Item

1. CALL TO ORDER BY DIRECTOR 6:00 PM

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

   Also present: County Counsel Kelly and Clerk Pro Temp Givone

   Absent: Freeholder Petillo

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 August 7, 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."

   Freeholder Yardley read the following statement: Due to the Clerk to the Board’s absence, Confidential Assistant Suzie Givone will be Clerk Pro Temp this evening.

   MOTION to approve this evening’s appointment made by Freeholder Graham
   Seconded by Freeholder Hertzberg
   Voice Vote – All in favor

5. APPROVAL OF AGENDA

   MOTION to approve the Agenda made by Freeholder Fantasia
   Seconded by Freeholder Graham
   (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;

Collective Bargaining Unit - CWA 1032
Mountain Creek, et al
Ballot Question

_____ (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/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 6:04PM made
by Freeholder Hertzberg
Seconded by Freeholder Fantasia
(Voice vote)- All in favor

MOTION to adjourn from Executive Session and return to Regular Business at 7:00PM made by
Freeholder Fantasia
Seconded by Freeholder Graham
(Voice vote)

7. PROCLAMATIONS/CERTIFICATES/PRESENTATIONS

PROCLAMATION recognizing Judy Storms as 2019 Senior of the Year

Freeholder Yardley stated that the Proclamation was presented to Ms. Strom at the County Fair.

8. PUBLIC HEARINGS - None

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 Director Yardley changed comments to be limited to 3 minutes or less due to the amount of
public present that would like to speak.

Freeholder Director Yardley moved Resolution 14.C

C. RESOLUTION RE: 359-2019

AUTHORIZING THE PLACEMENT OF A PUBLIC QUESTION ON THE OFFICIAL
BALLOT FOR THE GENERAL ELECTION ON NOVEMBER 5, 2019 IN
SUPPORT OF COOPERATION WITH FEDERAL IMMIGRATION AND CUSTOMS
ENFORCEMENT (ICE)

Freeholder Fantasia read the Resolution into Record.

MOTION to open the floor for public comment for Resolution 14. C at 7:00PM made by Freeholder Graham
Seconded by Freeholder Hertzberg
(Voice vote)- All in favor

Many people from the public came forward and commented on Resolution 14.C. The following members from the
public expressed their general opposition to the Resolution: Mr. Boehm, Stanhope; Ms. Campbell, Stanhope; Mr.
Diwitt, Hampton; Ms. Thomas, Andover; Ms. Heath, Vernon; Mr. Riccardi, Stanhope; Ms. Chapman, Sparta; Ms.
Gianni, Andover, and Mr. McDonald, Warren County.

The following members of the public expressed support for the Resolution: Ms. Kimble, Newton; Mr. Amadao,
Denville; Mr. Terpsa, [inaudible] Ms. Wagner, Newton; Mr. Baldini, Sandyston; Mr. Wexler, Andover Township and
Mr. Labrhera, Stillwater.
Steve Shaw, Sparta posed 3 questions to the Board. 1. What does the Resolution actually mean? 2. What was the policy reason behind the choice of hiring Douglas Steinhardt? 3. What are the hourly rates and how much money has been appropriated for representation for litigation concerning this ballot question?

Robert Knech, Vernon Township stated that the people you refer to as being illegal are also God's children.

At this time, an unidentified member of the public expressed a concern about room overcrowding.

Sheriff Strada was present and stated that the room is not over capacity and the meeting can continue.

Freeholder Fantasia suggested that members of the public standing outside in the hall, move toward the second Chamber entrance. This entrance will remain open so the public can see and hear the meeting from the hallway. The meeting room is not at capacity and until we are told as such by officials we will continue the meeting like this.

Officials then directed members of the public to the second meeting room entrance.

Neil Kenny, Green Township, is not opposed to Immigrants coming to this country legally but laws need to be enforced.

Almin Osmienovic, Hamburg, gave the story of the Ship St. Louis and asked the Freeholders where do they want to be 80 years from now.

Alan Abramson, Newton, indicated this was his first time attending a Freeholder meeting. He wants to know if this question is put on the ballot and passes, does the Federal Government have the right and still come in federally and do whatever it is they are going to do. Can they force you to give them the information they want? If in fact they can do that, then all this rhetoric is for nothing.

Brian Cameron, Lodi, NJ read a statement made by Governor Morris on immigration on August 9, 1787 at the Constitutional Convention in Philadelphia, PA.

