

REGULAR MEETING HELD ON WEDNESDAY, FEBRUARY 14, 2018

6:00PM

ORDER OF BUSINESS

Item

1. **CALL TO ORDER BY DIRECTOR** 6:00 PM
2. **ROLL CALL** Freeholder Graham, Freeholder Lazzaro, Freeholder Petillo, Freeholder Director Rose, Freeholder Yardley; County Administrator, Gregory V. Poff II; County Counsel, John Williams; Clerk of 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 February 6, 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 made by Freeholder Lazzaro to approve the Agenda; seconded by Freeholder Graham and passed unanimously.

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.
083-2018

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:**

**CWA 1032
CWA 1032 Supervisors
CWA 1032 Social Services
PBA 138 Sheriff's Unit
Solar Litigation**

_____ (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.

MOTION made at 6:05 PM Freeholder Yardley to go into Executive Session; seconded by Freeholder Graham

On Roll Call the vote was:

Freeholder Graham	Yes
Freeholder Lazzaro	Yes
Freeholder Petillo	Yes
Freeholder Director Rose	Yes
Freeholder Yardley	Yes

7:04 PM Freeholder Rose stated that they have recessed from Executive Session and will return to Executive Session at the conclusion of regular business.

7. PROCLAMATIONS/CERTIFICATES/PRESENTATIONS

A. CERTIFICATES OF RECOGNITION

1. Certificate of Recognition of Vitold Dziekonski- already presented.
084-2018
2. Certificate of Recognition for Daughters of the American Revolution
 - A. Historic Preservation Recognition Award- Friends of Waterloo Village
085-2018
 - B. Ramsey Cooper Memorial Award- Carl Lazzaro
086-2018
 - C. History Award- Al Frazza
087-2018
 - D. Community Service Award-Jan Jorritsma
088-2018

MOTION made by Freeholder Yardley to adopt the Proclamations; seconded by Freeholder Graham and passed unanimously.

B. PRESENTATION

1. SCMUA- Leachate Pump Station Forcemain Project

Thomas Varro, Chief Engineer with SCMU spoke about what SCMUA proposes to do. There are a lot of environmental and institutional benefits. He said they are looking at a \$10million cost savings and a debt service of less than \$300,000 a year.

John J. Scheri, PE, BCEE, ENV SP Senior Vice President from Mott Macdonald said the purpose of the project is to construct a pumping station at the landfill site and a pipeline to one of SCMUA's existing sewer facilities in Franklin. The Project's main elements are to modify an existing pumping station at the landfill site that is used to fill the trucks. He spoke about the technical aspects of the project and the benefits are to convey the leachate for a period of 45 years or more.

Mr Scheri presented an illustration of the route and the project schedule. Mr Scheri concluded with financial information and then proceeded to ask if the Freeholders had any questions.

Freeholder's questions were answered by Thomas Varro and John Scheri. Board agreed to consent to the issuance by SCMUA solid waste revenue bonds or project notes. A Resolution will be considered at a future meeting date.

8. PUBLIC HEARINGS

NONE

9. PUBLIC SESSION FROM THE FLOOR

Please Note: Everyone is asked to keep their comments to 5 minutes or less and only address issues regarding agenda items. Please state your name, spell your last name, and state your municipal residency.

MOTION made at 7:32 PM by Freeholder Lazzaro to open the Public Session; seconded by Freeholder Graham and passed unanimously.

Harry Dunleavy of Frankford came forward and made a comment about the SCUMA project.

MOTION made at 7:33 PM by Freeholder Petillo; seconded by Freeholder Graham and passed unanimously.

10. FREEHOLDERS' COMMENTS

Comments from Freeholder Graham

Freeholder Graham spoke about the Solar Project via the use of a Power Point presentation. Freeholder Graham presented a list of solar project documents that were the most telling. All these documents are posted on the County website. He listed the group of people involved from Sussex and Somerset. He spoke about the evaluation team, the members and their concerns. He reported the amounts of money the Firms received. He read from the Freeholder Meeting Minutes of February 25, 2015, the Settlement Agreement and the Boxer Report. Freeholder Graham reported that there was a Performance Bond but Sussex County was never protected in this engagement. It protected Mastec, Power Partners and MCIA. He stated that only the Obligee can collect and Sussex County was not listed on the bond. In further reading, Mr Graham points out that Mr Pearlman who is identified in the report stated it would have made the project too expensive to obtain the Performance Bond.

