

REGULAR MEETING MINUTES  
WEDNESDAY, SEPTEMBER 12, 2018  
6:00 PM

Item

1. CALL TO ORDER BY DIRECTOR ROSE

2. ROLL CALL:

Present: Freeholders Lazzaro, Petillo, Rose and Yardley. Also present County Administrator Poff and County Counsel Kelly.

Freeholder Graham was tardy and joined the meeting during Executive Session at 6:05 PM.

3. MOMENT OF SILENCE AND SALUTE TO THE FLAG

Led by Freeholder Director Rose.

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 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 to approve the Agenda: Freeholder Petillo

Second: Freeholder Lazzaro

Voice vote: All Members present voted in the affirmative.

6. EXECUTIVE SESSION – (Closed Session)

**RESOLUTION RE: PROVIDING FOR AN EXECUTIVE (CLOSED) SESSION NOT  
420-2018 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;**

• **Potential Litigation Solar Project**

\_\_\_\_\_ (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. The time is 6:03 PM

Motion to enter Executive Session: Freeholder Lazzaro  
Second: Freeholder Petillo  
Roll Call: Freeholder Lazzaro – Aye  
Freeholder Petillo- Aye  
Freeholder Director Rose – Aye  
Freeholder Yardley – Aye  
The time is 7:00 PM

Motion to resume the Meeting in Open Session: Freeholder Petillo  
Second: Freeholder Lazzaro  
Roll Call: Freeholder Graham – Aye  
Freeholder Lazzaro – Aye  
Freeholder Petillo – Aye  
Freeholder Director Rose – Aye  
Freeholder Yardley - Absent - Had momentarily stepped out of the meeting room.

**7. PROCLAMATIONS/CERTIFICATES/PRESENTATIONS**

[Freeholder Yardley has returned to the Dais]

**A. Proclamations**

1. Proclamation recognizing Ernie Kosa  
**421-2018**  
In attendance were Mrs. Kosa and her daughter Karen Rinaldi, presented by Freeholder Graham
2. Proclamation recognizing Girl Scouts Bronze Awards (18 Girl Scouts)  
**422-2018**  
Freeholder Petillo will present these Proclamations this weekend at a Scout Event.
3. Proclamation recognizing Sussex County Municipal Alliance Volunteer of the Year Mr. John Young, presented by Freeholder Petillo  
**423-2018**
4. Proclamation recognizing Recovery Month, in attendance Becky Carlson from Center for Prevention, presented by Freeholder Lazzaro.  
**424-2018**

**B. Presentations**

Best of Show – Frankford 1<sup>st</sup> Place, representing Fredon is Municipal Clerk Patti Bussow and Zoning Officer Sharon Tufaro, presented by Freeholder Yardley

Stanhope Runner-Up, representing Stanhope is Municipal Clerk Ellen Horak and Deputy Clerk Linda Chirip, presented by Freeholder Yardley.

**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 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. The time is 7:20 PM.**

Motion to Open Public Session: Freeholder Graham  
Second: Freeholder Lazzaro  
Voice Vote: All present voted in the affirmative.

Becky Carlson, Director for Center for Prevention and Counseling  
Mrs. Carlson began with the recount of an event in 2010 in Vernon Township when five Members of the Graduating Class overdosed on Heroine and died. The Community was overcome by this tragedy and formed a Coalition of stakeholders to apply for a Drug Free Grant.

The Center helped the Township collect data for the grant and the data evidence alerted the Stakeholders that alcohol and marijuana were significant concerns. Today we are in the midst of an Opioid Epidemic and proposed legislation is to now legalize marijuana.

Mrs Carlson provided a handout addressing the impacts of marijuana and said that the Center is available as a resource and thanked the Freeholders for their time.

Nick Loizzi, Sussex County Youth Alliance Coordinator

Mr. Loizzi provided statistics from Colorado which legalized recreational marijuana about two years ago. Stats indicate spikes in DUI, automobile accidents and hospitalization, domestic offenses, increase trip to Emergency Rooms and the anticipated financial windfall has not been accomplished. There are more marijuana stores than there are Starbucks and McDonalds in the State. Freeholder Yardley requested that this information be posted on the County Web Site and included with the letter to Governor Murphy.

