FREEHOLDER MEETING OF SEPTEMBER 25, 2019 AT 6:00PM
FREEHOLDER MEETING ROOM
REGULAR BUSINESS

Item

1. CALL TO ORDER BY DIRECTOR

2. ROLL CALL

3. MOMENT OF SILENCE AND SALUTE TO THE FLAG

4. PUBLIC STATEMENT

"Pursuant to the Open Public Meetings Act, Chapter 231, P.L. 1975 Adequate Notice as defined by Section 3D of Chapter 231, P.L. 1975, has been made by regular mail, such notice being submitted on September 17, 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:
(Voice vote)

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:

  • Keogh-Dwyer Correctional Facility

______ (7) Matters Relating to Litigation, Negotiations and the Attorney Client Privilege;

  • County of Sussex v Integrity Roofing, Inc. et al
  • Shared Services – Sheriff Office

______ (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 (Voice vote)

MOTION to adjourn from Executive Session and return to Regular Business (Voice vote)

7. **PROCLAMATIONS/CERTIFICATES/PRESENTATIONS**

1. Best in Show Display for demonstrating the “Top Five Reasons to Live in your Municipality” at the SC Farm and Horse – Stillwater Township Committee-Accepting Tayna and Steven Stark

2. Runner-up Display for demonstrating the “Top Five Reasons to Live in your Municipality” at the SC Farm and Horse Show – Hampton Township Committee-Accepting Leah Hanson and Committeewoman Eileen Klose

3. Juvenile Detention Officer George Chantura on his recent graduation from the Juvenile Justice Academy with an Academic Achievement Award

**PRESENTATIONS**

Dr. David Bollard, Premiere Health Associates, Sparta, NJ

8. **PUBLIC HEARINGS**

**FINAL ADOPTION – ORDINANCE- 2019-12**

**ORDINANCE RE:** ORDINANCE TO AMEND THE SUSSEX COUNTY ADMINISTRATIVE CODE, PUBLISHED 1989, LAST REVISED 2016

MOTION that the Public Hearing be opened. (Voice vote)

Is anyone present to be heard regarding this Ordinance?

MOTION that the Public Hearing be closed. (Voice vote)

MOTION that this Ordinance be finally adopted. (Roll call vote)

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. (Voice vote)

9. **PUBLIC SESSION FROM THE FLOOR**

Comments are limited to 5 minutes or less and must only address issues regarding agenda items. Please state your name, and print your name and municipality on the sign in sheet.
**MOTION** to open the floor for public comment
(Voice vote)

**MOTION** to close the floor for public comment and return to regular business:
(Voice vote)

10. **FREEHOLDERS’ COMMENTS**

11. **APPROVAL OF CONSENT AGENDA**

A. **RESOLUTION RE:**
AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF TWO TRAILERS MOUNTED MOBILE GENERATORS FOR THE OFFICE OF EMERGENCY MANAGEMENT FROM WARSCHAUER GENERATOR LLC IN THE AMOUNT OF $155,000.00

B. **RESOLUTION RE:**
AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF HARDWARE AND SOFTWARE FOR A SERVER INFRASTRUCTURE FOR SUSSEX COUNTY DIVISION OF SOCIAL SERVICES FROM SOFTWARE HOUSE INTERNATIONAL IN THE AMOUNT OF $51,432.76

C. **RESOLUTION RE:**
AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF A ELGIN WHIRLWIND SWEEPER FOR THE SUSSEX COUNTY DIVISION OF PUBLIC WORKS FROM W. E. TIMMERMAN COMPANY INC. IN THE AMOUNT OF $305,949.09

D. **RESOLUTION RE:**
AUTHORIZATION FOR MS ELECTRONICS LLC (DBA MSE CORPORATE SECURITY) FOR SERVICES OF AN EMERGENCY NOTIFICATION SYSTEM FOR THE COUNTY OF SUSSEX JUDICIAL CENTER IN THE AMOUNT OF $66,100.00

