FREEHOLDER MEETING OF JULY 24, 2019 AT 6:00PM
REGULAR BUSINESS MINUTES
OGDENSBURG BOROUGH MUNICIPAL BUILDING

Item
1. CALL TO ORDER BY DIRECTOR at 6PM

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

   Freeholder Hertzberg and Freeholder Petillo were present via the phone.

   Also Present: County Administrator, Greg Poff, County Counsel, Kevin Kelly; 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
July 15, 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

Freeholder Yardley stated before we enter into Executive Session, we need to take action on Resolutions 14A and
14B and therefore amend the Agenda.

MOTION to amend Agenda to take action on Resolution 14A and 14B before entering Executive Session made by
Freeholder Fantasia
Seconded by Freeholder Graham

On Roll Call the vote was:

Freeholder Fantasia    Yes
Freeholder Graham  Yes
Freeholder Hertzberg Yes
Freeholder Petillo  Yes
Freeholder Director Yardley Yes

MOTION to Approve the Agenda as amended was made by Freeholder Fantasia
Seconded by Freeholder Graham
(Voice Vote)- All in Favor

   EMERGENCY APPROPRIATION FOR SPECIAL COUNSEL FEES

14. B. RESOLUTION RE: 338-2019
   AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH FLORIO,
   PERRUCCI, STEINHARDT & CAPPELLI LLC TO PROVIDE LEGAL
   REPRESENTATION AND TO SERVE AS LEGAL CONSULTANT FOR THE  COUNTY
   OF SUSSEX BOARD OF CHOSEN FREEHOLDERS IN THE MATTER OF THE
   NOVEMBER 2019 GENERAL ELECTION BALLOT QUESTION FOR A PERIOD FROM
   JULY 10, 2019 THROUGH DECEMBER 31, 2019 IN THE AMOUNT NOT TO
   EXCEED $30,500.00

MOTION to Approve Resolutions 14A and 14B made by Freeholder Fantasia
Seconded by Freeholder Graham

On Roll Call the vote was:

Freeholder Fantasia    Yes
Freeholder Graham  Yes
Freeholder Hertzberg Yes
Freeholder Petillo  Yes
Freeholder Director Yardley Yes
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;
  - Labor Negotiations CWA 1032 – Non-supervisory, supervisory and social service Ballot Question Mountain Creek, et al
- (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 to take formal action after returning from Executive Session.

**MOTION** to adopt the Executive Session Resolution and enter into Executive Session made by Freeholder Fantasia at 6:06PM

Seconded by Freeholder Graham

(Voice vote)- Three voted in Favor

NOTE: Freeholders Hertzberg and Petillo left the meeting at this time.

**MOTION** to adjourn from Executive Session and return to Regular Business at 7PM made by Freeholder Fantasia

Seconded by Freeholder Graham

(Voice vote)- All in favor

7. **PROCLAMATIONS/CERTIFICATES/PRESENTATIONS- NONE**

8. **PUBLIC HEARINGS**

A. **FINAL ADOPTION – ORDINANCE- 011**
ORDINANCE RE:  RELOCATING AN EXISTING MID-BLOCK CROSSWALK ON SUSSEX COUNTY ROUTE 519 TO A POINT APPROXIMATELY 400 FT NORTH OF U.S. ROUTE 206, AT +- MILE MARKER 65.03, IN THE TOWN OF NEWTON

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

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

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

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

On Roll call the vote was:

Freeholder Fantasia  Yes
Freeholder Graham  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 made by Freeholder Graham
Seconded by Freeholder Fantasia
(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.

Freeholder Graham suggested the Board waive consideration for only Agenda items at this time due to the meeting room becoming over crowded.

MOTION to waive the Consideration for only Agenda Items made by Freeholder Graham
Seconded by Freeholder Fantasia
(Voice vote)-All in favor

Freeholder Yardley requested of the Public that after a person has addressed the Board to please leave room to permit another person to enter and address the Board.

Jason Boehm, Stanhope read a prepared statement regarding the Tweets posted by Republican Committee Chairman Jerry Scanlan on the Sussex County GOP Site and his concerns and opinions of these Tweets.

