

REGULAR FREEHOLDER MEETING HELD ON WEDNESDAY, DECEMBER 12, 2018  
7PM  
FREEHOLDER MEETING ROOM

**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 January 8, 2018 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- None**
7. **PUBLIC HEARINGS**
8. **PUBLIC SESSION FROM THE FLOOR**

**Comments are limited to 5 minutes or less and must only address issues regarding agenda items followed by a 3 minute response time from the Freeholder Board. 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)

9. **FREEHOLDERS' COMMENTS**

10. **APPROVAL OF CONSENT AGENDA**

- A. RESOLUTION RE:**  
AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH NEWTON MEDICAL CENTER /AHS HOSPITAL CORPORATION FOR THE PROVIDING OF MEDICAL DIAGNOSTIC SERVICES WITHOUT COMPETITIVE BIDDING AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i), IN THE AMOUNT OF \$68,063.00 TO PROVIDE DIAGNOSTIC SERVICES FOR THE NEW JERSEY CANCER EDUCATION AND EARLY DETECTION GRANT # DCHS19CED014 FOR THE PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2019
- B. RESOLUTION RE:**  
AUTHORIZING AN AGREEMENT FOR THE PROVISION OF ADULT PROTECTIVE SERVICES (APS) PORTION OF THE 2019-2021 AREA PLAN CONTRACT FOR THE TITLE III SERVICES WITH SUSSEX COUNTY DIVISION OF SOCIAL SERVICES FOR THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 IN THE AMOUNT OF \$75,082.00
- C. RESOLUTION RE:**  
AUTHORIZING AN AGREEMENT FOR THE PROVISION OF SENIOR TRANSPORTATION (STOP) WITH SUSSEX COUNTY OFFICE OF TRANSIT/SKYLANDS RIDE FOR THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 IN THE AMOUNT OF \$59,337.00
- D. RESOLUTION RE:**  
AUTHORIZING AN AGREEMENT FOR THE PROVISION OF ASSISTED TRANSPORTATION PORTION OF THE 2019-2021 AREA PLAN CONTRACT FOR THE TITLE III SERVICES WITH SUSSEX COUNTY SKYLANDS RIDE FOR THE PERIOD OF JANUARY 1, 2019 TO DECEMBER 31, 2019 IN THE AMOUNT OF \$18,788.00
- E. RESOLUTION RE:**  
AUTHORIZING AN AGREEMENT FOR THE PROVISION OF THE CARE MANAGEMENT AND OUTREACH PORTION OF THE 2019-2021 AREA PLAN CONTRACT FOR THE TITLE III SERVICES WITH THE SUSSEX COUNTY DIVISION OF SOCIAL SERVICES FOR THE PERIOD OF JANUARY 1, 2019 TO DECEMBER 31, 2019 IN THE AMOUNT OF \$25,040.00

- F. RESOLUTION RE:**  
AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE CONTRACT #19ALUN WITH THE STATE OF NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES AND THE SUSSEX COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES DIVISION OF COMMUNITY AND YOUTH SERVICES FOR THE PROVISION OF THE HUMAN SERVICES ADVISORY COUNCIL FOR THE PERIOD OF JANUARY 1, 2019 TO DECEMBER 31, 2019 FOR A TOTAL AMOUNT OF \$63,836.00 WITH A COUNTY CASH MATCH OF \$16,026.00
- G. RESOLUTION RE:**  
AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE CONTRACT #19AVWN WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF DISABILITY SERVICES AND THE SUSSEX COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES DIVISION OF COMMUNITY AND YOUTH SERVICE FOR THE PROVISION OF THE PERSONAL ASSISTANCE SERVICES PROGRAM (PASP) FOR THE PERIOD OF JANUARY 1, 2019 TO DECEMBER 31, 2019 FOR A TOTAL AMOUNT OF \$14,722.00
- H. RESOLUTION RE:**  
AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE CONTRACT #TS19019 WITH THE STATE OF NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT AND THE SUSSEX COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES DIVISION OF COMMUNITY AND YOUTH SERVICES FOR THE PROVISION OF TRANSPORTATION BLOCK GRANT SERVICES/TANF TRANSPORTATION SERVICES FOR THE PERIOD OF JANUARY 1, 2019 TO DECEMBER 31, 2019 FOR A TOTAL AMOUNT OF \$18,000.00
- I. RESOLUTION RE:**  
AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE CONTRACT #SH19019 WITH THE STATE OF NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT AND THE SUSSEX COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES DIVISION OF COMMUNITY AND YOUTH SERVICES FOR THE PROVISION OF SOCIAL SERVICES FOR THE HOMELESS FOR THE PERIOD OF JANUARY 1, 2019 TO DECEMBER 31, 2019 FOR A TOTAL AMOUNT OF \$172,695.00
- J. RESOLUTION RE:**  
AUTHORIZING CONTRACT MODIFICATION #1 WITH DASI: DOMESTIC ABUSE AND SEXUAL ASSAULT INTERVENTION SERVICES FOR THE PROVISION OF RECOVERY SUPPORT SERVICES FOR AN ADDITIONAL AWARD OF \$9,623.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$30,859.00 FOR THE CALENDAR YEAR JANUARY 1, 2018 THROUGH DECEMBER 31, 2018
- K. RESOLUTION RE:**  
AUTHORIZING CONTRACT MODIFICATION #1 WITH THE CENTER FOR PREVENTION AND COUNSELING FOR THE PROVISION OF RECOVERY SUPPORTS SERVICES FOR AN ADDITIONAL AWARD OF \$14,238.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$48,821.00 FOR THE CALENDAR YEAR JANUARY 1, 2018 THROUGH DECEMBER 31, 2018

