

REGULAR MEETING HELD ON WEDNESDAY, MARCH 28, 2018
7:00 PM
ORDER OF BUSINESS

Item

1. **CALL TO ORDER BY DIRECTOR** at 7:00 PM
2. **ROLL CALL** Freeholder Graham; Freeholder Lazzaro, Freeholder Director Rose
Freeholder Yardley; County Administrator, Greg Poff; County
Counsel, John Williams; Clerk of the Board, Teri Lyons

Freeholder Petillo Absent

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 made by Freeholder Yardley to approve the Agenda; seconded by Freeholder Graham and passed unanimously.

6. **PROCLAMATIONS/CERTIFICATES/PRESENTATIONS**

A. **PROCLAMATIONS**

1. Proclamation in recognition of April 3, 2018 as National Service Recognition Day
166-2018
2. Proclamation in recognition of April as Parkinson's Awareness Month
167-2018

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

7. **PUBLIC HEARINGS**

A. **FINAL ADOPTION – RESOLUTION**

Freeholder Director Rose: "At our regular meeting held on February 28, 2018, we introduced for first reading the following Resolution which was advertised in the New Jersey Herald issue of March 28, 2018, together with a Notice of Public Hearing stating it would be held at this meeting at 7:00 PM:

RESOLUTION RE: 168-2018	AUTHORIZING CAP TO LIMIT COUNTY BUDGET APPROPRIATION INCREASE IN CY 2018 COUNTY BUDGET TO 3.5% OVER THE PREVIOUS YEAR'S FINAL APPROPRIATIONS SUBJECT TO CERTAIN EXCEPTIONS AND TO ESTABLISH AN APPROPRIATION CAP BANK
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MOTION that the Public Hearing be opened by Freeholder Graham; seconded by Freeholder Lazzaro and passed unanimously.

Is anyone present to be heard regarding this Resolution? No Comments

MOTION that the Public Hearing be closed made by Freeholder Lazzaro; seconded by Freeholder Graham and passed unanimously.

MOTION that this Resolution be finally adopted made by Freeholder Graham; seconded by Freeholder Lazzaro

On Roll call the vote was:

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

MOTION to authorize the Clerk to advertise this Resolution as finally adopted, and also post same on the bulletin board in the lobby of the County Administrative Center made by Freeholder Graham; seconded by Freeholder Lazzaro and passed unanimously.

**B. FINAL ADOPTION – ORDINANCE
169-2018**

Freeholder Director Rose: "At our regular meeting held on March 14, 2018, we introduced for first reading the following Ordinance which was advertised in the New Jersey Herald issue of March 28, 2018, together with a Notice of Public Hearing stating it would be held at this meeting at 7:00 PM:

BOND ORDINANCE PROVIDING FOR VARIOUS 2018 CAPITAL IMPROVEMENTS, BY AND IN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY; APPROPRIATING \$8,299,000 THEREFORE AND AUTHORIZING \$7,714,000 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COSTS THEREOF

MOTION that the Public Hearing be opened made by Freeholder Graham; seconded by Freeholder Lazzaro

Freeholder Director was not able to tell the difference on the voice vote.

On Roll Call the vote was:

Freeholder Graham	Yes
Freeholder Lazzaro	Yes
Freeholder Director Rose	Yes
Freeholder Yardley	No

Is anyone present to be heard regarding this Ordinance? No Comments

MOTION that the Public Hearing be closed by Freeholder Lazzaro; seconded by Freeholder Graham and motion passed.

MOTION that this Ordinance be finally adopted by Freeholder Lazzaro; seconded by Freeholder Graham

Discussion:

Freeholder Yardley asked if these two Bonds for final reading combined would not exceed \$10,000,000.00 in debt services. Mr. Poff confirmed there will not be any new debt authorized in excess of \$10,000,000.00.

Freeholder Yardley was not sure he would vote in the affirmative.

Freeholder Rose asked Mr. Williams to explain the 2/3 rules.

Mr. Williams explained the 2/3 rules and not having Freeholder Petillo here all four Freeholders would have to vote in the affirmative for the Bond Ordinance to pass this evening.

