1. **CALL TO ORDER BY DIRECTOR** at 7:03PM

2. **ROLL CALL**
   
   Freeholder Fantasia, Freeholder Hertzberg, Freeholder Petillo, Freeholder Director Yardley

   Also present: County Counsel, Kevin Kelly, and Clerk to the Board, Teri Lyons

   Absent: County Administrator, Greg Poff

   Freeholder Graham arrived at 7:30 PM

3. **MOMENT OF SILENCE AND SALUTE TO THE FLAG**

   MOMENT OF SILENCE was dedicated to Newton High School Junior Lexi Faye who was tragically killed this past week in an automobile accident.

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 3, 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 Petillo
   
   Second: Freeholder Fantasia
   
   (Voice vote)- All in favor

6. **PROCLAMATIONS/CERTIFICATES/PRESENTATIONS**

   **A. Proclamation**

   1. Eagle Scout Court of Honor for Richard W. Proctor and Denis K. Raffay- Freeholder Petillo

   2. 2019 Older Americans Month- Presented by Herb Yardley

   3. May is Mental Health Month- Cindy Armstrong accepted, presented by Freeholder Petillo

   **MOTION** to adopt the Proclamations Freeholder Petillo
   
   Seconded by Freeholder Fantasia
   
   (Voice Vote)- All in favor

7. **PUBLIC HEARINGS**

   **A. FINAL ADOPTION - BOND ORDINANCE – 005**

   BOND ORDINANCE PROVIDING FOR VARIOUS 2019 CAPITAL IMPROVEMENTS, BY AND IN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY; APPROPRIATING $10,086,000 THEREFOR (INCLUDING A GRANT FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF $533,866) AND AUTHORIZING $9,074,000 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COSTS THEREOF

   Freeholder Herb Yardley read the Bond Summary Statement

   **MOTION** that the Public Hearing be opened Freeholder Petillo
   
   Second by Freeholder Fantasia
   
   (Voice vote)- All in favor

   Is anyone present wish to be heard regarding this Ordinance? No comments.

   **MOTION** that the Public Hearing be closed Freeholder Petillo
   
   Second by Freeholder Fantasia
   
   (Voice vote)- All in favor

   **MOTION** that this Ordinance be finally adopted Sylvia Petillo
   
   Second by Freeholder Fantasia
   
   (Roll call vote)

   Freeholder Fantasia  Yes
   Freeholder Hertzberg  Yes
   Freeholder Petillo  Yes
   Freeholder Director 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 Freeholder Petillo
   
   Seconded by Freeholder Fantasia
   
   (Voice vote)- All in favor
B. FINAL ADOPTION – BOND ORDINANCE- 006

BOND ORDINANCE PROVIDING FOR VARIOUS GENERAL CAPITAL
IMPROVEMENTS AT THE SUSSEX COUNTY TECHNICAL SCHOOL, LOCATED
WITHIN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY; APPROPRIATING
$316,552.56 THEREFOR AND REAPPROPRIATING EXCESS BOND PROCEEDS
IN THE AMOUNT OF $316,552.56 TO FINANCE ALL OR A PORTION OF THE
COST

Freeholder Herb Yardley read the Bond Summary Statement

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

Is anyone present wish to be heard regarding this Ordinance? No comments.

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

MOTION that this Ordinance be finally adopted Freeholder Petillo
Seconded by Freeholder Hertzberg
(Roll call vote)
Freeholder Fantasia  Yes
Freeholder Hertzberg  Yes
Freeholder Petillo  Yes
Freeholder Director 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 Freeholder Petillo
Seconded by Freeholder Hertzberg
(Voice vote)- All in favor

C. FINAL ADOPTION – BOND ORDINANCE - 007

BOND ORDINANCE PROVIDING FOR CAPITAL IMPROVEMENTS TO
THE SUSSEX COUNTY TECHNICAL SCHOOL, LOCATED WITHIN THE
COUNTY OF SUSSEX, STATE OF NEW JERSEY; APPROPRIATING
$246,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF
$246,000 BONDS OR NOTES OF THE COUNTY OF SUSSEX, STATE
OF NEW JERSEY, FOR FINANCING OF SUCH APPROPRIATION

Freeholder Director Yardley read the Bond Summary Statement

MOTION that the Public Hearing be opened Freeholder Petillo
Seconded by Freeholder Fantasia
(Voice vote)- All in favor

Is anyone present wish to be heard regarding this Ordinance? No comments.