- L. RESOLUTION RE:**  
AUTHORIZING CONTRACT MODIFICATION #1 WITH THE CENTER FOR PREVENTION AND COUNSELING FOR THE PROVISION OF ADULT SUBSTANCE ABUSE TREATMENT SERVICES FOR AN ADDITIONAL AWARD OF \$18,706.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$85,000.00 FOR THE CALENDAR YEAR JANUARY 1, 2018 THROUGH DECEMBER 31, 2018
- M. RESOLUTION RE:**  
AUTHORIZING CONTRACT MODIFICATION #1 WITH CAPITOL CARE, INC. FOR THE PROVISION OF ADULT SUBSTANCE ABUSE TREATMENT SERVICES FOR AN ADDITIONAL AWARD OF \$17,433.00 FOR A TOTAL MODIFIED CONTRACT AMOUNT OF \$44,106.00 FOR THE CALENDAR YEAR JANUARY 1, 2018 THROUGH DECEMBER 31, 2018
- N. RESOLUTION RE:**  
RESCINDING THE CONTRACT AUTHORIZING THE ALLOCATION OF CHAPTER 51 FUNDS IN THE AMOUNT OF \$10,000.00 TURNING POINT (ANDERSON HOUSE) FOR THE PROVISION OF FEMALE HALFWAY HOUSE SERVICES FOR THE CALENDAR YEAR JANUARY 1, 2018 THROUGH DECEMBER 31, 2018
- O. RESOLUTION RE:**  
RESCINDING THE CONTRACT AUTHORIZING THE ALLOCATION OF CHAPTER 51 FUNDS IN THE AMOUNT OF \$50,000.00 FOR THE PROVISION OF MALE HALFWAY HOUSE SERVICES WITH FREEDOM HOUSE INC. FOR THE PERIOD OF JANUARY 1, 2018 THROUGH DECEMBER 31, 2018
- P. RESOLUTION RE:**  
AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO A SHARED SERVICE AGREEMENT WITH HOPATCONG BOROUGH FOR THE MANAGEMENT OF THE HOPATCONG CONGREGATE NUTRITION PROGRAM IN ACCORDANCE WITH THE PROVISION OF N.J.S.A. 40A:65-1 ET SEQ. FOR THE PERIOD OF JANUARY 1, 2019 TO DECEMBER 31, 2019 IN THE AMOUNT OF \$27,700.00
- Q. RESOLUTION RE:**  
AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO A SHARED SERVICE AGREEMENT WITH FRANKLIN BOROUGH FOR THE MANAGEMENT OF THE FRANKLIN CONGREGATE NUTRITION PROGRAM IN ACCORDANCE WITH THE PROVISION OF N.J.S.A. 40A:65-1 ET SEQ. FOR THE PERIOD OF JANUARY 1, 2019 TO DECEMBER 31, 2019 IN THE AMOUNT OF \$27,700.00
- R. RESOLUTION RE:**  
AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO A SHARED SERVICE AGREEMENT WITH THE TOWNSHIP OF VERNON FOR THE MANAGEMENT OF THE VERNON CONGREGATE NUTRITION PROGRAM IN ACCORDANCE WITH THE PROVISION OF N.J.S.A. 40A:65-1 ET SEQ. FOR THE PERIOD OF JANUARY 1, 2019 TO DECEMBER 31, 2019 IN THE AMOUNT OF \$27,700.00
- S. RESOLUTION RE:**  
AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE CONTRACT #19-OGUR WITH THE STATE OF NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES FOR THE CONTRACT TERM FROM JANUARY 1, 2019 TO DECEMBER 31, 2019 IN THE AMOUNT OF \$36,874.00 FOR THE PROVISION OF YOUTH INCENTIVE PROGRAM SERVICES