Mr. Yardley asked to meet with Mr. Poff and Rob Maikis to make sure he has a better understanding.

On Roll Call the vote was:

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

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 by Freeholder Graham; seconded Freeholder Lazzaro and passed unanimously.

**C. FINAL ADOPTION – ORDINANCE
170-2018**

Freeholder Director Rose: "At our regular meeting held on March 14, 2018, we introduced for first reading the following Ordinance which was advertised in the New Jersey Herald issue of March 28, 2018 together with a Notice of Public Hearing stating it would be held at this meeting at 7:00 PM:

BOND ORDINANCE PROVIDING FOR THE UNDERTAKING OF 2018 CAPITAL IMPROVEMENTS AT AND FOR CERTAIN FACILITIES OF SUSSEX COUNTY COMMUNITY COLLEGE, LOCATED WITHIN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY; APPROPRIATING \$2,800,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,800,000 BONDS OR NOTES OF THE COUNTY OF SUSSEX, STATE OF NEW JERSEY, FOR FINANCING SUCH APPROPRIATION, THE PRINCIPAL OF AND INTEREST ON THE AGGREGATE PRINCIPAL AMOUNT

**OF WHICH WILL BE ENTITLED TO STATE AID, PURSUANT TO CHAPTER 12 OF
THE LAWS OF NEW JERSEY OF 1971**

MOTION that the Public Hearing be opened by Freeholder Graham; seconded by Freeholder Yardley and passed unanimously.

Is anyone present to be heard regarding this Ordinance?

Jon Connelly, SCCC President said this bond would provide for some upgrades and new programs the college would like to advance. Because of this Bond, they will be able to offer some more programs through their ability to obtain more space at Chevy McGuire, Spring Street and Thorlabs. These programs will help to advance their automotive programs and their culinary program.

MOTION that the Public Hearing be closed by Freeholder Lazzaro; seconded by Freeholder Graham and passed unanimously.

MOTION that this Ordinance be finally adopted by Freeholder Graham; seconded by Freeholder Lazzaro

On Roll call the vote was:

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

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 made by Freeholder Graham; seconded by Freeholder Lazzaro and passed unanimously.

D. FINAL ADOPTION – ORDINANCE

ORDINANCE RE: 171-2018	AMENDING SPEED LIMITS ESTABLISHED ALONG COUNTY ROUTE 517 UNDER RESOLUTION ENTITLED “ESTABLISHING SPEED LIMITS ON ROUTE 517 IN THE BOROUGH OF ANDOVER AND THE TOWNSHIPS OF ANDOVER AND SPARTA” DATED OCTOBER 11, 1977
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MOTION that the Public Hearing be opened by Freeholder Graham; seconded by Freeholder Lazzaro and passed unanimously.

Is anyone present to be heard regarding this Ordinance? No Comments

MOTION that the Public Hearing be closed by Freeholder Graham; seconded by Freeholder Lazzaro and passed unanimously.

MOTION that this Ordinance be finally adopted by Freeholder Graham; seconded by Freeholder Lazzaro.

Discussion:

Freeholder Graham said when this was originally brought up, there was a question regarding the Borough of Andover and Township of Andover; he wanted to know if it has been resolved.

Mr. Poff said this Ordinance has to do with the naming of the road and the County Engineer has confirmed that what has been presented to the Board is in fact the Ordinance is to be amended.

Freeholder Rose said this Resolution tonight is amending the Title of the original Resolution that was adopted on October 11, 1977.

On Roll Call the vote was:

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

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 by Freeholder Graham; seconded by Freeholder Lazzaro and passed unanimously.

8. 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 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 made at 7:26 PM to open Public Session by Freeholder Graham; seconded by Freeholder Yardley and passed unanimously.

No public came forward.

MOTION made at 7:26 PM to close the Public Session by Freeholder Graham; seconded by Freeholder Lazzaro and passed unanimously.

