department.

The Sussex County Arts and Heritage will be having their Main Street Fair on July 20th at the Sussex County Fairgrounds. Dogs are welcomed and tickets are available on line.

The Sussex County Library system is still accepting for the summer, Open-Reading registrations for all ages.

Freeholder Graham

Thanked Mayor Frato and the Branchville Council for hosting tonight’s meeting. Freeholder Graham has always been impressed with Branchville,

The Capital Ordinance that was just approved includes over $5million from NJDOT. This infusion of funds allows the County to make improvements they were not able to do in the past. Freeholder Graham thanked the County Engineer and County Administrator in pursuing these funds.

Freeholder Director Yardley

Attended the Sussex County Technical School graduation and was impressed on how many Graduates will be attending College. The school has a wonderful diversity of Fields of Study and we should be proud of the school’s success.

National Mosquito Awareness Week is June 23rd to the 29th. Please remember to empty standing water.

Freeholder Petillo

Thanked Mayor Frato and Council for opening their building up to the Freeholders. She expressed how beautiful Branchville is and in particular their most recent Memorial Day Parade.
She was very impressed with the respect and honor that was displayed by the Community for those who died. She even learned about a mule horse. She commended them for all that they are trying to do to keep the town a nice place.

She had the opportunity to attend the Annual Business Expo at Crystal Springs hosted by the Economic Development Partnership. She commended Tammie Horsfield and her staff; it is a tremendous amount of work.

Attended the Hopatcong Senior Luncheon. More than 235 attended the event and recognized Christine Florio and Lorraine Hentz for all their work to make it a successful event.

Every year Project Self-Sufficiency has an Award called the Mosaic Award. This is an Award that recognizing all these little pieces in different groups that come together and build a beautiful picture and the ability to help people with their programs. This year Sussex County Division of Health the Office of Public Health Nursing and Division of Social Services, Adult Protective Services were recognized with the 2018 Mosaic Award. The Award exemplifies extraordinary contributions to the PSS 2018 Missions by way of programs offered and delivered to low income individuals and families. She congratulated all the divisions at the County for their work.

She mentioned another event called the Champions for Charity. This is where local high school students and their faculty work together to collect food. After all the food is collected, it is weighted and whoever has the highest weight is the winner. A total of 16,267 lbs. of food was collected for this year. High Point Regional High students won with the winning total of 5,222 lbs. of food.

Lyme disease is the most investigated disease in the County. The municipalities with the highest number of reported diseases for the month of May were Wantage, 13 cases and Sparta with 11 cases. The remaining municipalities had 5 or less. Also in May there was an increase in dog bites.

Sparta will host free cancer thriving workshops on Mondays starting July 1st to August 5th, between 5-7 PM. Dinner is provided.

In closing Freeholder Yardley inquired of Mr. Poff if Ms. Doreen Edwards has since been able to gather County statistics on Lyme disease. Mr. Poff stated that the Department of Health and Human Services are facilitating in getting her the information she was looking for.

11. APPROVAL OF CONSENT AGENDA

A. RESOLUTION RE: 287-2019
AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO ADOPT THE FY2020 COUNTY ALLIANCE PLAN UPDATE AS PER THE LETTER OF INTENT FROM THE NJ GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE TO PROVIDE $210,366.00 IN FUNDING TO THE SUSSEX COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF COMMUNITY & YOUTH SERVICES FOR THE PERIOD OF JULY 1, 2019 TO JUNE 30, 2020 FOR THE PROVISION OF SUBSTANCE ABUSE PREVENTION PROGRAMS

B. RESOLUTION RE: 288-2019
AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE THE FY2020 LETTER OF AGREEMENT FROM THE NJ GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE TO PROVIDE $210,366.00 IN FUNDING TO THE SUSSEX COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF COMMUNITY & YOUTH SERVICES FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020 FOR THE PROVISION OF SUBSTANCE ABUSE PREVENTION PROGRAMS