MOTION that the Public Hearing be closed Freeholder Petillo
Seconded by Freeholder Fantasia
(Voice vote)- All in favor

MOTION that this Ordinance be finally adopted Freeholder Petillo
Seconded by Freeholder Fantasia
(Roll call vote)
Freeholder Fantasia  Yes
Freeholder Hertzberg  Yes
Freeholder Petillo  Yes
Freeholder Director 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 Freeholder Petillo
Seconded by Freeholder Fantasia
(Voice vote)- All in favor

D. FINAL ADOPTION – BOND ORDINANCE - 008

BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 18-02
(PROVIDING FOR THE UNDERTAKING OF 2018 CAPITAL IMPROVEMENTS AT
AND FOR CERTAIN FACILITIES OF SUSSEX COUNTY COMMUNITY COLLEGE,
WHICH ARE ENTITLED TO STATE AID, PURSUANT TO CHAPTER 12 OF THE
LAWS OF NEW JERSEY OF 1971) HERETOFORE FINALLY ADOPTED BY THE
COUNTY OF SUSSEX, STATE OF NEW JERSEY ON APRIL 11, 2018, TO
AMEND THE DESCRIPTION THEREIN

Freeholder Director Yardley read the Bond Summary Statement.

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

Is anyone present wish to be heard regarding this Ordinance? No comments.

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

MOTION that this Ordinance be finally adopted Freeholder Petillo
Freeholder Hertzberg

(Roll call vote)

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

E. FINAL ADOPTION – CAPITAL ORDINANCE - 009

CAPITAL ORDINANCE PROVIDING FOR COMMUNICATION, INFORMATION TECHNOLOGY AND GENERAL CAPITAL IMPROVEMENTS AND ACQUISITION OF EQUIPMENT FOR VARIOUS COUNTY-OWNED FACILITIES, IN AND FOR THE COUNTY OF SUSSEX, STATE OF NEW JERSEY; AND APPROPRIATING $1,189,506 FROM THE CAPITAL IMPROVEMENT FUND TO PAY FOR THE COST THEREOF

Freeholder Director Yardley read the Bond Summary Statement

MOTION that the Public Hearing be opened Freeholder Petillo
Seconded by Freeholder Fantasia
(Voice vote)- All in favor

Is anyone present wish to be heard regarding this Ordinance? No comments.

MOTION that the Public Hearing be closed Freeholder Petillo
Seconded by Freeholder Fantasia
(Voice vote)- All in favor

MOTION that this Ordinance be finally adopted Freeholder Petillo
Seconded by Freeholder Fantasia

(Roll call vote)

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

8. 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 Freeholder Petillo
Seconded by Freeholder Fantasia
(Voice vote)-All in favor

No one was present.

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

9. FREEHOLDERS’ COMMENTS

Comments by Freeholder Petillo

Freeholder Petillo congratulated the Lake Hopatcong Foundation and the four towns that surround Lake Hopatcong for the success of their annual Block Party. The event drew more than 3,000 people and thankfully it did not rain.
The Vernon P.A.I.D. organization (People Against Illegal Dumping) tomorrow will host a Public Meeting at Mountain Creek starting at 7PM regarding the illegal dumping occurring in Vernon.

May 31 is Senior Day at Selective Insurance, located in Branchville. This annual public event is very informative and all are encouraged to attend. For more details contact the Department of Senior Services. Also thanked and recognized Lorraine Heintz and her Staff for all the wonderful work they do for our Senior Citizens.

Comments by Freeholder Hertzberg

Attended this past Tuesday the Trans Options Jr. event at Kittatinny High School. This event was the Solar Sprints whereby 6th to 8th graders built and raced their solar cars. It was a very exciting experience to watch this.