9. FREEHOLDERS' COMMENTS

Comments by Freeholder Yardley

Freeholder Yardley recently participated in the Kick off of Project Self-Sufficiency' s refurbished RV aka PSS Journey which will travel throughout the County and be a mobile internet equipped classroom and be equipped with supplies like diapers, food and clothing for local families. You can visit PSS's website for the RV schedule.

He attended a Sussex County Chamber of Commerce program promoting Tourism in the County. He suggested the Board attend this.

Comments by Freeholder Lazzaro

Freeholder Lazzaro stated the County is on storm #32, ytd costs \$1,736,824. He continued admiration for a job well done by Road Department.

Freeholder Lazzaro recently attended NJAC meeting and noted Legislative topics and concerns to be aware of. NJAC opposes Senate Bill No. 5 that would give New Jersey's Police Officers and paid Firefighters more say over how their retirement funds are managed.

The new Bill sponsored by Senate President Steve Sweeney has been passed in two Senate Committees and could go before the full Senate in the near future. While it has strong Union support it is opposed by Municipalities and Counties. He said the citizens of New Jersey need to notify their legislatures, senate and assembly. There is a limit to what we can take for the expenses of these pension plans. We need to be very vocal on this.

NJAC also opposed the Workplace Democracy Act, which gives employees the right to conduct employee business during the work day and time off during the work day.

Earned sick leave was opposed; this extended the Sick Leave program for all employees. This could make New Jersey the 10th State to establish some minimum standard for employers to provide earned sick leave to each of its employees. Most NJ public sector employees already receive paid sick leave. This Bill is for non-governmental and seasonal.

NJAC discussed the 911 center. Every telephone in the state of New Jersey is assessed a tax of \$1.00 to go towards 911 centers throughout the state of New Jersey. We are not getting any of the money; rather the money is being diverted to other State Law Enforcement projects. This is wrong and people should be aware.

Freeholder Lazzaro spoke about Saint Baldricks. He along with Freeholder Rose and Yardley participated to have their head shaved while Freeholders Petillo and Graham worked the clippers. The Sussex Fire Department raised \$38K.

Comments by Freeholder Graham

Freeholder Graham also attended the kick off of Project Self-Sufficiency RV mobile classroom. When at the Project Self-Sufficiency offices, he was amazed just how many services they provide including access to work appropriate clothes. Many who are trying to get back into the workforce of limited means might not have funds to purchase work attire. PSS accepts slightly used business attire for men and women. Please remember them when donating clothes.

Freeholder Graham also attended Skills USA at the Technical School. Every one of the trades had a skill competition. He was so amazed by how many people were there and he was very proud to be in attendance.

Freeholder Graham read the invitation for the Human Services forum, Thursday March, 29, 2018 at the Performing Arts Atrium at SCCC. It was originally scheduled for Tuesday, March 6th but was rescheduled due to weather. He said seating is not limited. Everyone should show up.

Freeholder Graham mentioned Cram the Cruisers program currently going on, which is a food donation program for the Sussex County food pantry. He gave the locations and hours.

Freeholder Graham gave information on some health screenings around the County. He mentioned Senior Life presentations and the Senior Service Center at SCCC. There are a number of programs available.

Freeholder Graham said the Department of Health has a monthly conference call for every municipality. All kinds of questions, what is going wrong, what is going right, things that need improvements are things solicited from the group. He asked Freeholder Yardley to tap into one of the calls.

Freeholder Graham read the report from Public Nursing. He reported that there is a Senior Services Advisory meeting once a month at Knoll Heights in Sparta at 9 AM.

Freeholder Graham said the Needs Assessment survey for those over age 60 is in the process. The data collected from the survey will help to identify the needs of those ages 60 and older that live in the County. The data will help to create and prioritize programs that can be funded in the future.

Freeholder Graham mentioned Backpack for Kids. He said radio stations WSUS and WNNJ hosted a food drive at Stop and Shop to benefit the food pantry for the Division of Social Services so food can be provided to children who that might not have any over the weekend.

Freeholder Lazzaro commented on the commendable job performed by the County's 911 Center during the storms. When local centers went down during recent storms there was an effortless transfer from the locals to the County. This enabled citizens and first responders to be able to communicate.