- T. RESOLUTION RE:**  
AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO APPLY FOR AND ACCEPT CONTRACT #19-541-ADA-0 WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES PROVIDING \$319,149.00 IN FUNDING WITH A COUNTY MATCH OF \$38,011.00 FOR A TOTAL OF \$357,160.00 TO THE SUSSEX COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF COMMUNITY AND YOUTH SERVICES FOR THE PERIOD OF JANUARY 1, 2019 TO DECEMBER 31, 2019
- U. RESOLUTION RE:**  
AWARD OF CONTRACT THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE LEGAL ASSISTANCE PORTION OF THE 2019-2021 AREA PLAN CONTRACT FOR THE TITLE III SERVICES TO LEGAL SERVICES OF NORTHWEST NEW JERSEY, INC. FOR THE PERIOD OF JANUARY 1, 2019 - DECEMBER 31, 2019 IN THE AMOUNT OF \$22,045.00
- V. RESOLUTION RE:**  
AWARD OF CONTRACT THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF FOOD SERVICE FOR THE CONGREGATE NUTRITION PORTION OF THE 2019-2021 AREA PLAN CONTRACT FOR THE TITLE III SERVICES TO NEWTON MEDICAL CENTER FOR THE PERIOD OF JANUARY 1, 2019 – DECEMBER 31, 2019 IN THE AMOUNT OF \$70,588.00
- W. RESOLUTION RE:**  
AWARD OF CONTRACT THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF FOOD SERVICE FOR THE WEEKDAY AND WEEKEND HOME DELIVERED MEALS PROGRAMS PORTION OF THE 2019-2021 AREA PLAN CONTRACT FOR THE TITLE III SERVICES TO NEWTON MEDICAL CENTER FOR THE PERIOD OF JANUARY 1, 2019 - DECEMBER 31, 2019 IN THE AMOUNT OF \$74,111.00
- X. RESOLUTION RE:**  
AWARD OF CONTRACT THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF HOME DELIVERED MEALS (WEEKDAY AND WEEKEND) ADMINISTRATION PORTION OF THE 2019-2021 AREA PLAN CONTRACT FOR THE TITLE III SERVICES TO CATHOLIC FAMILY & COMMUNITY SERVICES FOR THE PERIOD OF JANUARY 1, 2019 - DECEMBER 31, 2019 IN THE AMOUNT OF \$74,696.00
- Y. RESOLUTION RE:**  
AWARD OF CONTRACT THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE RESIDENTIAL MAINTENANCE PORTION OF THE 2019-2021 AREA PLAN CONTRACT FOR THE TITLE III SERVICES TO NORWESCAP, INC FOR THE PERIOD OF JANUARY 1, 2019 - DECEMBER 31, 2019 IN THE AMOUNT OF \$13,230.00
- Z. RESOLUTION RE:**  
AWARD OF CONTRACT THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE CERTIFIED HOME HEALTH AIDE AND HOUSEKEEPING PORTION OF THE 2019-2021 AREA PLAN CONTRACT FOR THE TITLE III SERVICES TO RES-CARE NEW JERSEY, INC. D/B/A RESCARE HOMECARE FOR THE PERIOD OF JANUARY 1, 2019 - DECEMBER 31, 2019 IN THE AMOUNT OF \$34,803.00