Have met with CFO Elke Yetter, Auditor Ray Sarinelli and Administrator Greg Poff to review the new Financial Plan. The Plan has two parts. The first part will be a financial plan utilized at budget time to reduce debt and reduce the amount of capital being bonded. Because Bonding is not getting cheaper, it is our idea to put more money down so we can eventually pay as you go for the capital budget and no longer borrow. The plan is to do it the best way we can without hurting the taxpayers. By doing this, it will put us in a good financial position to help the taxpayer and the County. This plan will take a long time but the idea will be to keep putting more money into the capital budget where we are funding all projects via cash and then as the years go by the bonds will fall off and we will be debt free and pay as you go. This sounds great but it is a long-term plan. Plenty of Towns have done it and to accomplish this we need to be conservative and honest. The idea will be to make it not comfortable but not painful. Also included in the plan will be an ordinance which prohibits third-party bonding. Any bond that comes out of this County will be for the County and its taxpayer. We are studying the Warren County model for this plan.

The Board will be kept updates as we proceed. There is a lot of work to be done. We will be taking a very hard look at the budgets next year, asking both County departments and taxpayers to make sacrifices.

Another recommendation is an Efficiency Committee. Committee Members would include Freeholders and employees. Employees will be asked how they can better perform their jobs and be more efficient.

A Plan second meeting is scheduled to crunch numbers and prepare the final plan.

Freeholder Yardley commented that this Plan should not do anything for political reasons. Any change of our reserve accounts that have been set up and are required by law will need a vote by the entire Board to make be changed so the public is aware of what is going on. This new plan will be voted upon by this Board and if future Boards want to amend the Plan it will require a vote by that Board.

Freeholder Fantasia asked if elective projects would go to the voters.

Freeholder Hertzberg said based on the Warren County model and how we can apply it to our situation, there will be a certain number (we don’t know what it is yet) that if the County of a community wants a project that is deemed important and goes above prescribed budget it will have to go to public vote.

NOTE: Freeholder Graham has arrived at 7:30 PM.

In conclusion, Freeholder Hertzberg said the Plan is to set a limit for ourselves and the public for bonding. We want to tie the debt so there is a reward and incentive to pay down the debt. As we get into better financial shape, we will be able to do bigger and better projects but we will limit ourselves while we are in the position we are in.

Comments from George Graham

Attended the New Jersey Association for Counties Conference in Atlantic City (NJAC). This event is an opportunity to meet our peers from other counties and see how things work for them. At the Conference he attended a seminar on recycling. There is a Recycling Crisis since China is no longer accepting our recycling waste and the industry is struggling to find a place for recyclable waste. Fear is that it will be directed to landfills which will quickly fill to capacity. Something has to be done and one simple fix is use of reusable bags when shopping and eliminate the plastic bags.

Freeholder Yardley said he was a wealthy young man because as a kid he would go to the beaches and collect the glass bottles which had a five cents return deposit per bottle. Agrees Recycling has become a problem.

Comments from Freeholder Fantasia

All five Freeholders attended NJAC. She found the seminar on Bonding and Ethics in Government to be very helpful. Another one she found interesting was changes to Labor Laws in Personnel. When Freeholder Hertzberg is referring to efficiency she is very interested to explore efficiencies in personnel, particularly the management of personnel and the kind of impact that would have on future budgets.

Congratulated Sussex County Technical School for their awards at the NJAC Culinary Cook-off competitions. The school earned Gold Medals in two categories; Display and Professional Chef. It was nice to see our students compete and win.

For her report as Township Liaisons, she visited Franklin and attended the Senior Spring Fling. Congratulations to Joseph Benny who was the recipient for the Franklin Senior of the year. He is 90 years young and with him was his wife Doris. They have been married 67 years. At Franklin’s Council meeting last night she explained her plans as their Liaison and that she would like to set up a regional meeting for all five towns she represents.

On April 29th, attended the Taste of Vernon event at Heaven Hills Farm which included not only restaurants in Vernon but the surrounding areas as well.

On April 27th, attended the Arts and Heritage Council exhibit “The Creative Women”. This was the opening reception which the Council partnered with the American Association of University Women. The Council has invited her to attend their Board of Trustee meetings, held the third Monday of every month.

There was an email the Freeholders received from the Kittatinny Shared Service Committee on information on how education representatives in the Kittatinny Regional District, which includes Fredon, Hampton, Kittatinny Regional, Sandyston Walpack and Stillwater created a committee in 2017 in which they outlined some of the things they are sharing such as staffing, administrators, teachers in the child study team, they develop curriculum together, educational programming, professional development, security, transportation coordination, food services and plant facility operations.
She thinks they wanted us to know that they are keeping the taxpayers in mind so even though we have individualized school districts this appears to be an example of a district that is moving forward in a very positive way.