Carolyn Magee, Sandyston, feels the Interpretive Statement needs to be clearer in its understanding.

**MOTION** to close the floor for public comment at 7:59PM by Freeholder Graham Seconded by Freeholder Fantasia (Voice Vote) All in favor

Freeholder Director Yardley asked the Freeholders to respond to the Public Comments.

Freeholder Hertzberg commented that some public statements referring to the Trust Directive were not accurate. The Trust Directive is misleading just by its name. This Directive does not address the immigrant community, doesn't talk about the people working in the restaurants in the community who are not doing anything wrong. We are talking about those immigrants serving time in jail for committing crimes. You are right about the Sheriff's office not enforcing immigration. That is correct and this Directive does not change that.

Municipal police, the Sheriff and other local agencies do not have immigration powers. The reason being is they are not qualified to make these calls and not qualified to make judgement on things that are of national security, not the Attorney or the Governor. Enforcement stands with the Federal Government. What we are talking about are the immigrants who have committed crimes and giving the ability for the Sheriff to cooperate with ICE so that those people are deported.

He agrees with those that said there needs to be reform in immigration. He has worked in immigration. He worked on the Border. He has seen what these Border Towns go through. The crime that occurs due to the influx of people both good people and bad people is overwhelming. These communities are crying out for help.

Encourage all to read articles where the police are working closely with ICE to provide safe communities. That is why we are not qualified to make those decisions. That is why people who understand the big picture, national security they should make those calls.

Someone said there is a small number of immigrants in Sussex County. The number is the not the issue. The issue is when that one child molester is released and returns to the victim's home. This is what we want to stop. Read the Trust Directive and let's be honest about what we are talking about.

Let's talk about separating children from their families. No one wants to separate them. In Mexico they tell them to pretend to be families because they won't separate you and they will let you in. He said he used to detain good people at the border, people that he knew would make really good American Citizens but he didn't get to make that call. He had to follow the law because he swore on the Constitution to uphold the laws of this County. He didn't get to make the laws; he had to follow them. He took that same Oath when he took this position, the Governor and the AG both took that Oath. They are both breaking it. And I am not going to break it. 80 years from now we will be judged but not on this. All of you who are supporting this by not passing it are providing a crutch for these people and allowing them to live in the gray economy, making unlivable wages and living in bad conditions. Call on Federal Government to make reforms so they can come out of the gray economy.

He is all in favor of immigration reform, but feels the Federal Government has purview of those laws.

Why is there a Resolution? There is a resolution because in our Country that is how we allow citizens to voice their opinion. We have a job to do and that is to represent the people.
The audience got a little disruptive.

Freeholder Director Yardley interjected that the Freeholders listened to all public comments and we treated each of you with respect. Some of you wanted a response so now the Freeholders are responding and they deserve your respect.

Freeholder Fantasia said she listened, didn’t stop one speaker, interrupt, sigh, or roll her eyes. You are entitled to do all of that but I am entitled to ask you to leave if you do. I offered you the same courteously that I am going to ask that you offer me.

To piggy back on what Freeholder Hertzberg said, she believes that after researching the Immigrant Trust Directive, it is anything but that. It is a gross mischaracterization of using the word Trust. It includes so many more elements that do not protect undocumented immigrants. This is geared to protect criminal aliens, those that commit crimes. This Directive is masquerading as something that is humanitarian and kind and good. She said she is hearing the want for open borders and porous borders. Yes everybody is God’s children so are the 715 New Jersey residents that died in 911. How did not vetting people work out then? If we want open borders anyone can come in at any time because not requiring clear documentation is the same as putting a loaded weapon in somebody’s hand.

There is a clear procedure for those seeking asylum. That should be the genuine objective. There are ports of entry for those seeking asylum. It is not a free for all. Look at our neighbors in Canada, are they welcoming those storming the borders?

Your concerned about $35,000 provided for Legal Counsel. This is the maximum authorization should this issue be requiring further legal action from the Freeholder Board. You are worried about money, is anybody concerned about the 2 to 3 million dollars in legal aid that the State is affording undocumented immigrants? Just because the State is paying for it does not mean you are not paying for it.

Are we concerned about our neighbors being pushed out of their homes and losing their homes in foreclosures as taxes go higher and higher as we have humanitarian programs for those entering this County illegally. Are we concerned about neighbors? That is my question?