Freeholder Graham said his concern is that Sussex County was led by attorneys who made a lot of money, took us all in the wrong direction and he feels it is time to look into it very closely including our own former attorney who should have made sure that Sussex County was protected in our relationship with Morris County.

Comments from Freeholder Lazzaro

Freeholder Lazzaro recently attended a Sussex Technical High School bowling match and was impressed by the camaraderie the team shares. He congratulated the Team for their second consecutive Victory in the State Championships.

Next, Freeholder Lazzaro spoke about today's school shooting in Florida and how lucky we have been in Sussex County. He asked everyone to keep the students and families in your prayers.

Freeholder Lazzaro updated that recent winter Storm # 24 has brought storm cleanup costs totals to \$1,125,908.

Freeholder Lazzaro said he enjoyed his first glass of milk from the Peter Southway's farm in Fredon. The new milk plant was recently covered in the NJ Herald. The milk was delicious and was reminiscent of his youth.

Freeholder Lazzaro said businesses are growing. There are creative ideas that are happening. He said the farming in Sussex County has been tremendous. Lentini Farm on Rt. 94 has done some tremendous additions with irrigation.

Comments from Freeholder Petillo

Freeholder Petillo said in an effort to get out information on our resources and grants she is going to the Hopatcong School to meet their new Superintendent and other school officials. Joining Freeholder Petillo will be staff members from our Human Services Division. During the visit the County will talk about the early intervention program known as The Right to Path. This program works with children who have behavioral problems. It brings helps to both the child and the family. Other future visits to other schools in the County are planned.

In addition, a Human Services Forum scheduled for March 6th at the Sussex County Community College has been finalized. Invitations will go out next week. At this Forum folders and other informative materials regarding County services will be available to all who attend.

Freeholder Petillo stated she watched a webcast on the proposed Legalization of Marijuana in New Jersey. The webcast presented two speakers. The first speaker said statistics show that the majority of people in New Jersey are not in favor of legalizing marijuana and he feels you have to decouple the issue of criminal justice reform and bias towards minorities and a reason to legalize marijuana. So if that is the reason Governor Murphy is using to legalize marijuana it will not work. He also spoke about how marijuana has impacted health and if legalized the marijuana packaging will increase the impact. Today's marijuana is not the marijuana of the 60's, it is chemically engineered and it is poison. This speaker recommended that a Commission be formed to look at all the issues associated with legalized marijuana. Freeholder Petillo reported to learn more, visit the Smart Approaches to Marijuana website.

The second speaker talked about how this addiction is for profit and again it will have heavy impacts for Social Services.

Freeholder Petillo stated that all the negative effects from marijuana it will result with public health issues you don't want in your community. Please pay attention to this subject as it is about to get attention in Trenton.

Freeholder Lazzaro interjected that in 1972 when he came to Sussex County, he wanted to start a drug prevention program. In 1975 the program was produced and failed to get off the ground for the schools were not interested. Now what is proposed is to market the marijuana and enable it to resemble desserts and candy. This will only attract children and will ultimately affect their brain development. The fact that Government is behind this proposal is outrageous.

Freeholder Petillo concluded that to learn more about this subject also visit learnaboutsam.org

Comments from Freeholder Yardley

Freeholder Yardley said read the news out of Colorado where marijuana was legalized, the increase in social problems is something to consider then thinking about this for New Jersey.

Next Freeholder Yardley reported that Senior Citizens who volunteer for various services recently held a meeting at the Office of Emergency Operations. These meeting are open to all Seniors and meeting information is posted on the Sheriff's website.

Freeholder Yardley had a meeting with Gary Chiusano, the County Surrogate. He said it is an interesting operation. It is not just wills. There are many different aspects of how they deal with people's lives.