Robert K. (inaudible), Vernon Township, NJ spoke about a letter from the Attorney General relating to Directive, Strengthening Trust between Law Enforcement and Immigrant Communities.

The point with this letter is to say if the Federal Government wants to detain somebody, it should be done properly and in his opinion it is to go to a State Judge for the warrant. This should not be handled by cops. He further acknowledged Amendment 4 to the Constitution of the United States.

Vicki N., Hopatcong, NJ is hoping that Board of Chosen Freeholders in their supervisory capacity over the SCCC Board of Trustees will address the Tweets supposedly posted by SCCC Member Jerry Scanlan.

Michele Vanellen, Hardyston, NJ her point was that while we do have freedom of speech, you do have to take into consideration what appointment you have in this life and in the community.

William Hayden, Frankford, NJ spoke about a recent ICE incident in Atlantic City. Mr. Hayden supports the Freeholders for the Immigration Enforcement Ballot question. Regarding the Jerry Scanlan Tweets, Mr. Hayden finds it is hypocritical.

Leslie Huhm, Sparta, NJ echoed the sentiments of Michele Vanellen. Ms. Huhm referenced State Statute whereby Board of Chosen Freeholders can remove a SCCC Board of Trustee member.

Jim Baldini, Sandyston, NJ stated that the United States Supreme Court has made it clear that political speech is acceptable. Mr. Baldini sees this as just another opportunity to go after a guy who is putting his opinion out there.

Sarah Frey, Hampton, NJ is a first generation American and spoke about how growing up in this County and how it feels to hear these things echoed in these Tweets. There is freedom of speech, but it doesn’t mean that she has to stay silent because her freedom of speech is there as well.
Her question to the Freeholder Board is, as you are looking at those Tweets, considering Mr. Scanlan’s position on the Board of Trustees, would you support or agree with these statements and would you consider an investigation into Mr. Scanlan's ability with these radical views to serve in his position at the College where there are young people, there should conversation, there should be freedom of speech and there should be diversity on campus.

Freeholder Yardley said the Board will continue with the Public portion and at its conclusion, the Board can address some of the questions posed this evening.

Lindsay Campbell, Stanhope, NJ read a prepared statement regarding Jerry Scanlan’s Tweets and the freedom of speech. The right to freedom of speech does not exempt anyone from the real world consequences of what they chose to say while using that freedom. She states that the Tweets are not policy; they are just slander from the Sussex GOP Twitter page. She asked the Board to review what Mr. Scanlan has posted.

Christina Marks, Franklin, read a prepared statement about the frustration CWA 1032 has been experiencing with the County of Sussex. Ms Marks asked the Freeholder Board to have a better line of communication with the CWA in an effort to work towards a better relationship.

Dan Smith, Mt. Olive, NJ, feels the Board should take a long hard look at the effects Mr. Scanlan’s Tweets will have on the young people attending SCCC.

Zoe Heath, Vernon Township, NJ spoke that Mr. Scanlan is clearly unfit to serve the position he currently has with the SCCC Board of Trustees. Also, to compare Kati Rotondi who is the Sussex County Democratic Chairwoman who makes her living as a comedian and compare Ms. Rotondi’s old ComedicTweets is not the same as this situation.

Almir Osmunovic, Hamburg is a former Refugee who came to the United States when war broke out in his native land. Mr. Osmunovic later became a leader in the United States Army. As a leader there is the right thing to do, the fair thing to do and the ignorant thing to do. Mr. Ormunovic asked the Board what is the right thing to do for this Community to go forward?

Steve M. (Inaudible), Andover Township, NJ is employed by the County and a member of the CWA. He would hope that the Board appreciates and thanks the CWA Members for the hard work they perform for the County.

**MOTION** to close the floor for public comment and return to regular business made by Freeholder Graham Seconded by Freeholder Fantasia

(Face vote)-All in favor

Comments from the Board of Chosen Freeholders relating to the Public comment.

Freeholder Fantasia was made aware of Mr. Scanlan’s situation this morning but has not been able to read any of the specifics on it because it came through the New Jersey Herald. It is her understanding that Mr. Scanlan is on a family vacation out of State. It is also her understanding that the SCCC Board of Trustees will conduct an investigation. Freeholder Fantasia cannot say if the Freeholders act or don’t act because it starts with the Board of Trustees.