C. RESOLUTION RE: 289-2019
AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE A MODIFICATION TO INCREASE THE SOCIAL SERVICES FOR THE HOMELESS CONTRACT #SH19019 WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT IN THE AMOUNT OF $50,000.00 FOR THE PROVISION OF HOMELESSNESS AND HOMELESSNESS PREVENTION SERVICES FOR THE CONTRACT TERM OF JANUARY 1, 2019 TO DECEMBER 31, 2019 FOR A TOTAL CONTRACTED AMOUNT OF $222,695.00

D. RESOLUTION RE: 290-2019
AUTHORIZATION FOR THE COUNTY OF SUSSEX TO APPROVE AN APPLICATION WITH THE NEW JERSEY DEPARTMENT OF HEALTH TO RENEW THE SPECIAL CHILD HEALTH SERVICES CASE MANAGEMENT GRANT #DFHS20CSE016 IN THE AMOUNT OF $91,000.00 WITH COUNTY MATCHING FUNDS OF $60,528.00 FOR THE CONTRACT PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020
E. RESOLUTION RE: 291-2019
AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO APPROVE THE RENEWAL APPLICATION OF A HEALTH SERVICE GRANT FOR THE PROVISION OF CANCER EDUCATION AND EARLY DETECTION # DCHS20CED020 ISSUED BY THE NEW JERSEY DEPARTMENT OF HEALTH, DIVISION OF COMMUNITY HEALTH SERVICES IN THE AMOUNT OF $165,902.00 FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020

F. RESOLUTION RE: 292-2019
TO AMEND THE RESOLUTION AUTHORIZING THE PURCHASE OF BEAM GUIDE RAIL PARTS, END TERMINALS AND CRASH CUSIONS FOR THE COUNTY OF SUSSEX TO BOTH CHEMUNG SUPPLY CORP AND ROAD SAFETY SYSTEMS LLC FOR PERIOD MAY 29, 2019 THROUGH MAY 28, 2020 FOR INITIAL AMOUNT OF $93,450.00

G. RESOLUTION RE: 293-2019
AUTHORIZATION OF PUBLIC SALE OF COUNTY PROPERTY AND DESIGNATION OF AN ON-LINE AUCTION SERVICE THROUGH GOVDEALS.COM

H. RESOLUTION RE: 294-2019
AUTHORIZING THE FREEHOLDER DIRECTOR OF THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO EXECUTE THE 2019 (APRIL 1, 2019 – SEPTEMBER 30, 2019) TITLE IV-D REIMBURSEMENT AGREEMENT BETWEEN THE SUSSEX COUNTY SHERIFF’S OFFICE AND THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT IN THE AMOUNT OF $151,100.00

I. RESOLUTION RE: 295-2019
AUTHORIZATION FOR THE BOARD OF CHOSEN FREEHOLDERS TO APPLY FOR AND ACCEPT THE FY2019 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) THROUGH THE STATE HOMELAND SECURITY PROGRAM FOR THE PERIOD JULY 1, 2019 THROUGH JUNE 30, 2020 TO PROVIDE FUNDING IN THE AMOUNT OF $55,000.00 TO ENHANCE THE ALL-HAZARDS EMERGENCY MANAGEMENT CAPABILITIES FOR THE SUSSEX COUNTY SHERIFF’S OFFICE, DIVISION OF EMERGENCY MANAGEMENT

J. RESOLUTION RE: 296-2019
AUTHORIZING THE COUNTY OF SUSSEX AND COUNTY OF SUSSEX SHERIFF’S OFFICE TO AMEND THE SHARED SERVICES AGREEMENT WITH THE COUNTY OF MORRIS AND THE COUNTY OF MORRIS SHERIFF’S OFFICE ENTERED ON MARCH 27, 2019 TO PROVIDE FOR THE HOUSING OF SUSSEX COUNTY MALE AND FEMALE INMATES

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 Resolutions A-J made by Freeholder Graham
Seconded by Freeholder Fantasia

Discussion
Freeholder Fantasia asked for an explanation of Resolution J.

Mr. Poff stated that this resolution amends the existing Agreement that was approved at the March 27th Freeholder meeting allowing for the housing of male inmates in the Morris County Correctional facility.

Mr. Poff pointed out that the Resolution was amended at the request of Morris County. He emphasized that the males are to be housed at the Morris County Correctional facility only on an as needed basis.