Freeholder Yardley did go to the Sussex County Chamber of Commerce breakfast. He stated 260 attended.. He said there are many businesses that are thriving in the County. He said it was very helpful. He had a meeting with Tammie Horsfield and talked about things such as promoting farming in the County. She would like to come to a Freeholder meeting and talk about things the Chamber does and can do in conjunction with the County. She has a lot of information and she would like to get it out.

Comments from Freeholder Rose

No comment tonight.

11. APPROVAL OF CONSENT AGENDA

Freeholder Rose read a statement: Freeholders, please review the Consent Agenda. If any Freeholder would like to remove an item to be considered separately, please do so now.

- A. **RESOLUTION RE: 089-2018** AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH NORTHWEST NEW JERSEY COMMUNITY ACTION PROGRAM, INC. (NORWESCAP) FOR THE PROVIDING OF CANCER CONTROL AND PREVENTION HEALTH SERVICES AS A PROFESSIONAL SERVICE AGREEMENT IN THE AMOUNT OF \$ 31,625 FOR THE PERIOD OF OCTOBER 1, 2017 TO JUNE 30, 2018

- B. **RESOLUTION RE: 090-2018** AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE CONTRACT #SH18019 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, 2018 TO DECEMBER 31, 2018 FOR A TOTAL AMOUNT OF \$172,695.00

- C. **RESOLUTION RE:** AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE CONTRACT #TS18019 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, 2018 TO DECEMBER 31, 2018 FOR A TOTAL AMOUNT OF \$33,660.00

- D. **RESOLUTION RE:** AUTHORIZATION TO PROVIDE FOR GIS SERVICES FOR THE COUNTY OF SUSSEX FROM CIVIL SOLUTIONS FOR CALENDAR YEAR 2018 IN AN AMOUNT NOT TO EXCEED \$125,000.00

- E. **RESOLUTION RE:** AUTHORIZING GENESIS ENGINEERING, LLC. TO PROVIDE ON-CALL ENGINEERING SERVICES FOR BRIDGE C-09, NORTH SHORE ROAD, BYRAM TOWNSHIP, SUSSEX COUNTY, NJ IN THE AMOUNT NOT TO EXCEED \$112,300.00

- F. **RESOLUTION RE:** AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF COLLABORATIVE RESPONSE GRAPHICS FOR THE OFFICE OF EMERGENCY MANAGEMENT FOR THE COUNTY OF SUSSEX FROM SOFTWARE HOUSE INTERNATIONAL NOT TO EXCEED \$51,828.70

- G. **RESOLUTION RE:** AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO SIGN THE SUBGRANT AWARD FOR THE VICTIMS OF CRIME ACT (VOCA) VICTIM ASSISTANCE PROJECT ADMINISTERED BY THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, OFFICE OF VICTIM WITNESS ADVOCACY PROGRAM V-85-15 FOR THE PERIOD JULY 1, 2017 THROUGH JUNE 30, 2018 IN THE AMOUNT OF \$203,363.00 STATE SHARE AND \$77,309.00 IN KIND MATCH

- H. **RESOLUTION RE:** AUTHORIZATION FOR THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF STATE POLICE TO REALLOCATE HAZARD MITIGATION GRANT FUNDS TO ANDOVER BOROUGH FOR AN AMOUNT OF \$81,000.00 TO BE USED FOR ANDOVER BOROUGH PROJECT HGMP 4086-414

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.

MOTION made by Freeholder Petillo to adopt the Consent Agenda; seconded by Freeholder Lazzaro

County Administrator Poff gave a brief summary of what each Resolution was.

On Roll Call the vote was:

Freeholder Graham	Yes
Freeholder Lazzaro	Yes
Freeholder Petillo	Yes
Freeholder Director Rose	Yes
Freeholder Yardley	Yes

12. APPROVAL OF MINUTES

Regular Meeting- January 24, 2018

MOTION made by Freeholder Yardley to approve the Minutes; seconded by Freeholder Petillo

Discussion:

Freeholder Graham asked for an amendment on Page 4 of the minutes which was a response from him.

Discussion ensued on whether to table the minutes. Freeholder Rose said to vote no.