10. **APPROVAL OF CONSENT AGENDA**

- A. **RESOLUTION RE: 172-2018** AUTHORIZATION FOR THE SUSSEX COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF SENIOR SERVICES TO APPLY FOR GRANT FUNDS FROM THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES FOR THE STATE HEALTH INSURANCE PROGRAM (SHIP) TO PROVIDE MEDICARE COUNSELING FOR THE PERIOD OF APRIL 1, 2018 TO MARCH 31, 2019 IN THE AMOUNT OF \$32,000.00
- B. **RESOLUTION RE: 173-2018** AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH ARCARI & IOVINO ARCHITECTS, PC FOR THE PROVIDING OF ARCHITECTURAL SERVICES FOR THE STUDY OF THE OPPORTUNITIES REGARDING THE LIBRARY CONSTRUCTION BOND REFERENDUM AS A PROFESSIONAL SERVICE FOR THE DIVISION OF FACILITIES MANAGEMENT PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) IN THE AMOUNT NOT TO EXCEED \$67,500 FROM MARCH 28, 2018 UNTIL MARCH 21, 2019
- C. **RESOLUTION RE: 174-2018** AUTHORIZING THE PURCHASE OF ANNUAL SYSTEM MAINTENANCE AND MOBILITY MANAGEMENT CONSULTING SERVICES FOR THE COUNTY OF SUSSEX'S OFFICE OF TRANSIT FROM ROUTEMATCH SOFTWARE, INC FROM JANUARY 1, 2018 THROUGH DECEMBER 31, 2018 IN THE AMOUNT OF \$41,400.00

MOTION made by Freeholder Lazzaro to approve the Consent Agenda; seconded by Freeholder Graham
Mr. Poff gave a summary of the Resolutions.

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. Could I have a motion to approve the Consent Agenda.

On Roll Call the vote was:

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

11. **APPROVAL OF MINUTES**

Regular Meeting- March 14, 2018

MOTION made by Freeholder Lazzaro to approve the Minutes; seconded by Freeholder Graham and passed unanimously.

Executive Session – March 14, 2018

MOTION made by Freeholder Graham to approve the Minutes; seconded by Freeholder Lazzaro and passed unanimously.

12. **APPOINTMENTS AND/OR RESIGNATIONS**

- A. **RESOLUTION RE: 175-2018** REAPPOINTMENT OF ROBERT W. HUBER AS THE ALTERNATE MEMBER/PLUMBING SUBCODE OFFICIAL FOR THE SUSSEX COUNTY UNIFORM CONSTRUCTION CODE BOARD OF APPEALS FOR A TERM OF FOUR (4) YEARS. TERM TO BEGIN IMMEDIATELY AND EXPIRE DECEMBER 31, 2021

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

On Roll Call the vote was:

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

13. **RESOLUTIONS**

- A. **RESOLUTION RE: 176-2018** PROVIDING TEMPORARY CLOSURE OF CR 630 IN BRANCHVILLE BOROUGH FOR THE AMERICAN

LEGION POST #157 ANNUAL MEMORIAL DAY PARADE

- B. RESOLUTION RE: 177-2018** AUTHORIZATION TO SUBMIT AND PROCESS AN APPLICATION TO THE FEDERAL LANDS ACCESS PROGRAM GRANT FY 2019 FOR THE PURPOSE OF CONVERTING A PORTION OF THE FORMER LEHIGH AND NEW ENGLAND RAILBED TO A MULTI-USE RECREATION TRAIL, PHASE ONE

- C. RESOLUTION RE: 178-2018** REQUESTING A PUBLIC HEARING OF THE NEW JERSEY BOARD OF PUBLIC UTILITIES TO BE HELD IN SUSSEX COUNTY FOR PURPOSES OF COMMENTS UPON THE INVESTIGATION OF UTILITY COMPANY RESPONSIVENESS TO WINTER STORMS RILEY AND QUINN

MOTION made by Freeholder Graham to approve the Resolutions; seconded by Freeholder Lazzaro and passed unanimously.