She thanked some of the public that got up and gave heartfelt and thoughtful responses. Whether or not we are ideologically aligned she does appreciate that and welcomed the conversation. She will always talk issues but not nonsense.

Freeholder Graham said free speech is an interesting thing. He believes in the Law, not in Propaganda. He was not privy to the Tweets because he does not use Twitter. Freeholder Graham agreed with Freeholder Fantasia in that you can discuss policy but not when throwing rhetoric around. He thanked Mr. Osmunovic for his comments and service to this Country. Mr. Graham stated that his best friend is an immigrant. While working in Hudson County he sees lots of immigrants who are trying to do the right thing to becoming legal residents. It is not an easy thing to do. We need to be mindful that we will have disagreements. The Freeholder’s job is to enforce the law and ensure that the safety and welfare of this County is paramount and that is what we try to do. He appreciates everyone’s comments. He loves the passion but sometimes passion starts to become rhetoric. He heard your opinions. The College is conducting an investigation and we will let the College give us their recommendation.

Freeholder Yardley said he received this information today as well. He spoke with College President Connolly and SCCC will evaluate this situation. Next, Freeholder Yardley addressed the subject of Immigration. The question that this Board is asking Voters is do we cooperate with the Federal Government or not. It is an issue of the law not race. He thanked the public for attending this meeting, your comments will be considered.

Freeholder Fantasia commented on the Sanctuary issues with the focus on the Immigrant Trust Directive. Belief is that the Directive contains language that has little or nothing to do with building trust within undocumented immigrants and law enforcement agencies. There are many laws in place that are to engender trust, such as Safe Haven, Safe Harbor and Good Samaritan laws. There are things in place where when an individual steps up and does the right thing it is for the safety and welfare of the community. Freeholder Fantasia believes this Directive far oversteps the safety and welfare of the community. She believes the Directive is reckless and not in the best interest of the County.
10. FREEHOLDERS’ COMMENTS

Comments from Freeholder Fantasia

Sussex County Arts and Heritage Council- the Senior Citizens of Sussex County’s exhibit soon opens. All artists 60 years and older and are residents of Sussex County can submit their Art to be put on display at the exhibition gallery from August 4th to September 1st. Visit Arts and Heritage Council website for more details.

The Sussex County Library Summer reading program, “The Universe of Stories” program is coming to a close. Saturday, August 3rd is the last day to submit raffle tickets for the 100+ prizes that will be awarded to all who participated.

This Friday, at the Louise Childs Branch located in Stanhope, the main library in Frankford and then the Sussex-Wantage Branch a family friendly magician will entertain all who visit these library locations.

There have been some concerns regarding PACE Glass in Andover that have come out of Hudson County relating to the Company’s Jersey City location. Freeholder Fantasia urges the Board to carefully read their emails and reports. The County's Health department went out for a visit today. For those of you that do not know, New Jersey based PACE Glass and their Reliable Group along with their Executive leadership have been served with dozens of charges in code violations in Jersey City. The charges relate to some material piles as high as 40 feet. The County welcomes new businesses, but urges the County to keep its eyes open and being diligent with enforcement.

Comments from Freeholder Yardley

Update on Lake Hopatcong Algae Bloom. Last Monday NJDEP held another public forum; the Health Department staff attended and it was reported that the algae bloom continues and it does throughout many other areas in New Jersey and New York State.

The 6th Annual SCMUA American Flag Retirement Memorial Ceremony will be Wednesday, July 31st at 10:00AM. The Ceremony will be held at the Veteran’s Memorial Cemetery located at 75 North Church Street, Sparta, NJ. The goal of the program is renew awareness and the need to provide environmentally sound alternatives for a final disposition of our national symbol.

Senior Day at the Fair will be Thursday, August 8th between 9:00AM and 12:30PM under the Performing Arts Tent. The program includes refreshments, exhibits, door prizes and entertainment. Awards Ceremonies will be at 10:30AM for the Sussex County “Senior of the Year” and the Sussex County Skylands Ride “Safe Driver”.

The Department of Health and Human Services provides a multitude of services such as communicable disease investigations, domestic or wild bites, mosquito control, health screenings, etc. Please visit the Sussex Website for more information.

