FREEHOLDER MEETING OF NOVEMBER 26, 2019 AT 9:00AM
FREEHOLDER MEETING ROOM
ORDER OF BUSINES

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 23, 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. PROCLAMATIONS/CERTIFICATES/PRESENTATIONS

PROCLAMATION

1. Great American Smoke Out 2019
2. Christ Episcopal Church 250th Anniversary
3. November is National Hospice Month

MOTION to adopt the Proclamations
(Voice Vote)
7. **PUBLIC HEARINGS** – None

8. **PUBLIC SESSION FROM THE FLOOR**

Comments are limited to 3 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
(Voice Vote)

9. **FREEHOLDERS’ COMMENTS**

10. **APPROVAL OF CONSENT AGENDA**

   A. **RESOLUTION RE:**
   AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT FOR $6,500.00, ATTACHMENT “A” FOR THE PROVISION OF RESIDENTIAL MAINTENANCE WITH NORWESCAP, INC. FOR THE PERIOD OF JANUARY 1, 2019 TO DECEMBER 31, 2019 FOR A TOTAL AMOUNT OF $19,730.00

   B. **RESOLUTION RE:**
   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 CHILDHOOD LEAD EXPOSURE PREVENTION GRANT AWARD #OLPH20CLP030 FOR A TOTAL AMOUNT OF $53,256.00 FOR THE PERIOD OF JULY 1, 2019 TO JUNE 30, 2020

   C. **RESOLUTION RE:**
   RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2019 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE FFY19 STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT AWARD #EMW-2019-SS-00022 FROM THE NJ OFFICE OF HOMELAND SECURITY & PREPAREDNESS FOR A TOTAL AMOUNT OF $162,855.79 FOR THE PERIOD OF SEPTEMBER 1, 2019 TO AUGUST 31, 2022

   D. **RESOLUTION RE:**
   RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2019 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE SFY20 NJ JOB ACCESS REVERSE COMMUTE (JARC) 6 GRANT AWARD FROM NEW JERSEY TRANSIT FOR A TOTAL AMOUNT OF $120,000.00 FOR THE PERIOD OF JULY 1, 2019 TO JUNE 30, 2020
E. **RESOLUTION RE:**
RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2019 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE FFY17 VICTIMS OF CRIME ACT (VOCA) COUNTY OFFICE OF VICTIM WITNESS ADVOCACY GRANT AWARD #V-19-17 FROM THE NJ DEPARTMENT OF LAW & PUBLIC SAFETY FOR A TOTAL AMOUNT OF $295,262.00 FOR THE PERIOD OF JULY 1, 2019 TO JUNE 30, 2020

F. **RESOLUTION RE:**
AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO ACCEPT THE SUBGRANT AWARD WITH THE STATE OF NEW JERSEY FOR THE VICTIMS OF CRIME (VOCA) VICTIM ASSISTANCE GRANT PROGRAM, ADMINISTERED BY THE OFFICE OF THE ATTORNEY GENERAL, COUNTY OFFICE OF VICTIM WITNESS ADVOCACY V-19-17 FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020 IN THE AMOUNT OF $295,262.00 FEDERAL SHARE AND $73,818.00 CASH MATCH, FOR A PROJECT TOTAL OF $369,080.00

G. **RESOLUTION RE:**
CHANGE IN TITLE, TEXT OR AMOUNT OF APPROPRIATIONS PURSUANT TO N.J.S.A. 40A:4-85

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-G
(Roll call vote)

11. **APPROVAL OF MINUTES**

**MOTION** to approve the minutes

Regular Meeting – November 6, 2019
(Voice Vote)

Executive Session Minutes- November 6, 2019
(Voice Voice)

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

13. **RESOLUTIONS**

A. **RESOLUTION RE:**
AUTHORIZATION TO PROVIDE FOR REMEDIATION SERVICES AT THE LAFAYETTE DISTRICT GARAGE TO APPLIED SERVICE CORP FOR VARIOUS SUSSEX COUNTY ENVIRONMENTAL REMEDIATION PROJECTS IN THE AMOUNT OF $41,071.45
B. **RESOLUTION RE:**

AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF ONE (1) 2020 SINGLE AXLE DUMP BODY WITH PLOW WING AND SPREADER FOR THE DIVISION OF PUBLIC WORKS FROM TONY SANCHEZ, LTD IN THE AMOUNT OF $90,796.62