Discussion:

Freeholder Graham informed the Board that BPU posted today on its website a Public hearing to be held in Byram on April 5 between 407 PM at the Byram Intermediate School.

There was a discussion if necessary to consider this Resolution or simply send a letter signed by the Board. Mr. Poff stated that in his experience correspondence does not capture the BPU attention. A resolution and attendance at a hearing is best. Board agreed to proceed with tonight's resolution and will decide who will represent the County at the April 5 hearing.

14. AWARDS OF CONTRACT/CHANGEORDERS/BID

A. AWARD OF CONTRACTS

- 1. RESOLUTION RE: 179-2018** AWARDING A CONTRACT EXTENSION THROUGH THE COMPETITIVE CONTRACTING PROCESS TO DIAMOND PHARMACY SERVICES FOR PHARMACEUTICAL SERVICES FOR THE KEOGH DWYER CORRECTIONAL FACILITY FROM APRIL 11,2018 THROUGH APRIL 10, 2019 IN AN AMOUNT NOT TO EXCEED \$100,000

- 2. RESOLUTION RE: 180-2018** AWARD OF CONTRACT TO VARIOUS VENDORS THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR PROFESSIONAL TESTING SERVICES FOR THE DEPARTMENT OF ENGINEERING AND PLANNING FOR THE COUNTY OF SUSSEX FROM APRIL 1, 2018 TO MARCH 31, 2019

MOTION made by Freeholder Graham to Award the Contracts; seconded by Freeholder Lazzaro

Discussion:

Mr. Poff gave a summary of the Awards.

On Roll Call the vote was:

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

B. CHANGE ORDERS

- 1. RESOLUTION RE: 181-2018** AUTHORIZING CHANGE ORDER NO. 1 TO THE TAKEOVER AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND ENDURANCE AMERICAN INSURANCE COMPANY FOR THE COMPLETION OF THE MAIN LIBRARY RENOVATION ENVELOPE IMPROVEMENTS PROJECT IN THE AMOUNT OF \$54,081.84

MOTION made by Freeholder Graham to approve Change Order; seconded by Freeholder Lazzaro

Mr. Poff provided a history for the Change Order.

On Roll Call the vote was:

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

15. FINANCIAL

- A. RESOLUTION RE: PAYMENT OF BILLS
182-2018 (Freeholder Rose Abstaining)**

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

On Roll Call the vote was:

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

- B. RESOLUTION RE: PAYMENT OF BILLS
183-2018**

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

On Roll call the vote was:

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

- C. RESOLUTION RE: RESOLUTION RE: TRANSFER OF 2017 APPROPRIATION
184-2018 RESERVES**

- D. RESOLUTION RE: AUTHORIZING EMERGENCY TEMPORARY
185-2018 APPROPRIATIONS OF 2018 OPERATING BUDGET
FOR THE COUNTY OF SUSSEX**

- E. RESOLUTION RE: CANCELLING RESERVE BALANCE IN THE AMOUNT OF
186-2018 \$58,500.00 ON THE COUNTY FARMLAND
PRESERVATION, RECREATION AND OPEN SPACE
TRUST FUND BALANCE SHEET DEDICATED TO THE
ACQUISITION OF MOUNTAINVIEW FARM IN
FRANKFORD TOWNSHIP**

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

On Roll Call the vote was:

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

F. INTRODUCTION FOR FIRST READING – ORDINANCE

- ORDINANCE RE: CAPITAL ORDINANCE PROVIDING FOR
187-2018 IMPROVEMENTS TO VARIOUS COUNTY
ROADS AND BRIDGES, BY, IN AND
FOR THE COUNTY OF SUSSEX, STATE OF
NEW JERSEY; AND APPROPRIATING
\$5,057,931.00 FROM THE NJ DEPARTMENT
OF TRANSPORTATION'S FY2018
ANNUALTRANSPORTATION PROGRAM
(ATP) – COUNTY AID GRANT TO PAY FOR
THE COST THEREOF**

MOTION to adopt this Ordinance on first reading by Freeholder Graham; seconded by Freeholder Yardley

Mr. Poff summarized the Ordinance. It is not additional funds. He said Ordinance approves the 2018 ATP state aid project pool that is detailed in the body of the Ordinance.