Lastly, earlier this evening we attended SCCC’s Commencement Ceremony. Freeholder Director Yardley spoke and did a very nice job. The President of the New Jersey Council of County Colleges was also present and has invited her and SCCC President Dr. Connolly to attend an upcoming meeting of the New Jersey Council of County Colleges. Representatives from every community college in the state will discuss about the shift in ideology on how to best develop the work force and meet the needs of students.

Comments from Freeholder Yardley

Freeholder Yardley reported as the Director, he meets with the Board Clerk every Monday to prepare for the Agenda meeting which is the week prior to the Board’s regular meeting. Recently attended a Work Force Development seminar which emphasized the need for people to gain Trade Skills. The jobs are plentiful but the there are few trades people.

He and Freeholder Hertzberg recently participated in a Forum held at Yetter’s Diner, which they presented the concept of the new Financial Plan. It was an interesting meeting and people repeatedly asked that we lower taxes and do something about bringing more businesses into their community. Freeholder Hertzberg reminded those attending the greatest impact for local business growth is at the local community level. It is there where zoning and planning issues are managed. People should direct this subject to the municipality; it is not the County’s jurisdiction.

Attended the first County Bring your Child to Work Day and the Vernon Senior luncheon. Both were very good events and well-attended. Also he and others attended the Sussex County Education Legislative Town meeting presenting Senator Oroho and Sweeney Path to Progress program, which he will later address.

Last week toured the Technical School’s Engineering program. It is a great program that includes hands on lessons. The school is currently working on the design and construction of a submarine.

While at the New Jersey Association of Counties Conference he attended a seminar regarding the relationship between Freeholders and County Administrators. It was an interesting to hear about how each sees the other’s role.

Path to Progress involves a group of New Jersey Legislators from both Parties working with Rutgers University regarding State issues such as changing the pension the system and modifying health services without destroying health services.

Recommends we forgo this year’s Municipal Forum meeting and utilize the Municipal Liaisons to host regional meetings. The Freeholders will again be on the road June 26th at Branchville’s Municipal Building, on July 24th at Ogdensburg’s Municipal building for our regular meetings. Andover Township is unable to accommodate us this year.

The Municipal bulletin board theme for the 2019 New Jersey State Fair will be “Top Five Reasons to live in that Municipality”.

USDA Designates Bergen, Passaic and Sussex Counties as contiguous Natural Disaster Areas. Producers who suffered losses caused by excessive precipitation that occurred on or after July 23, 2018 may be eligible for USDA Farm Service Agency Emergency Loans. The deadline to apply for these emergency loans is December 10, 2019.

10. APPROVAL OF CONSENT AGENDA

A. RESOLUTION RE: 222-2019
AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO AN AGREEMENT WITH THE TOWNSHIP OF ANDOVER FOR ENFORCEMENT AGENCY SERVICES AS SET FORTH IN THE NJ STATE UNIFORM FIRE CODE REGULATIONS IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:65-1 ET SEQ. FOR A PERIOD OF FOUR (4) YEARS COMMENCING ON JUNE 1, 2019 AND ENDING ON JUNE 30, 2023

B. RESOLUTION RE: 223-2019
AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO AN AGREEMENT WITH THE TOWNSHIP OF FREDON FOR ENFORCEMENT AGENCY SERVICES AS SET FORTH IN THE NJ STATE UNIFORM FIRE CODE REGULATIONS IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:65-1 ET SEQ. FOR A PERIOD OF FOUR (4) YEARS COMMENCING ON JULY 1, 2019 AND ENDING ON JUNE 30, 2023

C. RESOLUTION RE: 224-2019
AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO AN AGREEMENT WITH THE TOWNSHIP OF NEWTON FOR ENFORCEMENT AGENCY SERVICES AS SET FORTH IN THE NJ STATE UNIFORM FIRE CODE REGULATIONS IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:65-1 ET SEQ. FOR A PERIOD OF FOUR (4) YEARS COMMENCING ON JULY 1, 2019 AND ENDING ON JUNE 30, 2023