On Roll Call the vote was:

Freeholder Graham	No
Freeholder Lazzaro	No
Freeholder Director	No
Freeholder Director Rose	Abstain
Freeholder Yardley	No

13. APPOINTMENTS AND/OR RESIGNATIONS

A. **RESOLUTION RE:** APPOINTING SKYLANDS RISK MANAGEMENT, INC. AS
097-2018 RISK MANAGEMENT CONSULTANT

MOTION made by Freeholder Lazzaro to adopt the Resolution; seconded by Petillo

Discussion:

Freeholder Rose said he will abstain

On Roll Call the vote was:

Freeholder Graham	Yes
Freeholder Lazzaro	Yes
Freeholder Petillo	Yes
Freeholder Director Rose	Abstain
Freeholder Yardley	Yes

B. **RESOLUTION RE:** AMENDING REAPPOINTMENT OF SEAN HYLAND; KATHY
098-2018 PROSS and ADELE WINES AS MEMBERS OF THE SUSSEX COUNTY HUMAN SERVICES ADVISORY COUNCIL FOR TERMS OF THREE (3) YEARS EACH. TERMS TO BEGIN IMMEDIATELY AND EXPIRE ON DECEMBER 31, 2020 TO READ "REAPPOINTMENT OF SEAN HYLAND, KAREN MAGILL AND ADELE WINES AS MEMBERS OF THE SUSSEX COUNTY HUMAN SERVICES ADVISORY COUNCIL FOR TERMS OF THREE (3) YEARS EACH. TERMS TO BEGIN IMMEDIATELY AND EXPIRE ON DECEMBER 31, 2020

MOTION made by Freeholder Yardley to adopt the Resolution; seconded by Freeholder Graham

Discussion:

Freeholder Graham thanked all of them for serving. He said Adele Wines is 90 years old and is a very productive member.

On Roll Call the vote was:

Freeholder Graham	Yes
Freeholder Lazzaro	Yes
Freeholder Petillo	Yes
Freeholder Director Rose	Yes
Freeholder Yardley	Yes

14. RESOLUTIONS

A. **RESOLUTION RE:** AUTHORIZING THE ISSUANCE OF PURCHASE ORDERS
099-2018 IN COMPLIANCE WITH N.J.S.A. 19:44A-20.4 ET SEQ. FOR VARIOUS BID EXEMPT SERVICES AS STATED BELOW

B. **RESOLUTION RE:** CORRECTION OF "ENGINEERING AIDE" TITLE IN CWA 1032JOB
100-2018 GROUPS TO REFLECT 2017 SALARY RANGE

C. **RESOLUTION RE:** PRELIMINARY ADOPTION AND RESUBMITTAL OF THE SUSSEX
101-2018 COUNTY WASTEWATER MANAGEMENT PLAN TO NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR APPROVAL

MOTION made by Freeholder Yardley to approve Resolution A and B; seconded by Freeholder Petillo and passed unanimously.

Discussion:

Freeholder Yardley said he spent a lot of time reviewing the Wastewater Management Plan and talking to official and suggests that more time be taken to further review the Plan. Freeholder Yardley deferred to Mr. Poff.

Mr. Poff stated the County is required by the NJDEP Water Quality Rules and the New Jersey Administrative Code 7:15 to have an approved Wastewater Plan. Part of the rules requires a septic management plan be incorporated into the Wastewater management plan for those areas that are not covered by sewers and are subject to disposal through septic systems. As Freeholder Yardley has indicated, the Resolution that is before you this evening, excludes the Septic Management Plan section that will be incorporated as part of the County's Wastewater Management Plan pursuant to the Water Quality rules.

He said this evening; you are being asked to consider amendments that include the sewer capacity analysis for DEP permitted wastewater facilities.

He said Freeholder Yardley and he had a conversation with representatives from the Department of Engineering and Planning that have the administrative oversight for the development of this plan. He said conversations are ongoing on how the County might go about developing a septic management plan that would be in conformance with the DEP's water quality rules. He said we were due to have a meeting today, but that meeting had to be postponed. Freeholder Yardley had asked me to reach out the NJ Association Counties to see if they had taken any position in regards to the section of the water quality rules that talked about the Septic Management Plan and NJAC has confirmed that they have not taken any position relative to the Septic Management Plan requirements under the DEP water quality rules.