On Roll Call the vote was:

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

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 April 11, 2018 at 7:00 p.m. prior to final adoption of this Resolution by

Freeholder Graham; seconded Freeholder Lazzaro and passed unanimously.

G. INTRODUCTION FOR FIRST READING – ORDINANCE

ORDINANCE RE: 188-2018 BOND ORDINANCE PROVIDING FOR CAPITAL IMPROVEMENTS TO THE SCIENCE LABORATORIES AT THE SUSSEX COUNTY TECHNICAL SCHOOL, LOCATED WITHIN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY; APPROPRIATING \$790,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$790,000 BONDS OR NOTES OF THE COUNTY OF SUSSEX, STATE OF NEW JERSEY, FOR FINANCING OF SUCH APPROPRIATION

MOTION to adopt this Ordinance on first reading by Freeholder Lazzaro; seconded by Freeholder Graham

On Roll Call the vote was:

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

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 April 11, 2018 at 7:00 p.m. prior to final adoption of this Resolution by Freeholder Graham; seconded by Freeholder Lazzaro and passed unanimously.

16. PERSONNEL

No agenda tonight

17. ADMINISTRATIVE REPORT

Mr. Poff will reserve his comments for Executive Session

18. COUNTY COUNSEL

No Report

19. UNFINISHED BUSINESS

None

20. NEW BUSINESS

None

Mr. Poff asked if the Public Session be moved up on the Agenda.

MOTION made by Freeholder Lazzaro to move Item #22 before #21, Executive Session; seconded by Freeholder Graham and passed unanimously.

22. 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 made at 8:09 PM by Freeholder Graham to open the meeting to the Public; seconded by Freeholder Lazzaro and passed unanimously.

Marguerite Gadel gave a report from the Senior Services Advisory Council to the Board. During the month of March, the HSAC subcommittees have continued to focus on developing a professional, community and consumer education plan that can be executed every year. She thanked their liaison Freeholder Deputy Director Sylvia Petillo and the rest of the Board for their continued support.

Mr. Snyder, Sandyston Twp. had a question on Resolution 15. E.

Mr. Poff said to his understanding the property owner has decided not to proceed in the Farmland Preservation program and so that cancels what had been set aside for farm rights. The money is part of County's dedicated trust specifically for farmland preservation. It is a dedicated tax. It shows up separately outside of the general tax levy.

MOTION made at 8:13 PM to close the Public Session by Freeholder Graham; seconded by Freeholder Lazzaro and passed unanimously.

21. **EXECUTIVE SESSION – (Closed Session)**

**RESOLUTION RE: PROVIDING FOR AN EXECUTIVE (CLOSED) SESSION NOT OPEN TO
189-2018 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:**
 - CWA 1032**
 - CWA 1032 Supervisors**
 - CWA 1032 Social Services**
 - PBA 138 Sheriff's Unit**
- _____ (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 8:14 PM by Freeholder Graham to go into Executive Session; seconded by Freeholder Lazzaro

On Roll Call the vote was:

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

MOTION made at 8:47 PM to come back into regular meeting by Freeholder Graham; seconded by Freeholder Lazzaro and passed unanimously.

23. **REMINDERS**

<u>Date/Time</u>	<u>Meeting</u>	<u>Location</u>
March 28 th 9:00 AM	HSAC	PSS
April 2 nd 3:00 PM	PB Dev. Review	FMR
April 2 nd 4:00 PM	Planning Bd.	FMR
April 5 th 9:00 AM	Senior Adv.	Knoll Heights

April 11th 7:00 PM

Regular Freeholder Mtg.

FMR

24. ADJOURNMENT

MOTION made at 8:47 PM to adjourn the meeting by Freeholder Graham; seconded by Freeholder Lazzaro and passed unanimously.

DATED: March 28, 2018

Teresa Lyons
Clerk