E. **RESOLUTION RE:**
AUTHORIZATION TO PROVIDE FOR CONSULTATIVE SERVICES OF A LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) FOR VARIOUS SUSSEX COUNTY ENVIRONMENTAL REMEDIATION PROJECTS IN THE AMOUNT OF $344,694.24

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-E
(Roll call vote)
12. **APPROVAL OF MINUTES**

**MOTION** to approve the minutes from Regular Meeting and Executive Session – August 14, 2019 (Voice Vote)

**MOTION** to approve minutes from Regular Meeting and Executive Session – September 11, 2019 (Voice Vote)

13. **APPOINTMENTS AND/OR RESIGNATIONS** - None

14. **RESOLUTIONS**

   A. **RESOLUTION RE:**
      ESTABLISHING A DEBT MANAGEMENT POLICY FOR THE COUNTY OF SUSSEX

   B. **RESOLUTION RE:**
      AUTHORIZATION TO ADOPT AMENDMENT TO THE POLICY FOR THE REIMBURSEMENT OF FREEHOLDER EXPENSES

   C. **RESOLUTION RE:**
      AUTHORIZATION TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE AMERICAN RED CROSS AND THE COUNTY OF SUSSEX REGARDING COOPERATION AND SUPPORT FOR PREPARATION FOR, RESPONDING TO, AND RECOVERING FROM EMERGENCIES AND DISASTERS

**MOTION** to adopt the resolutions A-C (Voice Vote)

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

   A. **RESOLUTION RE:**
      AWARD OF CONTRACT EXTENSION FOR SUPPLY AND DELIVERY OF NON-OEM AUTOMOTIVE AND LIGHT DUTY TRUCK PARTS TO VARIOUS VENDORS FROM SEPTEMBER 26, 2019 UNTIL SEPTEMBER 25, 2020

      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.

**MOTION** to adopt the Contract (Roll Call Vote)
16. **FINANCIAL**

   A. **RESOLUTION RE:**
   PAYMENT OF BILLS LIST A
   September 25, 2019
   Freeholders Graham and Petillo abstaining

   **MOTION** to approve Bill List A
   *(Roll call vote)*

   B. **RESOLUTION RE:**
   PAYMENT OF BILLS LIST B
   September 25, 2019

   **MOTION** to approve Bill List B
   *(Roll call vote)*

17. **PERSONNEL**

   **RESOLUTION RE:**
   AUTHORIZING PERSONNEL AGENDA OF September 25, 2019

   **MOTION** to adopt the Personnel Agenda
   *(Roll Call vote)*

18. **ADMINISTRATIVE REPORT**

19. **COUNTY COUNSEL REPORT**

20. **UNFINISHED BUSINESS**

21. **NEW BUSINESS**

22. **PUBLIC SESSION FROM THE FLOOR**

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

   **MOTION** to open the floor for public comment:
   *(Voice vote)*

   **MOTION** to close the floor for public comment and return to regular business:
   *(Voice vote)*
23. REMINDERS

<table>
<thead>
<tr>
<th>Date/Time</th>
<th>Meeting</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sept. 26 7:30 PM</td>
<td>Open Space</td>
<td>FMR</td>
</tr>
<tr>
<td>Oct. 3 9AM</td>
<td>Senior Services Advisory</td>
<td>Village Café at Knoll Heights</td>
</tr>
<tr>
<td>Oct. 3 7:30PM</td>
<td>PAC</td>
<td>FMR</td>
</tr>
<tr>
<td>Oct. 7 3PM</td>
<td>Development Review</td>
<td>FMR</td>
</tr>
<tr>
<td>Oct. 7 4PM</td>
<td>Planning Board</td>
<td>FMR</td>
</tr>
<tr>
<td>Oct. 8 7PM</td>
<td>Solid Waste</td>
<td>FMR</td>
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<tr>
<td>Oct. 9 7PM</td>
<td>Regular Freeholder Meeting</td>
<td>FMR</td>
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24. ADJOURNMENT

MOTION to adjourn the meeting:
(Voice vote)