(Roll call vote)
Freeholder Fantasia Yes
Freeholder Graham Yes
Freeholder Hertzberg Yes
Freeholder Petillo Yes
Freeholder Director Yardley Yes

12. APPROVAL OF MINUTES
Regular Meeting- June 12, 2019

MOTION to approve the minutes by Freeholder Hertzberg
Seconded by Freeholder Fantasia
(Voice Vote)-All in favor
13. **APPOINTMENTS AND/OR RESIGNATIONS** - None

14. **RESOLUTIONS**

   A. **RESOLUTION RE: 297-2019**
   
   SUBMITTAL OF A SUSSEX COUNTY WASTEWATER MANAGEMENT PLAN AMENDMENT, ENTITLED APPENDIX G: SEPTIC SYSTEM MANAGEMENT PLAN, TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR PRELIMINARY APPROVAL

   B. **RESOLUTION RE: 298-2019**
   
   PROVIDING TEMPORARY CLOSURE OF CR 613 IN THE TOWNSHIP OF SPARTA FOR A 4TH OF JULY PARADE EVENT

   C. **RESOLUTION RE: 299-2019**
   
   PROVIDING TEMPORARY CLOSURE OF CR 613 IN SPARTA TOWNSHIP FOR THE LAKE MOHAWK COUNTRY CLUB FIREWORKS DISPLAY

   D. **RESOLUTION RE: 300-2019**
   
   TO AMEND THE RESOLUTION APPROVING THE TOWNSHIP OF VERNON OPEN SPACE APPLICATION FOR THE MASKER PATH EXTENSION PROJECT, 9 WISTERIA LANE, BLOCK 220, LOT 1 (FORMERLY KNOWN AS BLOCK 92, LOT 2) VERNON TOWNSHIP FOR THE 2019 FUNDING YEAR APPROVED ON MAY 15, 2019

   E. **RESOLUTION RE: 301-2019**
   
   AUTHORIZATION FOR THE COUNTY ENGINEER TO IMPLEMENT THE TEMPORARY TRAFFIC CONTROL MEASURES AND TEMPORARY WORK ZONE SPEED LIMITS CONTAINED WITHIN THE PLANS ENTITLED "BRIDGE K-01 REPAIRS, COUNTY ROUTE 602, HOPATCONG BOROUGH, SUSSEX COUNTY, NJ" DATED MAY 2019 DEVELOPED BY THE SUSSEX COUNTY DIVISION OF ENGINEERING

   F. **RESOLUTION RE: 302-2019**
   
   REJECTION OF ALL BIDS FOR THE AWARD OF CONTRACT FOR MISCELLANEOUS BUILDING TRADE SERVICES (HVAC) TO BE PERFORMED IN AND AROUND VARIOUS SUSSEX COUNTY BUILDINGS FOR THE DEPARTMENT OF CENTRAL AND SHARED SERVICES

**MOTION** to adopt the resolutions A-F made by Freeholder Graham

Seconded by Freeholder Yardley

**(Voice Vote)** - All in favor

**Discussion**

Freeholder Fantasia asked about Resolution F

Mr. Poff explained that the County received Bids and it was determined that the Bid submissions from the Vendors were incomplete based on the specifications of requiring certain submittals of licenses and certifications. It is recommended that the bids be rejected and the Purchasing Agent will go back out to bid.

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

   A. **RESOLUTION RE: 303-2019**
   
   AWARD OF CONTRACT FOR THE SUPPLY AND DELIVERY OF VARIOUS MOTOR OILS, GREASES AND ANTI-FREEZE FOR THE COUNTY OF SUSSEX FLEET MANAGEMENT TO PPC LUBRICANTS INC FOR A PERIOD JULY 01, 2019 THROUGH JUNE 30, 2020 IN THE AMOUNT OF $28,708.20

   B. **RESOLUTION RE: 304-2019**
   
   AWARD OF CONTRACT EXTENSION FOR FIRE ALARM INSTALLATION, REPAIR, SERVICE AND MONITORING SERVICES FOR THE COUNTY OF SUSSEX TO FIRE AND SECURITY TECHNOLOGIES (FAST) FROM JUNE 11, 2019 THROUGH JULY 10, 2020