- AA. RESOLUTION RE:**  
AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH HAROLD E. PELLOW & ASSOCIATES, INC., FOR ON-CALL SURVEYING SERVICES FOR THE DEPARTMENT OF ENGINEERING AND PLANNING PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) FOR THE CALENDAR YEAR JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 IN AN AMOUNT NOT TO EXCEED \$150,000.00
- BB. RESOLUTION RE:**  
AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH NEWTON URGENT CARE, LLC FOR THE PROVISION OF PHYSICIAN SERVICES FOR THE INMATES WITHIN THE KEOGH-DWYER CORRECTIONAL FACILITY FOR A PERIOD OF TWELVE MONTHS BEGINNING JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 IN AN AMOUNT NOT TO EXCEED \$17,500.00, PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i)
- CC. RESOLUTION RE:**  
AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH DENTRUST DENTAL, P.A. FOR THE PROVIDING OF DENTAL CARE TO INMATES OF THE KEOGH-DWYER CORRECTIONAL FACILITY FOR A TWELVE-MONTH PERIOD BEGINNING JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) IN AN AMOUNT NOT TO EXCEED \$26,100.00
- DD. RESOLUTION RE:**  
AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF A STORAGE EXPANSION MODULE FOR THE COUNTY OF SUSSEX FROM SOFTWARE HOUSE INTERNATIONAL IN AN AMOUNT NOT TO EXCEED \$150,298.94
- EE. RESOLUTION RE:**  
AUTHORIZING ENTRY INTO AN AGREEMENT WITH JUSTICE BENEFITS, INC., AS THE GENERAL PARTNER OF JBI, LTD. FOR SPECIALIZED ASSISTANCE FOR THE REVIEW AND INVESTIGATION OF ADDITIONAL FUNDING SOURCES FOR DEFERRING EXISTING COUNTY EXPENDITURES ON THE BASIS OF ITS DESIGNATION AS AN EXTRAORDINARY, UNSPECIFIABLE SERVICE FOR A TWELVE-MONTH PERIOD BEGINNING JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 IN AN AMOUNT NOT TO EXCEED 18% OF REVENUE PAID TO THE SUSSEX COUNTY JAIL
- FF. RESOLUTION RE:**  
AUTHORIZATION TO PROVIDE FOR RENOVATIONS TO THE SUSSEX COUNTY SHERIFF'S OFFICE BY MURRAY PAVING AND CONCRETE, LLC. IN AN AMOUNT NOT TO EXCEED \$789,303.03
- GG. RESOLUTION RE:**  
AUTHORIZING THE PURCHASE OF SOFTWARE MAINTENANCE SUPPORT FROM GRANICUS, INC TO BE UTILIZED AT THE SUSSEX COUNTY CLERK'S OFFICE FROM JANUARY 1, 2019 TO DECEMBER 31, 2019 IN THE AMOUNT NOT TO EXCEED \$68,340.00

- HH. RESOLUTION RE:**  
AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF SIX (6) VEHICLES FROM BEYER CHRYSLER JEEP DODGE RAM IN THE AMOUNT OF \$170,204.02 AND FIVE (5) VEHICLES FROM BEYER FORD IN THE AMOUNT OF \$136,342.87 FOR VARIOUS COUNTY OFFICES WITH A TOTAL AMOUNT OF \$306,721.89
  
- II. RESOLUTION RE:**  
CHANGE IN TITLE, TEXT OR AMOUNT OF APPROPRIATIONS PURSUANT TO N.J.S.A. 40A:4-85
  
- JJ. RESOLUTION RE:**  
PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE 2018/19 FORWARD FRANKLIN COMMUNITY REVITALIZATION FUND GRANT AN ADDITIONAL AMOUNT OF \$41.00 FOR PERIOD OCTOBER 23, 2018 THROUGH OCTOBER 22, 2019
  
- KK. RESOLUTION RE:**  
RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET OF THE COUNTY OF SUSSEX RELATING TO SFY19 NJ JARC GRANT OPERATING AGREEMENT ROUND 5 FOR THE PERIOD OF JULY 1, 2018 TO JUNE 30, 2019 FOR THE TOTAL AMOUNT OF \$120,000.00

**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:  
**(Roll call vote)**

**11. APPROVAL OF MINUTES**

**MOTION** to approve the minutes

Regular Meeting- November 28, 2018  
**(Voice Vote)**

Executive Session – September 12, 2018, September 26, 2018, October 24, 2018,  
November 16, 2018 and November 28, 2018

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

13. **RESOLUTIONS**

A. **RESOLUTION RE:**

AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO AN AGREEMENT WITH BRANCHVILLE BOROUGH 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.