D. RESOLUTION RE: 225-2019
AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH CARELLA, BYRNE, CECCHI, OLSTEIN, BRODY & AGNELLO, P.C. TO PROVIDE LEGAL REPRESENTATION AND TO SERVE AS A LEGAL CONSULTANT TO THE COUNTY OF SUSSEX IN OPIOID LITIGATION AS ASSIGNED BY THE OFFICE OF THE SUSSEX COUNTY COUNSEL PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i)

E. RESOLUTION RE: 226-2019
AUTHORIZATION TO PROVIDE FOR THE REHABILITATION OF THE EXISTING DRY SPRINKLER SYSTEM AT THE SUSSEX COUNTY ADMINISTRATIVE CENTER TO RJM AUTOMATIC FIRE PROTECTION LLC IN THE AMOUNT $77,920.00

F. RESOLUTION RE: 227-2019
AUTHORIZATION FOR THE SUSSEX COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF SENIOR SERVICES TO APPLY FOR GRANTS FROM THE NEW JERSEY DEPARTMENT OF HEALTH, DIVISION OF FAMILY HEALTH SERVICES FOR THE ADMINISTRATION OF THE SENIOR FARMERS MARKET NUTRITION PROGRAM FOR THE PERIOD OF JUNE 1, 2019 TO SEPTEMBER 30, 2019 IN THE AMOUNT OF $500.00
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.

MOTION to approve the Consent Agenda A-F Freeholder Petillo
Seconded Freeholder Graham
(Roll call vote)
Freeholder Fantasia  Yes
Freeholder Graham  Yes
Freeholder Hertzberg  Yes
Freeholder Petillo  Yes
Freeholder Director Yardley  Yes

11. APPROVAL OF MINUTES

Regular Meeting- April 24, 2019
MOTION Freeholder Petillo
Seconded Freeholder Graham
(Voice Vote)- All in Favor

Executive Session – April 24, 2019
MOTION Freeholder Petillo
Seconded Freeholder Graham
(Voice Vote)-All in Favor

12. APPOINTMENTS AND/OR RESIGNATIONS

A. RESOLUTION RE: 228-2019
APPOINTMENT OF JOHN H. FINKELDIE AS A MEMBER OF THE BOARD OF COMMISSIONERS OF THE SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY TO FILL A VACANCY FOR A FIVE (5) YEAR TERM EFFECTIVE MAY 15, 2019 AND ENDING JANUARY 31, 2024

B. RESOLUTION RE: 229-2019
APPOINTMENT OF ROBERT C. DABINETT AS A MEMBER OF THE BOARD OF COMMISSIONERS OF THE SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY TO FILL A VACANCY EFFECTIVE MAY 15, 2019 AND ENDING JANUARY 31, 2020

MOTION to adopt Appointments A and B Freeholder Petillo
Seconded Freeholder Hertzberg

Discussion
Freeholder Fantasia commented that there have been two vacancies on SCMUA for a period of time. SCMUA’s largest consumers are Vernon, Franklin and Sparta. Vernon currently has a SCMUA Board Representative, and she felt it important to have representation from Franklin and Sparta. Freeholder Fantasia knows Robert Dabinett. Mr. Dabinett has been a Franklin Borough Council Member for 12 years. Professionally he has worked as a pipe fitter, is a Member of Pipe Fitters Union 274 and has served on the municipal Utilities Committee, Planning Board, Finance Committee and recently the Fire Committee. Mr. Dabinett’s entire career has been involved with foreman training, plumbing courses, estimating, road and sewer, etc. and could not think of a better person to have submit his resume to us for SCMUA Board consideration.

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

13. RESOLUTIONS

A. RESOLUTION RE: 230-2019
APPROVAL OF THE TOWNSHIP OF VERNON OPEN SPACE APPLICATION FOR THE MASKER PATH EXTENSION PROJECT, BLOCK 92, LOT 2, VERNON TOWNSHIP FOR THE 2019 FUNDING YEAR

B. RESOLUTION RE: 231-2019
PROVIDING TEMPORARY CLOSURE OF CR 517 IN OGDENSBURG BOROUGH FOR THE ANNUAL FRANKLIN AMERICAN LEGION POST #132 ANNUAL MEMORIAL DAY PARADE