No Party owns the moral high ground in this situation. No Party should be virtue signaling here, patting on the back saying I am a good person because I believe. Freeholder Hertzberg is right. Immigration reform is necessary but the way to do it is not with a reckless State Directive that puts our law enforcement in danger, encourages open borders. By not agreeing to this you are asking Sheriff’s officers and the Sheriff Department to not cooperate.

She does not understand when logic is missing from the conversation and the bigger picture of the impact that is has not only on undocumented immigrants but on our citizens as well. She simply cannot grasp that. We were elected to represent all of that but I am entitled to ask you to leave if you do. I offered you the same courteously that I am going to ask that you offer me.

Freeholder Fantasia said we can’t pick and choose the laws we want to follow. New Jersey has decided that they do not like this Federal Law. We need to move forward and find out what the residents of Sussex County are thinking. What is it that they want us to do? Democracy- you have the opportunity to say yes or say no.

That concluded the responses from the Freeholders.

**MOTION** to vote of Resolution 14. C made by Freeholder Graham
Seconded by Freeholder Fantasia

**Roll Call Vote:**
- Freeholder Fantasia - Yes
- Freeholder Graham - Yes
- Freeholder Hertzberg - Yes
- Freeholder Director Yardley - Yes

**MOTION** at 8:20 PM to reopen it up to the Floor for comment on any other Agenda Item made by Freeholder Fantasia
Seconded by Freeholder Hertzberg

(Voice Voice) – All in favor
No comments.

**MOTION** to close the public session made by Freeholder Fantasia  
**Seconded** by Freeholder Graham  
(Voice Voice) – All in favor

10. **FREEHOLDERS’ COMMENTS**

**Comments from Freeholder Fantasia**

Sheriff’s Department has reported that Morris County has been very accommodating. There have been no issues reported regarding transfers between facilities. November 1st is the scheduled date for remaining male inmates.

From the Sussex County Arts and Heritage Council – Please check their website for the events they have coming up.

The Sussex County Library will be having expanded hours beginning September 1st. Every branch will be having expanded hours.

As Municipal Liaison for Hamburg Borough all are invited to attend Hamburg Day, Sunday August 18th at the Recreation Field from 12 to 4PM. There will be competitions, a petting zoo and pony rides. There is still plenty of time if you are interested in becoming a vendor. Please reach out to Kathy Garrett at Hamburg Town Hall.

Ticks have been a very popular topic. Please save the date, Saturday, October 5th from 9 to 3PM at Sussex County Community College. There will be a conference on Lyme and Tick Borne diseases. This will be a collaboration between the County College and the Tick Squad. There will be keynote and guest speakers including the President of the National Lyme Disease Association. The event is free and open to the public.

She was contacted by one of the local police departments regarding the length of time it takes the Medical Examiner to arrive which creates stress for family members of the deceased. Request this be addressed at out next meeting.

**Comments from Freeholder Hertzberg**

Ticks and Lyme Disease are big issues, but we receive little support from the State. Through teamwork we are to provide this symposium and hopefully a tick study will result to produce real scientific facts on how to deal with this in our County. Thanks to Freeholders Fantasia and Yardley for their attention to this very important cause.

**Comments from Freeholder Graham**

Like many he spent an enjoyable day at the Fair and had a great time. Extended thanks to Senior Services for a wonderful Seniors Day at The Fair. The Fair is important to the County for it brings people into the County to the visit and see the best we have. Pleased to see our Congressional Representatives also attended the Fair.

**Comments from Freeholder Director Yardley**

Continued on the topic of Ticks. We are continually finding new diseases that Ticks carry and recently a new Tick specie was discovered. It is an Asian Tick and it comes in mostly on horses. If you bring a horse in from out of the Country, the animal will be quarantined for six-months. The unique thing about the Asian Tick is it doesn’t need to reproduce to multiple, it just divides.

Agreed that Fair was a success and Senior Day is a great event.

There is a new Multiple Sclerosis Self-Help group coming to Sussex County. The meeting will be held on Wednesday, beginning tonight at the Romano Conference room at Newton Medical Center. Everyone is invited.

The County will receive $5,171,000.00 from New Jersey Department Transportation Trust Fund. This is an essential tool that helps us maintain our roads.

Sussex County will also be receiving a bridge fund allotment of $1.5 million from New Jersey Department of Transportation. There are 450 bridges in the County that need to be maintained.