Freeholder Yardley believes the Rules could potentially stop ongoing projects¹ n the County. He said we do have some time to investigate it and let our feelings be known.

Freeholder Lazzaro expressed similar concerns and it is Government being heavy handed.

Discussion ensued.

Freeholder Rose asked Freeholder Yardley to follow up with this and speak about it in his future Freeholder comments.

Freeholder Rose said to be clear we are voting on the sewer regulations which I believe are noncontroversial. Mr. Poff concurred.

With no further discussion, everyone was in favor of Resolution C, it passes.

15. AWARDS OF CONTRACT/CHANGEORDERS/BID

AWARD OF CONTRACTS

- 1. RESOLUTION RE: 102-2018** AWARD OF CONTRACT EXTENSION TO VARIOUS VENDORS FOR BITUMINOUS CONCRETE, AGGREGATES AND BROKEN STONE FOR THE COUNTY OF SUSSEX DIVISION OF PUBLIC WORKS FROM MARCH 1, 2018 UNTIL FEBRARY 28, 2019

MOTION made by Freeholder Lazzaro to adopt Resolution; seconded by Freeholder Petillo

On Roll Call the vote was:

Freeholder Graham	Yes
Freeholder Lazzaro	Yes
Freeholder Petillo	Yes
Freeholder Director Rose	Yes
Freeholder Yardley	Yes

- 2. RESOLUTION RE: 103-2018** AWARDDING A CONTRACT EXTENSION TO DANZIGER & MARKHOFF, LLP THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR ACTUARIAL SERVICES FOR THE COUNTY OF SUSSEX FROM FEBRUARY 23, 2018 UNTIL FEBRUARY 22, 2019 IN THE AMOUNT OF \$4,400.00

MOTION made by Freeholder Petillo to adopt the Resolution; seconded by Freeholder Lazzaro

Mr. Poff explained the Resolution.

On Roll Call the vote was:

Freeholder Graham	Yes
Freeholder Lazzaro	Yes
Freeholder Petillo	Yes
Freeholder Director Rose	Yes
Freeholder Yardley	Yes

3. **RESOLUTION RE: 104-2018** AUTHORIZING CONTRACT AMENDMENT #1 WITH DELTA DENTAL PLAN OF NEW JERSEY, INC. THROUGH FLAGSHIP DENTAL PLANS FOR DENTAL INSURANCE COVERAGE FOR COUNTY OF SUSSEX EMPLOYEES EFFECTIVE JANUARY 1, 2018 TO DECEMBER 31, 2018

MOTION made by Freeholder Lazzaro to adopt the Resolution; seconded by Freeholder Graham

Discussion:

Mr. Poff said this is the renewal for the County's dental insurance coverage. He said we were able to secure another 24 months with a reduction in our rates with 3 percent.

On Roll Call the vote was:

Freeholder Graham	Yes
Freeholder Lazzaro	Yes
Freeholder Petillo	Yes
Freeholder Director Rose	Yes
Freeholder Yardley	Yes

4. **RESOLUTION RE: 105-2018** AUTHORIZING AN AMENDMENT TO AN AWARDED CONTRACT WITH THE STATE OF NEW JERSEY FOR THE COUNTY SEXUAL ASSAULT RESPONSE TEAM/FORENSIC NURSE EXAMINER SART/FNE FEDERAL GRANT PROGRAM VS-62-15 FOR THE PERIOD OCTOBER 1, 2017 THROUGH SEPTEMBER 30, 2018 IN THE AMOUNT OF \$62,614 STATE SHARE AND \$16,340 IN KIND MATCH

MOTION made by Freeholder Graham to adopt the Resolution; seconded by Freeholder Petillo

Discussion:

Freeholder Lazzaro asked if this was an additional person. He thought we did this a while ago.

Mr. Poff said this is monies to cover those services. They are services that allow for coordinated response for victims of sexual assault.