C. RESOLUTION RE: 232-2019
PROVIDING TEMPORARY CLOSURE OF CR 613 IN THE TOWNSHIP OF SPARTA FOR THE SPARTA TOWNSHIP AND SPARTA VFW POST #7248 ANNUAL MEMORIAL DAY PARADE

MOTION to adopt Resolutions A-C Freeholder Petillo
Seconded Freeholder Graham
(Voice Vote)-All in favor
14. AWARDS OF CONTRACT/CHANGE ORDERS/BID

A. RESOLUTION RE: 233-2019
AWARDING A CONTRACT THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR A NJ LICENSED PROFESSIONAL ENGINEER TO REFURBISH THE DOMESTIC WELL PRODUCTION AND DISTRIBUTION SYSTEM AT THE HOMESTEAD CAMPUS SUSSEX COUNTY NJ FOR THE DIVISION OF FACILITIES MANAGEMENT TO T & M ASSOCIATES FOR A TWELVE MONTH PERIOD MAY 15, 2019 THROUGH MAY 14, 2020 IN THE AMOUNT OF $47,000.00

B. RESOLUTION RE: 234-2019
AWARD OF CONTRACT FOR MISCELLANEOUS BUILDING TRADE SERVICES (ELECTRICAL) FOR WORK TO BE PERFORMED IN AND AROUND VARIOUS SUSSEX COUNTY BUILDINGS FOR THE COUNTY OF SUSSEX TO SAL ELECTRIC COMPANY INC FOR PERIOD JUNE 1, 2019 THROUGH MAY 31, 2020 IN THE AMOUNT OF $250,000.00

C. RESOLUTION RE: 235-2019
AWARD OF CONTRACT EXTENSION FOR AUTOMATIC FIRE PROTECTION, MISCELLANEOUS BUILDING TRADE SERVICES (FIRE SUPPRESSION) TO BE PERFORMED IN AND AROUND VARIOUS SUSSEX COUNTY BUILDINGS FOR THE COUNTY OF SUSSEX TO RJM AUTOMATIC FIRE PROTECTION, LLC FOR PERIOD JUNE 1, 2019 THROUGH MAY 31, 2020 WITH THE MAXIMUM CONTRACT AMOUNT OF $250,000.00

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 – C Freeholder Petillo
Seconded by Freeholder Graham
(Roll Call Vote)
Freeholder Fantasia Yes
Freeholder Graham Yes
Freeholder Hertzberg Yes
Freeholder Petillo Yes
Freeholder Director Yardley Yes

15. FINANCIAL

A. RESOLUTION RE: 236-2019
PAYMENT OF BILLS LIST May 8, 2019

MOTION to approve Bill List Freeholder Petillo
Seconded Freeholder Graham
(Roll call vote)
Freeholder Fantasia Yes
Freeholder Graham Yes
Freeholder Hertzberg Yes
Freeholder Petillo Yes
Freeholder Director Yardley Yes

B. RESOLUTION RE: 237-2019
MODIFYING APPROVAL OF THE 2019 COUNTY FARMLAND PRESERVATION, RECREATION AND OPEN SPACE TRUST FUND LEVY

MOTION to approve Resolution Freeholder Petillo
Seconded Freeholder Graham
(Roll call vote)
Freeholder Fantasia Yes
Freeholder Graham Yes
Freeholder Hertzberg Yes
Freeholder Petillo Yes
Freeholder Director Yardley Yes

C. RESOLUTION RE: 238-2019
RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF THE OFFERING OF $27,083,000 GENERAL OBLIGATION BONDS, CONSISTING OF $20,572,000 GENERAL IMPROVEMENT BONDS, SERIES 2019, $3,511,000 VOCATIONAL-TECHNICAL SCHOOL BONDS, SERIES 2019 AND $3,000,000 COUNTY COLLEGE BONDS, SERIES 2019 (COUNTY COLLEGE BOND ACT, 1971 N.J. LAWS c. 12, AS AMENDED) OF THE COUNTY OF SUSSEX, STATE OF NEW JERSEY AND PROVIDING FOR THE SALE OF SUCH BONDS AND ADDITIONALLY DETERMINING CERTAIN MATTERS WITH RESPECT TO THE SALE AND ISSUANCE OF $14,133,000 BOND ANTICIPATION NOTES