That concludes the Freeholder Comments.

11. **APPROVAL OF CONSENT AGENDA**

A. **RESOLUTION RE: 360-2019**  
ALLEOATION OF MUNICIPAL ALLIANCE FUNDING TO THE ELEVEN MUNICIPAL ALLIANCE COMMITTEES FOR THE PROVISION OF SUBSTANCE ABUSE PREVENTION PROGRAMS FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020 IN THE AMOUNT OF $139,896.00
B. RESOLUTION RE: 361-2019
AUTHORIZING THE FILING AND EXECUTION OF THE CY 2020 (JANUARY 1, 2020 TO DECEMBER 31, 2020) JUVENILE JUSTICE COMMISSION'S YOUTH SERVICES PLAN UPDATE AND APPLICATION TO PROVIDE SERVICES TO AT RISK AND COURT INVOLVED YOUTH FOR A TOTAL AMOUNT OF $368,500.00

C. RESOLUTION RE: 362-2019
AUTHORIZATION TO SUBMIT AND PROCESS AN APPLICATION FOR A HOUSING REHABILITATION FUND PROJECT TO REHABILITATE SCARC, INC. GROUP HOMES FOR DEVELOPMENTALLY DISABLED ADULTS OF LOW AND MODERATE INCOMES UNDER THE STATE FISCAL YEAR 2020 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SMALL CITIES INNOVATIVE DEVELOPMENT FUND PROJECT TO REHABILITATE SUPPORTIVE HOUSING UNITS FOR LOW AND MODERATE INCOME CLIENTS OF SCARC, INC. IN SUSSEX COUNTY, NEW JERSEY

D. RESOLUTION RE: 363-2019
APPROVAL OF A GRANT MANAGEMENT PLAN FOR STATE FISCAL YEAR 2020 COMMUNITY DEVELOPMENT BLOCK GRANT - SMALL CITIES INNOVATIVE DEVELOPMENT FUND PROJECT TO REHABILITATE SUPPORTIVE HOUSING UNITS FOR LOW AND MODERATE INCOME CLIENTS OF SCARC, INC. IN SUSSEX COUNTY, NEW JERSEY

E. RESOLUTION RE: 364-2019
STATE FISCAL YEAR 2020 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SMALL CITIES GRANT PROGRAM FAIR HOUSING - STATEMENT OF ACTIONS AND DESIGNATION OF THE SUSSEX COUNTY FAIR HOUSING OFFICER

F. RESOLUTION RE: 365-2019
ADOPTING THE STATE FISCAL YEAR 2020 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SMALL CITIES CITIZEN PARTICIPATION PLAN

G. RESOLUTION RE: 366-2019
AUTHORIZATION TO PROVIDE FOR GUIDE RAIL INSTALLATION WORK FOR THE SUSSEX COUNTY DEPARTMENT OF ENGINEERING AND PLANNING TO J FLETCHER CREAMER & SON INC IN THE AMOUNT OF $1,000,000.00

H. RESOLUTION RE: 367-2019
RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2019 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE 2019/20 COMPREHENSIVE CANCER CONTROL GRANT AWARD #DCHS20CCC008 FOR A TOTAL AMOUNT OF $130,410.00 FOR THE PERIOD OF JULY 1, 2019 TO JUNE 30, 2020

I. RESOLUTION RE: 368-2019
AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF TWO (2) 2020 FORD EXPLORERS FOR THE OFFICE OF THE SUSSEX COUNTY PROSECUTOR FROM BEYER FORD IN THE AMOUNT OF $66,848.30

J. RESOLUTION RE: 369-2019
AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF ONE (1) 2019 JOHN DEERE 624L WHEEL LOADER BY THE SUSSEX COUNTY OFFICE OF FLEET MANAGEMENT FOR USE BY THE DIVISION OF PUBLIC WORKS FROM JESCO, INC. IN THE AMOUNT OF $193,184.27

K. RESOLUTION RE: 370-2019
AUTHORIZATION FOR THE RENEWAL OF LICENSING AGREEMENT BETWEEN ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE INC. (ESRI) AND THE COUNTY OF SUSSEX FROM AUGUST 27, 2019 THROUGH AUGUST 26, 2020 IN THE AMOUNT OF $101,750.00

L. RESOLUTION RE: 371-2019
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.

Freeholder Fantasia made a comment about Resolution G. regarding guide rails. She is very happy to see this on the Agenda and that this type of investment is going to be made to make the guiderails and roads safer.