Freeholder Graham would like to get similar statistics comparable to Colorado that has not legalized marijuana. Mr Loizzi agreed to gather this information. Freeholder Graham is not a great believer in statistics and what we have now with marijuana not being legal has its costs. As we say just No, we need to have an alternate plan. Discussion concluded that there was some consensus that it be decriminalized. Freeholder Graham is not particularly fond of this Resolution.

Freeholder Petillo indicated that tonight's Resolution focuses on opposing legalization of recreational use of marijuana and marijuana's impact on health and wellness. Medical marijuana use and decriminalization are separate issues. Freeholder Petillo read an excerpt from National Institute on Drug Abuse newsletter which reports of the physical and psychological impact of marijuana use.

Freeholder Petillo reported that her son resides in Colorado and she was there the day marijuana became legal. Every day there are news stories from the State regarding deaths caused by the recreational use of marijuana?

Tina Aue – Director of Prevention Services, Center for Prevention and Counseling

Lafayette resident and Mother to two young children. Ms. Aue presented facts on today's marijuana compared to marijuana of past years. The strength of the THC in all forms is highly addictive. Many problems are because the products are very appealing to young people. Marijuana is used in vaporizers and edibles are presented as snacks and candy. One in 6 young adults gets addicted and one in nine adults over the age of 21 get addicted. Marijuana negatively impacts brain development and kids today as young as 6<sup>th</sup> grade are using the most potent marijuana which will permanently affects their brain functions.

Jennifer Boyle, affiliated with Center for Prevention and Counseling

As a Youth Counselor Ms. Boyle primarily counsel High School students brought to the Center via Probation, JCC or school. All are there because of marijuana. Some also have struggles with alcohol, but all use marijuana. They use it because they struggle with mental health issues such as anxiety. The use of marijuana does not help them and they need to learn coping skills. Marijuana is everywhere already so why make it have a greater access for these young people.

Ashley Brown, affiliated with Center for Prevention and Counseling - Coordinator for Coalition for Healthy and Safe Communities. Ms. Brown expanded on some of the points previously expressed and shared the results of a recent PRIDE Survey. 16.1% of High School Seniors have used marijuana in the past 30 days and 63.8% do not see it as harmful to themselves.

Elise McLoughlin, affiliated with Center for Prevention and Counseling

Speaking as a Resident, Mother and Educator. Concern is our youth, their education and ability to secure employment in today's workplace. Recently Ms. McLoughlin's 19 year old applied for a job and had to take a drug test. He had no concerns about taking the test, but knew several friends would not be able to pass the test because of their use of marijuana. Legalization will impact business.

Anne Marie Shafer, affiliated with Center for Prevention and Counseling

Important to remember is that Legalization is Commercialization. We can pump the brakes on legalization of marijuana.

Motion to close Public Session: Freeholder Petillo

Second: Freeholder Lazzaro

Voice Vote: All Members present voted in the affirmative.

## **10. FREEHOLDERS' COMMENTS**

Freeholder Graham – September 18, SCCC Performing Arts Center at Noon is the Annual Skyland Ride Meeting. Very important meeting and those who use the service are encouraged to attend. Also, it is time of year for to get your Flu Vaccine. Flu Clinic dates are posted on the County Web Site.

Freeholder Yardley – Yesterday marked the 17<sup>th</sup> anniversary for 9/11. Freeholder Yardley wanted to take time to reflect on those we lost, the survivors and Veterans.

Freeholder Lazzaro – Attended County Transparency Committee meetings. The Committee's Final Report is forthcoming, but is pleased to report that the County is very transparent. Boards, Committees and Departments post an abundance of information on the Web Site.

Recent Municipal Forum hosted by the Freeholder was both informative and productive.

This month's NJTA meeting had great emphasis on pedestrian safety. New Jersey is leading and exceeding national air quality goals especially in urban corridors.

In conclusion, Freeholder Petillo shared highlights from the completed report regarding annual Paving program that started April 17 and just completed for the year.

Freeholder Petillo – Thanked the County and those Municipalities that recognized and honored 9/11 yesterday.

Health Forum is scheduled October 11 for all municipalities. Very informative event and details are posted on the Web Site.

Sussex County Day is September 16 at the Fairgrounds. Please attend and thanks to everyone who works to make this Event possible.

Motion by Freeholder Petillo to go out of order with Consider Resolution and consider Resolution 14 E. at this time for Guests present have expressed interest in the subject matter.

Second: Freeholder Graham

Voice Vote: All members present voted in the affirmative.