C. **RESOLUTION RE:**

AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO ESTABLISH AN OVERDOSE FATALITY REVIEW PROGRAM WITHIN THE DEPARTMENT OF HEALTH AND HUMAN SERVICES

**MOTION** to adopt said Resolution A-C

(Roll Call vote)

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

A. **RESOLUTION RE:**

AWARD OF CONTRACT EXTENSION THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR AN ELECTRICAL/ELECTRONIC ENGINEERING (P.E.) PROJECT MANAGEMENT/IMPLEMENTATION REGISTERED COMMUNICATIONS DISTRIBUTION DESIGNER TO AKF ENGINEERS, LLP. FROM DECEMBER 13, 2019 THROUGH DECEMBER 12, 2020

B. **RESOLUTION RE:**

AWARD OF CONTRACT EXTENSION (YEAR TWO) FOR GARBAGE REMOVAL FROM VARIOUS SUSSEX COUNTY BUILDINGS AND FACILITIES TO BLUE DIAMOND DISPOSAL, INC FROM NOVEMBER 28, 2019 THROUGH NOVEMBER 27, 2020 IN THE AMOUNT OF $95,717.84

C. **RESOLUTION RE:**

AWARDING A CONTRACT THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE COUNTY PRESCRIPTION SAVINGS PROGRAM (CPSP) FOR A TWELVE MONTH PERIOD DECEMBER 1, 2019 THROUGH NOVEMBER 30, 2020

D. **RESOLUTION RE:**

AWARD OF CHANGE ORDER NO. 1, FINAL, VALUED AT $179,591.86, TO A CONTRACT BETWEEN THE COUNTY OF SUSSEX AND SPARWICK CONTRACTING, INC. FOR THE RECONSTRUCTION AND REALIGNMENT OF SUSSEX COUNTY BRIDGE X-09, COUNTY ROUTE 565, WANTAGE TOWNSHIP, NEW JERSEY, RESULTING IN A REVISED CONTRACT VALUE OF $3,779,416.86, OR A NET 4.99% INCREASE IN THE ORIGINAL CONTRACT

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 Resolutions A-D
(Roll Call Vote)

15. **FINANCIAL**

A. **RESOLUTION RE:**
   PAYMENT OF BILLS LIST
   November 13, 2019

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

B. **RESOLUTION RE:**
   PAYMENT OF BILLS LIST A
   November 26, 2019
   (Freeholders Graham and Petillo need to abstain)

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

C. **RESOLUTION RE:**
   PAYMENT OF BILLS LIST B
   November 26, 2019

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

16. **PERSONNEL**

   **RESOLUTION RE:**
   AUTHORIZING PERSONNEL AGENDA OF NOVEMBER 26, 2019

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

17. **ADMINISTRATIVE REPORT**

18. **COUNTY COUNSEL REPORT**

19. **UNFINISHED BUSINESS**

20. **NEW BUSINESS**

21. **PUBLIC SESSION FROM THE FLOOR**

   Everyone is asked to keep their comments to 3 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)

22. REMINDERS

<table>
<thead>
<tr>
<th>Date/Time</th>
<th>Meeting</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dec. 2 3:00PM</td>
<td>Development Review</td>
<td>FMR</td>
</tr>
<tr>
<td>Dec. 2 4:00PM</td>
<td>Planning Board</td>
<td>FMR</td>
</tr>
<tr>
<td>Dec. 3 1:00PM</td>
<td>SC Transit Advisory Committee</td>
<td>FMR</td>
</tr>
<tr>
<td>Dec. 5 9:00AM</td>
<td>Senior Services Advisory Comm.</td>
<td>FMR</td>
</tr>
<tr>
<td>Dec. 5 7:30PM</td>
<td>Policy Advisory Committee</td>
<td>FMR</td>
</tr>
<tr>
<td>Dec. 10 7:00PM</td>
<td>Solid Waste Advisory Council</td>
<td>FMR</td>
</tr>
<tr>
<td>Dec. 11 7:00PM</td>
<td>Regular Freeholder Meeting</td>
<td>FMR</td>
</tr>
</tbody>
</table>

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:

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

X (8) Matters Relating to the Employment Relationship:
- Personnel - Engineering/Planning and Fleet Management

(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)

24. ADJOURNMENT

MOTION to adjourn the meeting:
(Voice vote)