MOTION to approve Resolution Freeholder Petillo
Seconded Freeholder Graham
(Roll call vote)
Freeholder Fantasia Yes
Freeholder Graham Yes
Freeholder Hertzberg Yes
Freeholder Petillo Yes
Freeholder Director Yardley Yes

16. PERSONNEL
RESOLUTION RE: 239-2019
AUTHORIZING PERSONNEL AGENDA OF May 15, 2019

MOTION to adopt the Personnel Agenda Freeholder Graham
Seconded Freeholder Petillo

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

Freeholder Fantasia said somewhat related to the personnel agenda and not necessarily this particular agenda, she acknowledged receipt of letters that came from employees at different times and reiterated that she always welcomes any direct communication from any employees for any issue.

17. ADMINISTRATIVE REPORT
No report tonight

18. COUNTY COUNSEL REPORT
Mr. Kelly said the Consent Agenda tonight had the Professional Services Agreement for the Opioid Litigation and there was a representative of the firm Carella Byrne that we met with before and we are ready to start right away with this.

Freeholder Yardley mentioned from a news report he saw that 40 states are now suing the pharmaceutical companies for price fixing as well as the opioid issues.

19. UNFINISHED BUSINESS

20. NEW BUSINESS

21. 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 at 8:05 PM Freeholder Petillo
Seconded by Freeholder Graham
(Voice vote)-All in favor

Mr. Dabinett, Franklin. Mr. Dabinett thanked the Board for tonight’s appointment. As a Franklin resident for 46 years, he served as Councilman from 1977 to 1985 and was Chair to the Board of Public Works through those years. He was involved at the inception of their sewer plant and met with the first SCMUA Commissioners that were appointed by the Freeholders in those days. He brings his knowledge of construction to the table and he is honored to accept this position. Mr. Dabinett will do everything in his power to honestly and diligently work for the people of Sussex County.

Herman Terpsa, Sussex, made a request for one or more Freeholders to attend the annual Veterans Event at High Point on June 30th.

David Hamer-Hodges, CWA 1032 Staff Representative spoke on an issue that has arisen from employee Courtney Lockburner whose position is being terminated after three grievances have been filed as a result of her contractual rights not being honored. He stated he wanted this to be highlighted because he feels it is becoming more of a difficult relationship with the County Administrator as well as the Human Resources Director. The Union asked for and has filed a grievance on this. We requested communication and have received nothing from either at this point. Mr. Hodges finds this troubling because today is Ms. Lockburner’s last day. He wanted to bring this to the Freeholders’ attention because there is a problem when he does not get a response about someone losing their job. He invited the Board to speak to him directly if they have any questions.

Mr. Gettler, Wantage the Open Space Resolution that was passed back in April was wrong. He thanked the Board for making the correction because it needed to be corrected but he isn’t happy with the outcome as it relates to the tax rate.

MOTION to close the floor for public comment and return to regular business Freeholder Petillo
Seconded Freeholder Graham
(Voice vote)-All in favor
22. REMINDERS

<table>
<thead>
<tr>
<th>Date/Time</th>
<th>Meeting</th>
<th>Location</th>
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<tbody>
<tr>
<td>May 16 3:30PM</td>
<td>Committee on Alcoholism and Drug Abuse</td>
<td>FMR</td>
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<tr>
<td>May 20 7:30PM</td>
<td>Agriculture Development Bd.</td>
<td>FMR</td>
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<tr>
<td>May 22 9AM</td>
<td>Human Services Advisory Council</td>
<td>FMR</td>
</tr>
<tr>
<td>May 23 7:30PM</td>
<td>Open Space Committee</td>
<td>FMR</td>
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<tr>
<td>May 29 7:00PM</td>
<td>Regular Freeholder Meeting</td>
<td>FMR</td>
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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;

                           Mt. Creek Resort, Et al
                           Roseff vs. the County of Sussex

_______ (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 not to take formal action after returning from Executive Session and the meeting will adjourn after Executive Session.

MOTION to adopt the Executive Session Resolution and enter into Executive Session at 8:15 PM by Freeholder Pettillo
Seconded by Freeholder Hertzberg
(Voice vote)-All in favor

DATED: May 15, 2019

Respectfully submitted,

Teri Lyons, Clerk
Board of Chosen Freeholders
Sussex County