Comments from Freeholder Graham

It has been a Honor to serve as a Freeholder for the past six and half years. Freeholder Graham will complete his term at the end of the year. What he has learned most is the strength of the people that work for the County. As for Union Negotiations, it can be very difficult because we live in a 2% world. There is only so much money by law to provide in our labor negotiations. We have wonderful people employed by this County and we are thankful and appreciative of the work they perform. Due to business travel schedule, Freeholder Graham is unable to attend Lake Musconetcong Regional Planning Board meetings so he thanked Mr. Poff for taking this position as County Representative and will attend future Lake Board meetings.

Freeholder Yardley said at this time he is going to open the meeting up for public comment for Agenda Items because it was waived earlier in the meeting.

MOTION to open the meeting up for Public Comment by Freeholder Fantasia
Seconded by Freeholder Graham
(Voice Vote)-All in favor

Christina Marks, Franklin, NJ had comments relating to Agenda Item 14. F.

Freeholder Yardley said this Resolution is being tabled.

MOTION to close the meeting for Public Comment by Freeholder Graham
Seconded by Freeholder Fantasia
(Voice Vote)-All in favor

11. APPROVAL OF CONSENT AGENDA

A. RESOLUTION RE: 340-2019
RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2019 BUDGET OF THE COUNTY OF SUSSEX RELATING TO 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 & HUMAN SERVICES, DIVISION OF COMMUNITY & YOUTH SERVICES FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020
B. RESOLUTION RE: 341-2019
AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO APPROVE A RENEWAL GRANT APPLICATION FOR THE ENHANCED IMPLEMENTATION OF THE NJ COMPREHENSIVE CANCER CONTROL PLAN THROUGH COORDINATED CANCER AND CHRONIC DISEASE ACTIVITIES PROJECT # DCHS20CCC008 ISSUED BY THE NJ DEPARTMENT OF HEALTH, DIVISION OF FAMILY HEALTH SERVICES, OFFICE OF CANCER CONTROL AND PREVENTION FOR THE AMOUNT OF $130,410.00 FOR THE GRANT PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020

C. RESOLUTION RE: 342-2019

D. RESOLUTION RE: 343-2019
AUTHORIZING THE FILING AND EXECUTION OF THE CY 2020 JDAI INNOVATIONS APPLICATION TO THE NEW JERSEY JUVENILE JUSTICE COMMISSION TO PROVIDE INNOVATIVE PROGRAMS FOR AT RISK YOUTH FROM JANUARY 1, 2020 TO DECEMBER 31, 2020 FOR A TOTAL AMOUNT OF $51,713.00

E. RESOLUTION RE: 344-2019

F. RESOLUTION RE: 345-2019
AUTHORIZATION FOR ADVANCED INFRASTRUCTURE DESIGN INC TO PROVIDE PROFESSIONAL TEST SERVICES FOR THE SUSSEX COUNTY RESURFACING PROGRAM THROUGH MARCH 31, 2020 IN THE AMOUNT OF $132,200.00

G. RESOLUTION RE: 346-2019
AUTHORIZATION TO PROVIDE FOR THE ANNUAL MAINTENANCE FOR RADIO COMMUNICATION EQUIPMENT FROM MOTOROLA SOLUTIONS, INC FOR THE OFFICE OF THE SUSSEX COUNTY SHERIFF, DIVISION OF EMERGENCY MANAGEMENT FOR PERIOD JULY 1, 2019 THROUGH JUNE 30, 2020 IN THE AMOUNT OF $45,784.00

H. RESOLUTION RE: 347-2019
AUTHORIZING THE RENEWAL OF AN AGREEMENT BETWEEN SUSSEX COUNTY (RETIREEs) AND HORIZON HEALTHCARE SERVICES, INC. D/B/A HORIZON BLUE CROSS BLUE SHIELD OF NEW JERSEY (HORIZON BCBSNJ) TO PROVIDE MEDICAL BENEFIT ADMINISTRATION AND SERVICES FOR THE COUNTY OF SUSSEX FOR THE TERM OF MAY 1, 2019 TO DECEMBER 31, 2019 IN THE ESTIMATED AMOUNT OF $3,724,123.20