On Roll Call the vote was:

Freeholder Graham	Yes
Freeholder Lazzaro	Yes
Freeholder Petillo	Yes
Freeholder Director Rose	Yes
Freeholder Yardley	Yes

16. **FINANCIAL**

- A. **RESOLUTION RE: 106-2018** PAYMENT OF BILLS

MOTION made by Freeholder Lazzaro to adopt the Resolution; seconded by Freeholder Petillo

On Roll Call the vote was:

Freeholder Graham	Yes
Freeholder Lazzaro	Yes
Freeholder Petillo	Yes
Freeholder Director Rose	Yes
Freeholder Yardley	Yes

- B. **RESOLUTION RE: 107-2018** ESTABLISHING A CHANGE FUND FOR THE SUSSEX COUNTY DEPARTMENT OF FINANCE & LIBRARY SERVICES, OFFICE OF TREASURY

MOTION made by Freeholder Petillo to adopt the Resolution; seconded by Freeholder Graham

Discussion:

Mr. Poff said whenever change is necessary, it is required that we have a Resolution that authorizes the establishment of the change fund.

On Roll Call the vote was:

Freeholder Graham	Yes
Freeholder Lazzaro	Yes
Freeholder Petillo	Yes
Freeholder Director Rose	Yes
Freeholder Yardley	Yes

17. PERSONNEL

18. ADMINISTRATIVE REPORT

Mr. Poff said the Papakating Rail Trail memo providing you with some additional information from the presentation that was made at the last meeting by Fish and Wildlife will be forthcoming and based upon that, I will be seeking your input as you whether or not you will be interested in signing on as an applicant for the construction of the trail. More information will follow.

19. COUNTY COUNSEL

No report tonight.

20. UNFINISHED BUSINESS

21. NEW BUSINESS

22. PUBLIC SESSION FROM THE FLOOR

**Please Note: Everyone is asked to keep their comments to 5 minutes or less.
Please state your name, spell your last name, and state your municipal
Residency.**

MOTION made at 8:43 PM by Freeholder Lazzaro to go into Public Session; seconded by Freeholder Graham and passed unanimously.

Mr. Dunleavy came forward and spoke about his situation with the Technical school and the low grades with math and English. He spoke about the low grades with the PARC test. He asked the Freeholder Board why no one can give him an answer as to why he is being discriminated against at the Technical school board.

Freeholder Petillo said she did not see the information.

Freeholder Lazzaro and Graham said we cannot answer that question.

Freeholder Lazzaro said we do not know all the things that go on in the background and; we only hear the things that you tell us and on that basis, we cannot answer the question from a perspective of what the school is doing and not doing. He said he questioned those results seriously because the PARC test was not well received or well taken throughout the county. He said many students were not allowed to take the test so the measurements of the test are flawed.

Mr. Dunleavy continued his remarks about his concern with the lack of understanding of math throughout the County

Mr. Kenny came forward and commented on Freeholder Petillo's comments about marijuana. Mr. Kenny said the issue with Mr. Dunleavy is not the low numbers, the issue is the Common Core and the PARC test is the result of the Common Core.

MOTION made at 8:59 PM to close the Public Session by Freeholder Lazzaro; seconded by Freeholder Petillo and passed unanimously.

Freeholder Rose said he will read the reminders and then the Board will go back into Executive Session.

23. REMINDERS

<u>Date/Time</u>	<u>Meeting</u>	<u>Location</u>
Feb. 15 th 3:30 PM	LACADA/Mental Health Board	FMR
Feb. 20 th 7:00 PM	Musconetcong River Mgmt. Council	Allamuchy Munci Bldg.
Feb. 21 st 7:00 PM	Lake Musconetcong Planning Board	Netcong Munici. Bldg.
Feb. 20 th 7:30 PM	Ag. Development Board	FMR
Feb. 20 th 3:00PM	Development Review	FMR
Feb. 21 st 12:30 PM	SC Youth Services	FMR
Feb. 21 st 4:00 PM	SCMUA Reorg. Meeting	Lafayette House
Feb. 22 nd 7:30 PM	Open Space	FMR

MOTION made at 9:41 PM by Freeholder Petillo to reconvene to Open Session; seconded by Freeholder Lazzaro and passed unanimously.

24. ADJOURNMENT

MOTION made at 9:41 PM by Freeholder Lazzaro to adjourn; seconded by Freeholder Petillo and passed unanimously.

DATED: February 14, 2018

Teresa Lyons, Clerk
Board of Chosen Freeholders