Due to public health issues arising from the coronavirus, the Sussex County Board of Freeholders will “meet” on Wednesday, April 22 at 4:30PM and will address county government business remotely via a conference call. The Public is invited to listen and will have an opportunity to make comments, by calling 973-310-7191.

FREEHOLDER MEETING OF APRIL 22, 2020 AT 4:30PM
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 April 8, 2020 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. Recognizing Eagle Scout Christopher Beckert
   2. May is Older Americans Month
3. Recognizing Julia Duane Quinlan for her 40 years of serving Sussex County

MOTION to adopt the Proclamations
(Voice Vote)

7. PUBLIC HEARINGS

A. FINAL ADOPTION- ORDINANCE 20-02

BOND ORDINANCE PROVIDING FOR VARIOUS 2020 CAPITAL IMPROVEMENTS, BY AND IN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY; APPROPRIATING $14,811,465 THEREFOR (INCLUDING GRANTS IN THE AMOUNT OF $5,971,768) AND AUTHORIZING $7,705,000 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COSTS THEREOF

Freeholder Director Petillo "At our regular meeting held on April 8, 2020, we introduced for first reading the following Ordinance which was advertised in the New Jersey Herald issue of April 12, 2020, together with a Notice of Public Hearing stating it would be held at this meeting at 4:30 PM:

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

Is anyone present to be heard regarding this Resolution?

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

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

B. FINAL ADOPTION- ORDINANCE 20-03

BOND ORDINANCE PROVIDING FOR CAPITAL IMPROVEMENTS TO THE SUSSEX COUNTY TECHNICAL SCHOOL, LOCATED WITHIN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY; APPROPRIATING $895,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $895,000 BONDS OR NOTES OF THE COUNTY OF SUSSEX, STATE OF NEW JERSEY, FOR FINANCING OF SUCH APPROPRIATION

Freeholder Director Petillo "At our regular meeting held on April 8, 2020, we introduced for first reading the following Ordinance which was advertised in the New Jersey Herald issue of April 12, 2020, together with a Notice of Public Hearing stating it would be held at this meeting at 4:30 PM:
MOTION that the Public Hearing be opened. (Voice vote)

Is anyone present to be heard regarding this Resolution?

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

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

C. FINAL ADOPTION- ORDINANCE 20-04

BOND ORDINANCE PROVIDING FOR THE UNDERTAKING OF 2020 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

Freeholder Director Petillo "At our regular meeting held on April 8, 2020, we introduced for first reading the following Ordinance which was advertised in the New Jersey Herald issue of April 12, 2020, together with a Notice of Public Hearing stating it would be held at this meeting at 4:30 PM:

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

Is anyone present to be heard regarding this Resolution?

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

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

D. FINAL ADOPTION- ORDINANCE 20-05

BOND ORDINANCE PROVIDING FOR THE UNDERTAKING OF A PORTION OF THE 2020 ROAD RESURFACING PROGRAM, BY AND IN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY, REAPPROPRIATING EXCESS BOND PROCEEDS IN THE AMOUNT OF $2,330,321.56 TO PROVIDE FOR THE COST THEREOF

Freeholder Director Petillo "At our regular meeting held on March 25, 2020, we introduced for first reading the following Ordinance which was advertised in the New Jersey Herald issue of April 12, 2020, together with a Notice of Public Hearing stating it would be held at this meeting at 4:30 PM:
MOTION that the Public Hearing be opened. (Voice vote)

Is anyone present to be heard regarding this Resolution?

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

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

9. 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)

10. FREEHOLDERS’ COMMENTS

11. APPROVAL OF CONSENT AGENDA – None

12. APPROVAL OF MINUTES

MOTION to approve the minutes

Regular Meeting – April 8, 2020
(Voice Vote)

13. APPOINTMENTS AND/OR RESIGNATIONS – None

14. RESOLUTIONS

A. RESOLUTION RE:
APPROVAL AND CONSENT OF THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS PURSUANT TO THE 1987 COUNTY AGREEMENT OF THE SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY’S LANDFILL EXPANSION PROJECT AND THE ISSUANCE BY THE SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY OF SOLID WASTE REVENUE BONDS OR PROJECT NOTES (LANDFILL EXPANSION PROJECT) AND AUTHORIZING CERTAIN COUNTY OFFICERS AND OFFICIALS TO EXECUTE VARIOUS DOCUMENTS IN CONNECTION THEREWITH

B. RESOLUTION RE:
USE OF STORM RECOVERY TRUST FUND FOR CORONAVIRUS
C. **RESOLUTION RE:**
AUTHORIZATION TO ENTER INTO AGREEMENT FOR LEASE OF AN ANTENNA SITE TOWER BETWEEN AMERICAN TOWERS LLC AND THE COUNTY OF SUSSEX FOR AN INITIAL TERM OF TEN (10) YEARS FROM DATE OF AGREEMENT AWARD IN AN AMOUNT NOT TO EXCEED $40,180.00 FOR YEAR ONE

**MOTION** to adopt said Resolutions A-C
(Roll Call vote)

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

**A. RESOLUTION RE:**
AWARD OF CONTRACT FOR MISCELLANEOUS BUILDING TRADE SERVICES (MASONRY) TO BE PERFORMED IN AND AROUND VARIOUS SUSSEX COUNTY BUILDINGS TO TONY’S CONCRETE CONSTRUCTION COMPANY INC. FROM MAY 1, 2020 UNTIL APRIL 30, 2021 IN AN AMOUNT NOT TO EXCEED $500,000.00

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 approve the Contract
(Roll call vote)

16. **FINANCIAL**

**A. RESOLUTION RE:**
PAYMENT OF BILLS LIST
April 22, 2020

**MOTION** to approve the Resolution
(Roll call vote)

17. **PERSONNEL**

**RESOLUTION RE:**
AUTHORIZING PERSONNEL AGENDA OF APRIL 22, 2020 *(Greg)*
Title Only

**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 3 minutes. Please state your name and 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. **REMINDEERS**

   Please check the County’s website at [www.sussex.nj.us](http://www.sussex.nj.us) for meeting schedules.

**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:

___ X ___ (1) Matters Required by Law to be Confidential:

**COVID19 Update**
______ (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:

   COVID19 Update

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

   Strada vs. County Sussex

______ (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)