I. RESOLUTION RE: 348-2019
AUTHORIZING THE RENEWAL OF AN AGREEMENT BETWEEN SUSSEX COUNTY (ACTIVE EMPLOYEES) AND HORIZON HEALTHCARE SERVICES, INC. D/B/A HORIZON BLUE CROSS BLUE SHIELD OF NEW JERSEY (HORIZON BCBSNJ) TO PROVIDE MEDICAL BENEFIT ADMINISTRATION AND SERVICES FOR THE COUNTY OF SUSSEX FOR THE TERM OF MAY 1, 2019 TO DECEMBER 31, 2019 IN THE ESTIMATED AMOUNT OF $6,454,496.32

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-I made by Freeholder Graham
Seconded by Freeholder Fantasia
(Roll call vote)
Freeholder Fantasia   Yes
Freeholder Graham   Yes
Freeholder Director Yardley   Yes
12. APPROVAL OF MINUTES

MOTION to approve the minutes Regular Meeting and Executive Session July 10, 2019

There are insufficient eligible Members present this evening to vote on the Minutes. The Minutes will be deferred to the August 14, 2019.

13. APPOINTMENTS AND/OR RESIGNATIONS

A. RESOLUTION RE: 349-2019
AMENDING THE APPOINTMENT OF FREEHOLDER GEORGE GRAHAM AS THE SUSSEX COUNTY REPRESENTATIVE TO THE LAKE MUSCONETCONG REGIONAL PLANNING BOARD TO GREG POFF AS THE SUSSEX COUNTY REPRESENTATIVE TO THE LAKE MUSCONETCONG REGIONAL PLANNING BOARD EFFECTIVE JULY 24, 2019

MOTION to adopt the Resolution made by Freeholder Graham
Seconded by Freeholder Fantasia
(Voice Vote)-All in favor

14. RESOLUTIONS

C. RESOLUTION RE: 350-2019
PROVIDING TEMPORARY CLOSURE OF CR 645 IN SANDYSTON TOWNSHIP FOR THE SANDYSTON TOWNSHIP RECREATION COMMITTEE’S ANNUAL Gobble Hobble 5K EVENT

D. RESOLUTION RE: 351-2019
AUTHORIZATION FOR ELIZABETHTOWN GAS COMPANY, A PUBLIC UTILITY COMPANY, TO IMPLEMENT TEMPORARY TRAFFIC CONTROL MEASURES, UNDER THE DIRECTION OF THE COUNTY ENGINEER, INCLUDING THE CLOSURE OF A SECTION OF CR 606 AS DEFINED WITHIN PLANS TITLED “GAS MAIN INSTALLATION AND SERVICE INSTALLATIONS BRIGHTON AVENUE (COUNTY ROUTE 606) HIGH STREET (COUNTY ROUTE 606) BOROUGH OF ANDOVER COUNTY OF SUSSEX NEW JERSEY” DATED MAY 13, 2019, PREPARED BY MATTHEW J. BEKSEL, P.E., SUBURBAN CONSULTING ENGINEERS FOR ELIZABETHTOWN GAS COMPANY

E. RESOLUTION RE: 352-2019
PROVIDING TEMPORARY CLOSURE OF CR 631 IN FRANKLIN BOROUGH FOR A FIREWORKS DISPLAY

F. RESOLUTION RE: TABLED
AUTHORIZATION TO ADOPT AMENDMENT TO THE LONGEVITY POLICY SET FORTH IN THE SUSSEX COUNTY EMPLOYEE HANDBOOK

Mr. Poff stated that Resolutions A and B had been moved to beginning of the meeting per the amendment of the Agenda by the Freeholder Board and he is asking that Resolution F be considered separately and be voted down because that Resolution needs to revised pursuant to certain eligibility regulations.