MOTION to approve the Consent Agenda Resolutions A-L made by Freeholder Fantasia
12. APPROVAL OF MINUTES

MOTION to approve the minutes

Regular Meeting and Executive Session – July 10, 2019
(Voice Vote)
Freeholder Director Yardley and Freeholder Hertzberg are eligible to vote- both said yes.
Freeholders Graham and Fantasia abstained

Regular Meeting and Executive Session – July 24, 2019
(Voice Vote)
Freeholder Director Yardley, Freeholders Graham and Fantasia eligible to vote – All three said yes.
Freeholder Hertzberg abstained

13. APPOINTMENTS AND/OR RESIGNATIONS- None

14. RESOLUTIONS

A. RESOLUTION RE: 372-2019
RESOLUTION AUTHORIZING THE CANCELLATION OF VARIOUS GRANT FUND RECEIVABLES AND APPROPRIATED RESERVES THAT EXIST ON THE BALANCE SHEET OF THE GRANT FUND

B. RESOLUTION RE: 373-2019
PROVIDING TEMPORARY CLOSURE OF CR 613 IN SPARTA TOWNSHIP FOR THE 4TH ANNUAL ASKIN & HOOKER LABOR DAY 5K EVENT

C. MOVED TO EARLIER IN THE MEETING

D. RESOLUTION RE: 374-2019
AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT BY AND AMONG (i) THE TOWNSHIP OF VERNON (“VERNON”), (ii) THE VERNON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY (“VTMUA,” AND TOGETHER WITH VERNON, THE “VERNON PARTIES”), (iii) THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS (THE “COUNTY”), AND (iv) MOUNTAIN CREEK RESORT, INC. (“MOUNTAIN CREEK”) (EACH BEING A “PARTY” AND ALL, COLLECTIVELY, REFERRED TO AS THE “PARTIES”)-

MOTION to adopt the resolutions A, B and D made by Freeholder Hertzberg
Seconded by Freeholder Fantasia
(Voice Vote)- All in favor

15. AWARDS OF CONTRACT/CHANGE ORDERS/BID

A. RESOLUTION RE: 375-2019
AWARD OF CONTRACT FOR THE REHABILITATION OF SUSSEX COUNTY BRIDGE C-18, ROSEVILLE ROAD OVER WOLF LAKE INLET, BYRAM TOWNSHIP, NJ TO SPARWICK CONTRACTING INC. FROM AUGUST 14, 2019 UNTIL CONTRACT COMPLETION IN THE AMOUNT OF $495,255.00

B. RESOLUTION RE: 376-2019
AWARD OF CONTRACT FOR SUPPLY AND DELIVERY OF ICE CONTROL MATERIALS (ROCK SALT AND SNOW Grit) 2019 – 2020 FOR THE COUNTY OF SUSSEX DIVISION OF PUBLIC WORKS TO VARIOUS VENDORS FOR PERIOD AUGUST 14, 2019 THROUGH AUGUST 13, 2020

C. RESOLUTION RE: 377-2019
AWARD OF CONTRACT FOR THE SUPPLY AND DELIVERY OF SNOW PLOW BLADES 2019 – 2020 TO CHEMUNG SUPPLY CORPORATION FOR PERIOD AUGUST 14, 2019 THROUGH AUGUST 13, 2020
D. RESOLUTION RE: 378-2019
AWARD OF CONTRACT FOR SUPPLY AND INSTALLATION OF HIGH
FRICTION SURFACE TREATMENT IN VARIOUS SUSSEX COUNTY
LOCATIONS TO GARDEN STATE SEALING INC FOR PERIOD AUGUST 14,
2019 THROUGH AUGUST 13, 2020 IN THE INITIAL AMOUNT OF $56,561.75

E. RESOLUTION RE: 379-2019
AWARD OF CONTRACT FOR MISCELLANEOUS BUILDING TRADE SERVICES
(HVAC) TO BE PERFORMED IN AND AROUND VARIOUS SUSSEX COUNTY
BUILDINGS FOR THE COUNTY OF SUSSEX TO AIR MAINTENANCE SOLUTIONS
LLC FOR PERIOD AUGUST 14, 2019 THROUGH AUGUST 13, 2020 WITH THE
MAXIMUM CONTRACT AMOUNT OF $500,000.00