   C. **RESOLUTION RE: 305-2019**
   
   AWARD OF CONTRACT FOR THE INSTALLATION OF AN AUTOMATIC TRANSFER SWITCH REPLACEMENT AT THE SUSSEX COUNTY JAIL OFFICE OF THE SHERIFF TO EM ELECTRICAL CONTRACTORS LLC IN THE AMOUNT OF $20,445.00
D. RESOLUTION RE: 306-2019
AUTHORIZING THE COUNTY OF SUSSEX AND COUNTY OF SUSSEX
SHERIFF’S OFFICE TO ENTER INTO A CONTRACT FOR SERVICES
AGREEMENT WITH THE COUNTY OF MORRIS AND THE COUNTY OF MORRIS
SHERIFF’S OFFICE FOR THE HOUSING OF SUSSEX COUNTY MALE AND
FEMALE INMATES

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 the Contracts A –D made by Freeholder Hertzberg
Seconded by Freeholder Graham

Discussion

Freeholder Fantasia asked Mr. Poff to make a commentary on Resolution D.

Mr. Poff informed the Board and the public that the County is taking the next step in terms of looking into housing both
the Adult Males and Adult Females Inmate population. As mentioned earlier, the County put into place an agreement
at the end of March for the housing of the Female inmates. If the Board passes Resolution D it will allow for the
authorization for the balance of Inmates of the County Correctional facility to be housed in Morris County. As it has
been stated, the jail is not closing at this time. The Sheriff’s proposal is to reduce the size of the facility to be able to
hold people on a temporary basis as they await action before the Court.

(Roll Call Vote)
Freeholder Fantasia   Yes
Freeholder Graham  Yes
Freeholder Hertzberg Yes
Freeholder Petillo  Yes
Freeholder Director Yardley Yes

Freeholder Fantasia read into the record the Press Release dated June 26, 2019 entitled, “Sussex County Enters
into Contract Services Agreement with Morris County for the housing of Adult Inmates.

The Press Release indicated the jail population has dropped to 64 inmates per day, she said in speaking with
Sheriff Strada the number is 58 including female inmates.

16. FINANCIAL

A. RESOLUTION RE: 307-2019
PAYMENT OF BILLS LIST
June 26, 2019

MOTION to approve Bill List made by Freeholder Hertzberg
Seconded by Freeholder Graham

(Roll call vote)
Freeholder Fantasia   Yes
Freeholder Graham  Yes
Freeholder Hertzberg Yes
Freeholder Petillo  Yes
Freeholder Director Yardley Yes

B. RESOLUTION RE: 308-2019
RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF
REVENUE IN THE 2019 BUDGET OF THE COUNTY OF SUSSEX RELATING
TO THE 2019 SENIOR FARMERS MARKET NUTRITION PROGRAM GRANT
AWARD #DFHS19WMN015 FOR A TOTAL AMOUNT OF $500.00 FOR THE
PERIOD OF JUNE 1, 2019 THROUGH SEPTEMBER 30, 2019

C. RESOLUTION RE: 309-2019
RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF
REVENUE IN THE 2019 BUDGET OF THE COUNTY OF SUSSEX RELATING
TO THE FY2019 CLEAN COMMUNITIES GRANT AWARD FOR A TOTAL
AMOUNT OF $111,067.85 FOR THE PERIOD OF JULY 1, 2019 THROUGH
JUNE 30, 2020
D. RESOLUTION RE: 310-2019
RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2019 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE STATE HEALTH INSURANCE ASSISTANCE PROGRAM (SHIP) GRANT AWARD #DOAS19SHF014 FOR A TOTAL AMOUNT OF $32,000.00 FOR THE PERIOD OF APRIL 1, 2019 THROUGH MARCH 31, 2020

MOTION to approve Resolutions B-D made by Freeholder Hertzberg
Seconded by Freeholder Graham
(Roll Call vote)
Freeholder Fantasia Yes
Freeholder Graham Yes
Freeholder Hertzberg Yes
Freeholder Petillo Yes
Freeholder Director Yardley Yes

17. PERSONNEL
RESOLUTION RE: 311-2019
AUTHORIZING PERSONNEL AGENDA OF June 26, 2019

MOTION to adopt the Personnel Agenda made by Freeholder Graham
Seconded by Freeholder Hertzberg
(Roll Call vote)
Freeholder Fantasia Yes
Freeholder Graham Yes
Freeholder Hertzberg Yes
Freeholder Petillo Yes
Freeholder Director Yardley Yes

18. ADMINISTRATIVE REPORT
Mr. Poff met with the Department Administrators and the Division of Facilities Director to discuss the advancing of the security improvements at the Administrative Center. As the result of the Board authorizing Capital appropriations, we are able to move forward with the plans. He stated that he appreciated the comments and input from the Department Administrators.