MOTION to adopt the Resolutions C, D and E made by Freeholder Graham
Seconded by Freeholder Fantasia
(Voice Vote)-All in favor

MOTION to take No-Action Resolution F made by Freeholder Graham
Seconded by Freeholder Fantasia
(Voice Vote) All in favor

15. AWARDS OF CONTRACT/CHANGE ORDERS/BID

A. RESOLUTION RE: 353-2019
AWARD OF CONTRACT FOR THE 2019 SUSSEX COUNTY ROAD RESURFACING PROGRAM TO SCHIFANO CONSTRUCTION IN THE AMOUNT OF $8,963,204.33 WITH A CONTRACT TERM OF DATE OF CONTRACT AWARD UNTIL COMPLETION AND ACCEPTANCE

B. RESOLUTION RE: 354-2019
AWARDING A CONTRACT EXTENSION THROUGH THE COMPETITIVE CONTRACTING PROCESS TO THE CENTER FOR PREVENTION AND COUNSELING FOR COMPREHENSIVE COURT REFERRAL PROGRAM FOR CALENDAR YEAR JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 IN THE AMOUNT OF $149,766.00
C. RESOLUTION RE: 355-2019
AWARDING A CONTRACT EXTENSION THROUGH THE COMPETITIVE CONTRACTING PROCESS TO THE CENTER FOR PREVENTION AND COUNSELING FOR COMPREHENSIVE JUVENILE SUBSTANCE ABUSE TREATMENT PROGRAM FOR CALENDAR YEAR JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 IN THE AMOUNT OF $103,184.00

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 and Contract Extensions A – C made by Freeholder Graham
Seconded by Freeholder Fantasia

On Roll Call the Vote was:

Freeholder Fantasia  Yes
Freeholder Graham  Yes
Freeholder Director Yardley  Yes

16. FINANCIAL

A. RESOLUTION RE: 356-2019
PAYMENT OF BILLS LIST
July 24, 2019

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

On Roll call the vote was:

Freeholder Graham  Yes
Freeholder Fantasia  Yes
Freeholder Director Yardley  Yes

17. PERSONNEL

RESOLUTION RE: 357-2019
AUTHORIZING PERSONNEL AGENDA OF July 24, 2019

MOTION to adopt the Personnel Agenda made by Freeholder Graham
Seconded by Freeholder Fantasia

On Roll Call the vote was:

Freeholder Graham  Yes
Freeholder Fantasia  Yes
Freeholder Director Yardley  Yes

18. ADMINISTRATIVE REPORT

Mr. Poff reported that he was advised this afternoon that the New Jersey Association of Counties who is representing all New Jersey Counties before the New Jersey Council on Local Mandates had their hearing today. We now will wait a decision by the Council on Local Mandated as to whether they intend to conduct an initial hearing on the matter of the Vote-By Law Mandate this Board has put forward as an unfunded mandate. Mr. Poff will continue to update the Board

19. COUNTY COUNSEL REPORT

No report tonight.

20. UNFINISHED BUSINESS

Freeholder Fantasia asked Mr Poff regarding Staff Survey progress. Mr. Poff reported he has been working on this and will have a report once it can move forward.

Freeholder Graham inquired about a letter he saw regarding the 911 Center and Sandyston. Mr. Poff will get more information on this and bring it to the Freeholders attention.

21. NEW BUSINESS

22. PUBLIC SESSION FROM THE FLOOR- Due to meeting room overcrowding, the Agenda was amended to consider Public Sessions earlier in the meeting.
23. **REMINDERS**

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<tr>
<th>Date/Time</th>
<th>Meeting</th>
<th>Location</th>
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<tbody>
<tr>
<td>August 1 7:30PM</td>
<td>Policy Advisory Committee</td>
<td>FMR</td>
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<td>August 5 3:00PM</td>
<td>Development Review</td>
<td>FMR</td>
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<td>August 8 1:00PM</td>
<td>UCC</td>
<td>FMR</td>
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<td>August 13 7:00PM</td>
<td>Solid Waste</td>
<td>FMR</td>
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<tr>
<td>August 14 7:00PM</td>
<td>Regular Freeholder Meeting</td>
<td>FMR</td>
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Freeholder Graham thanked Ogdensburg Mayor Hutnick for their hospitality this evening.

24. **ADJOURNMENT**

**MOTION** to adjourn the meeting at 8:30PM made by Freeholder Graham  
**Seconded** by Freeholder Fantasia  
(Voice vote)- All in favor

DATED: July 24, 2019

Respectively submitted,

______________________________
Teri Lyons  
Clerk