F. RESOLUTION RE: 380-2019
AWARD OF CONTRACT FOR SUPPLY AND INSTALLATION OF ONE (1) NEW AND
UNUSED DUMP BODY WITH HYDRAULIC PUMP, CONTROLS, SPREADER AND
PLOW FOR COUNTY SUPPLIED 5500 SERIES CAB & CHASSIS FROM TONY
SANCHEZ, LTD FOR THE COUNTY OF SUSSEX IN THE AMOUNT OF $49,881.00
FROM DATE OF CONTRACT AWARD UNTIL DELIVERY AND ACCEPTANCE

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 A-F made by Freeholder Graham
Seconded by Freeholder Hertzberg
(Roll Call Vote)
Freeholder Fantasia  Yes
Freeholder Graham  Yes
Freeholder Hertzberg  Yes
Freeholder Director Yardley  Yes

16. FINANCIAL

A. RESOLUTION RE: 381-2019
PAYMENT OF BILLS LIST
August 14, 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 Director Yardley  Yes

17. PERSONNEL

RESOLUTION RE: 382-2019
AUTHORIZING PERSONNEL AGENDA OF AUGUST 14, 2019

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

18. ADMINISTRATIVE REPORT – No report tonight.

19. COUNTY COUNSEL REPORT – No report tonight.

20. UNFINISHED BUSINESS

21. NEW BUSINESS
Everyone is asked to keep their comments to 5 minutes. Please state your name and print your name and municipality on sign in sheet.

**MOTION** to open the floor for public comment for 3 minutes made by Freeholder Graham
Seconded by Freeholder Fantasia

(Voice vote)- All in favor

Victoria Nadler, Hopatcong spoke about her concerns regarding SCCC Board of Trustee Jerry Scanlan. Ms. Nadler feels that Mr. Scanlan has ruined the representation of the College and political leaders throughout the County.

Brian Cameron, Lodi, NJ he feels that Mr. Scanlan said nothing wrong. He then said that the Attorney General cannot tell the police what to do. The AG is a lawyer. The Attorney General’s authority ends at the New Jersey Prosecutor office.

An identified member of the public spoke out and said that Mr. Cameron cannot comment on the Ballot question because he is not a Sussex County resident.

Freeholder Fantasia responded that this public session is open discussion. Any topic is open for discussion and where the speaker resides is irrelevant.

Mr. Cameron continued his comments regarding the separation of powers and the Attorney General.

William Hayden, Frankford spoke on Mr. Scanlan and said if you want to get rid of him you better cleanse the College as well.

Gary Whyte, Mountainside in 2001 heard about a very rare disease called Fibrodysplasia Ossificans Progressiva (FOP). It affects about 12 children in the State of New Jersey. His friend’s daughter was diagnosed at 9 years old. He started a FOP Awareness Initiative by writing to the 21 Mayors in Union County where the girl resided at the time. As they started making progress in Union County and with the help of his nine year old son they reached out to the 565 Mayors in New Jersey, 21 Freeholder Boards and all 50 Governors. He even got a proclamation from Arnold Schwarzenegger. All 21 Freeholders Board including Sussex County issued a Proclamation back in 2003. His reason for being here today is to ask for the Freeholder’s support in reaching out to two municipalities that will not issue a Proclamation. The one in Sussex County is Walpack Township. He has been before them in 2017 and 2019 and their response to him is that it doesn’t affect their town so they are not going to support it. He finds that heartless, cruel, and inhuman. He asked the Freeholder Board if they would write to Walpack Township and ask for their support.

Robert Knech, Vernon feels Mr. Scanlan should be sanctioned. Hate is hate. He has seen the Posting and that is not the America he loves. He implores the Freeholder Board do something.

Suzanne Kimble, she is appalled at the people who yelled out to the young man from Lodi who tried to speak up. She said freedom of speech is alive and well for every single person in this room. The fact that people tried to heckle Freeholders Hertzberg and Fantasia for what they were trying to explain was also appalling.

Neil Kenny, Green concerned that there was no discussion on Resolution 14 D which had to do with the settlement agreement between Township of Vernon, the Vernon Township MUA and Mt. Creek Resort, Inc. He is concerned that in 80 months will the County pass that bill on to the other towns?

Lindsay Campbell, Stanhope feels the Freeholders Board do the right thing and react appropriately if the SCCC Board of Trustees does not do anything.