He also met with the Board of Elections along with the Facilities Director regarding security improvements at the Board of Elections over at the Cochran House. The Board of Elections advised him that they are eligible for certain grant funding from the State for security improvements and it turns out there was a plan prepared a number years back. They have engaged with the architect as well as the security integrator and have had a second meeting with the Board of Elections and are looking into advancing those improvements as well.

He had a meeting with the National Park Service this week regarding the development of the Papakating Rail Trail. The Federal Government was looking for some commitments from the County to be responsible for. The National Park Service will be providing us with the Operations and Maintenance Agreement that the Board will be asked to consider. He is cautiously optimistic that we will be able to work with them and limit any risk or liability associated with the County. He thanked Freeholder Director Yardley for attending the meeting and working with himself and the County Engineer.

19. COUNTY COUNSEL REPORT
No report for tonight.

20. UNFINISHED BUSINESS
Freeholder Fantasia said they continue to receive correspondence from employees at the Keogh-Dwyer Correctional Facility. She said for the record that this Board and the Sheriff have been extraordinarily sensitive to that and some of the information that has been shared back and forth between the groups. She stressed that the Board is aware that assistance has been provided to help individuals who may be affected by his reduction with possible positions in Hudson, Morris and Passaic Counties. It has been communicated to them that there are vacancies at those facilities so there are ample opportunities. This Board strongly hopes that these opportunities will be taken advantage of. The last thing this Board wants to see is the displacement of anymore who has been a dedicated employee of the County. We do need to keep the taxpayers in mind when making these hard decisions. It is important to know that a plan and supports are in place to assist the employees through this transition.

21. NEW BUSINESS - None

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 by Freeholder Graham
Seconded by Freeholder Hertzberg
(Voice vote)-All in favor

Christina Marks, Franklin understands that things are happening at the jail and she just wants to make sure that there is open communication because there are approximately 20 to 21 staff members under CWA 1032 who are not certain how they will be impacted.

Mayor Frato expressed his satisfaction on how his Council works together and it is reflected in the comments the Freeholders made about his Town. They are a town with a population of 849, city water, city sewer and the town is 100% natural gas and taxes have not been raised. It has been a community effort. He mentioned in September of 2020, Branchville will be having their 200th Anniversary. He thanked the Board for their nice comments.

MOTION to close the floor for public comment and return to regular business made by Freeholder Graham
Seconded by Freeholder Hertzberg
(Voice vote)- All in favor

23. REMINDERS

<table>
<thead>
<tr>
<th>Date/Time</th>
<th>Meeting</th>
<th>Location</th>
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<tbody>
<tr>
<td>June 27 7:30PM</td>
<td>Open Space</td>
<td>FMR</td>
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<tr>
<td>July 8 12Noon</td>
<td>SC Disability Services (DSAC)</td>
<td>FMR</td>
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<tr>
<td>July 8 3PM</td>
<td>Development Review</td>
<td>FMR</td>
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<td>July 8 4PM</td>
<td>Planning Board</td>
<td>FMR</td>
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<tr>
<td>July 9 7PM</td>
<td>Solid Waste Advisory Council</td>
<td>FMR</td>
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<tr>
<td>July 10 7PM</td>
<td>Regular Freeholder Meeting</td>
<td>FMR</td>
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24. ADJOURNMENT

MOTION to adjourn the meeting at 7:44 PM made by Freeholder Graham
Seconded by Freeholder Fantasia
(Voice vote)- All in favor

DATED: June 26, 2019

Respectively submitted,

__________________________________________
Teri Lyons
Clerk