B. **RESOLUTION RE:**

AUTHORIZING THE APPROVAL OF A SETTLEMENT AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND TRAK ENGINEERING, INC. FOR THE FUEL MANAGEMENT SYSTEM FOR SUSSEX COUNTY DIVISION OF CENTRAL ADMINISTRATION OFFICE OF FLEET MANAGEMENT IN AN AMOUNT NOT TO EXCEED \$63,045.64 FROM OCTOBER 12, 2018 THROUGH OCTOBER 11, 2019

**MOTION** to approve Resolutions  
(Voice Vote)

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

A. **RESOLUTION RE:**

AWARD OF CONTRACT EXTENSION FOR THE SUPPLY AND DELIVERY OF PREMARK VIZIGRIP PAVEMENT MARKINGS MANUFACTURED BY ENNIS FLINT OR EQUAL TO ENNIS-FLINT, INC. FROM JANUARY 1, 2019 THROUGH DECEMBER 31, 2019

B. **RESOLUTION RE:**

AWARDING A CONTRACT EXTENSION FOR ELECTRICAL/ELECTRONIC ENGINEERING (P.E.) PROJECT MANAGEMENT/IMPLEMENTATION REGISTERED COMMUNICATIONS DISTRIBUTION DESIGNER TO AKF ENGINEERS, LLP. FROM DECEMBER 13, 2018 THROUGH DECEMBER 12, 2019

C. **RESOLUTION RE:**

AWARD OF CONTRACT EXTENSION FOR UNIFORM SUPPLY AND LAUNDRY SERVICES FOR THE COUNTY OF SUSSEX TO AMERICAN WEAR, INC. FROM JANUARY 1, 2019 UNTIL DECEMBER 31, 2019 IN THE APPROXIMATE AMOUNT OF \$44,640.00

**MOTION** to approve the Contracts/Change Order:  
(Roll Call vote)

15. **FINANCIAL**

A. **RESOLUTION RE:**

PAYMENT OF BILLS Bill List A, Freeholders Rose and Graham abstaining  
December 12, 2018

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



- B. **RESOLUTION RE:**  
PAYMENT OF BILLS Bill List B  
December 12, 2018

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

- C. **RESOLUTION RE:**  
TRANSFER OF 2018 CURRENT APPROPRIATIONS

- D. **INTRODUCTION FOR FIRST READING - ORDINANCE**

**ORDINANCE RE:**  
ORDINANCE TO AMEND THE SUSSEX COUNTY ADMINISTRATIVE  
CODE PUBLISHED 1989, LAST REVISED AUGUST 10, 2016

**MOTION** to adopt this Ordinance on first reading  
(Roll Call Vote)

**MOTION** to authorize the Clerk to advertise this Resolution as introduced for first reading, and also post same on the bulletin board in the lobby of the County Administrative Center, together with a Notice of Public Hearing stating that a hearing will be held on December 26, 2018 at 1:00 p.m. prior to final adoption of this Ordinance.

(Voice Vote)

16. **PERSONNEL**

**RESOLUTION RE:**  
AUTHORIZING PERSONNEL AGENDA OF DECEMBER 12, 2018

**MOTION** to approve Personnel Agenda:  
(Roll Call)

17. **ADMINISTRATIVE REPORT**

18. **COUNTY COUNSEL REPORT**

19. **UNFINISHED BUSINESS**

20. **NEW BUSINESS**

21. **PUBLIC SESSION FROM THE FLOOR**

**Please Note: Everyone is asked to keep their comments to 5 minutes or less followed by a 3 minute response time from the Freeholder Board. 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**

<u>Date/Time</u>	<u>Meeting</u>	<u>Location</u>
Dec. 13 1PM	Uniform Construction Code	FMR
Dec. 13 7:30PM	Water Quality	FMR
Dec. 17 7:30PM	Ag Board	FMR
Dec. 17 3PM	Planning Board Dev. Review	FMR
Dec. 18 7PM	Musconetcong Watershed Association	Allamuchy Muni Bldg.
Dec. 19 7PM	Lake Musconetcong Reg. Planning	Netcong Muni. Bldg.
Dec. 19 9AM	Human Services Advisory Comm.	PSS

**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;**

- Update on various legal matters

\_\_\_\_\_ (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)**

24. **ADJOURNMENT**

**MOTION** to adjourn the meeting:  
**(Voice vote)**