Stacey Greg, Morris County, said Mr. Scanlan’s situation does affect the entire state of New Jersey we need to stop racism. She feels the Freeholders have a right to say something about the situation since they appointed him to the Sussex County Community College Board of Trustees.

Kathy Brennan, Hampton takes part-time classes at the SCCC and is afraid the reputation of the college will be ruined by not removing Mr. Scanlan from the Board of Trustees.

Jay Boehm is alumni of SCCC. He feels what Mr. Scanlan’s posted does not line up with the Board of Trustees.

Douglas Rickeor commended the Board for taking on what they did tonight.

Almir Osmienovic, Hamburg spoke on ethnic cleansing.

Zoe Heath, Vernon wants Mr. Scanlan removed from the Board. She always believed SCCC was a good place for students but she doubts that it is now with having Mr. Scanlan remain on the Board of Trustees. She feels the Freeholders have the power to remove him.

Dian Koster, Newton spoke on the Referendum question. She was a nurse at the jail from 2009 to 2011 and at that time there was an ICE unit. She felt this was the right thing to do and doesn’t know why things were changed.

**MOTION** to close public session at 9:12PM by Freeholder Graham
Seconded by Freeholder Hertzberg

(Voice vote)- All in favor
Freeholder Fantasia appreciates what everyone has said and listening to both sides. As an elective official, we signed up for this. We might be a target in this room and we understand that. She said when you come up, this Board will listen and sometimes we do not agree with what you say but I will look you in the eye and be respectful to you. We have been having a lot of people come to our meeting lately and she welcomes that. She feels it is a robust government and how it should be. She just asked that when it is someone’s time to speak that we listen with no interruptions. She would like to see that for future meetings.

Freeholder Graham addressed Resolution 14. D. Sussex County’s intent in our involvement was to protect the tax payers. There was no reason for tax payers in Green to pay for what was going on in Vernon. He believes our legal team protected the County as a whole.

Freeholder Director Yardley addressed Mr. Kelly if this issue is finalized. Mr. Kelly said we will be in bankruptcy court tomorrow morning at 10:00 AM based upon Mt. Creek’s filing a motion to confirm the settlement of the case. So it is not settled until the Judge rules.

Freeholder Director Yardley has always been advised by Counsel that until something is legally finalized, the Board should not be commenting on it. He asked that we end this conversation and at the next meeting there will be information as to what happened and where we are. He appreciated Freeholder Graham’s comments.

Freeholder Graham said he just wanted to make sure what our position was. Freeholder Director Yardley said our position was to protect all of the Sussex County residents.

23. REMINDERS

<table>
<thead>
<tr>
<th>Date/Time</th>
<th>Meeting</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aug. 15</td>
<td>3:30PM LACADA</td>
<td>FMR</td>
</tr>
<tr>
<td>Aug. 19</td>
<td>3:00PM Development Review</td>
<td>FMR</td>
</tr>
<tr>
<td>Aug. 19</td>
<td>7:30PM Agriculture Development</td>
<td>FMR</td>
</tr>
<tr>
<td>Aug. 22</td>
<td>7:30PM Open Space Committee</td>
<td>FMR</td>
</tr>
<tr>
<td>Sept. 5</td>
<td>12Noon Senior Services Advisory</td>
<td>Village Café Knoll Heights</td>
</tr>
<tr>
<td>Sept. 5</td>
<td>7:30PM PAC</td>
<td>FMR</td>
</tr>
<tr>
<td>Sept. 9</td>
<td>12Noon SC Disability Services</td>
<td>FMR</td>
</tr>
<tr>
<td>Sept. 9</td>
<td>3:00PM Development Review</td>
<td>FMR</td>
</tr>
<tr>
<td>Sept. 9</td>
<td>4:00PM Planning Board</td>
<td>FMR</td>
</tr>
<tr>
<td>Sept. 10</td>
<td>7PM Solid Waste</td>
<td>FMR</td>
</tr>
<tr>
<td>Sept. 11</td>
<td>7PM Regular Freeholder Meeting</td>
<td>FMR</td>
</tr>
</tbody>
</table>

24. ADJOURNMENT

MOTION to adjourn the meeting at 9:18PM by Freeholder Graham
Seconded by Freeholder Hertzberg
(Voice vote)- All in favor

DATED: August 14, 2019

Respectively submitted,

Suzannah Givone
Clerk Pro Tem