**E. RESOLUTION RE: 425-2018**

**A RESOLUTION BY THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS EXPRESSING THEIR OPPOSITION TO THE LEGALIZATION OF RECREATIONAL MARIJUANA BY THE STATE OF NEW JERSEY**

Motion: Yardley

Second: Graham

Discussion –

Freeholder Petillo took the time to thank those who assisted with the preparation of this Resolution and others for advocacy and support.

Freeholder Rose: One of the few here that support legalization of marijuana and expressed his points why he feels this way. Freeholder Rose intends to vote no to the Resolution. Drug use is a complicated and difficult topic. It is primarily a mental health issue and not a criminal issue. When we look back on the war on drugs it has been a disaster for civil liberties and the 4<sup>th</sup> Amendment. The Drug war has been a failure. What we have after 40 years of the war on drugs are drugs more readily available to the general public and at higher potencies than before the war began. With all this money, effort and lives spent, where have we gotten? Have seen people lives destroyed by the criminal justice system just as much I see lives destroyed by horrors of drug use and addiction. I think we need to break that and start treating drug addiction as the mental health issue that it is. To that end, at a minimum consider decriminalization and maximum legalization is where we need to head as a society.

I've heard the vast statistics regarding drug use, that it can be dangerous and it can kill but what we don't hear about are those lives which have not been destroyed by recreational drug use. People who are responsible working people and get snagged by police and their lives are ruined or they would lose a job and home.

Freeholder Petillo – Decriminalization is a separate issue. This is regarding health and wellness. There is so much data to support these findings. We just need to take a stand against it. Do we really want to make marijuana easier and more available?

Freeholder Rose expressed his appreciation in the work and time spent to prepare this Resolution but the Resolution clause that says "Sussex County Board of Chosen Freeholder opposes ANY effort by the New Jersey Legislature to legalize marijuana for Recreational Use" is what he rejects.

Freeholder Yardley – High potential for health and mental problems. It is a gateway drug, will get more in the school and will not eliminate the black market. We should be diligent and make sure this does not become law.

Freeholder Lazzaro – Will oppose the legalization. See no need to validate a substance that alters the mind. An addict either to alcohol or drugs has a terrible fight for life. As a former Drug Counselor years ago I know just how much work it takes. Shared stories of two former female addicts who he recently found on Facebook and is thrilled each broke their addictions and have prospered in their respective lives. What does taking this or any drug do to make you a better contributing member to society? Today's marijuana is more potent and highly addictive. Personally think Governor Murphy is more interested in the money at the expense of people's lives.

Freeholder Rose commented one should be careful to say who gets to judge who is a better

contributing member of society. There are a number of things we do on a day to day basis and not certain all make us better contributing members to society, but we get to do them. If we were to make everything illegal we would have pretty sad lives.

Agreeing that giving freedom to people can be dangerous, but people should make choices for themselves and it should not be the government or courts to make those choices. Generally people, when given the choice, make those best for themselves. It should be up to the individual to make those choices.

Freeholder Yardley – When someone is addicted, they lose their ability to reason. It takes a Professional to see the danger. Legal marijuana will exacerbate the problem and will get worse. You can't ask someone who has become addicted to act rational.

Freeholder Petillo – People tend to compare this to the days of the 1960s. The difference is this is not the same marijuana. We know it is harmful and the youth are attracted to it and this is being targeted to the youth. We already have a Vape problem and why bring another drug into the market and hope society makes the right choice. This is targeted to the youth. Why put this out.

Freeholder Rose – I appreciate your passion on this issue and take your concerns very seriously.

Freeholder Petillo – I'm passionate because I've seen these people here tonight for years send the message about the dangers of drugs and have seen that when people learn about these dangers they come to understand and will say did not know. We are trying to tell everybody. As people learn they know better the dangers. Tonight I want people to understand and know. As an Elected Official I want people to know I would not hand something to anybody's children I would not had to my own. I'm not going to support something that has the possibility to destroy the destiny and future of our youth. That is what this is doing. What we read from the NJSLO is it is all about money. There is no concern about the health issues.

Freeholder Graham- Fundamentally against this generation of marijuana. Most everything we have discussed deals with the children but not about the adults. My concern is I share Mr. Rose's adverse to the War on Drugs. The point is that if there is one solid great answer and I don't think there is one. I have the utmost respect for people working to help those who are addicted. I'm thinking of the person who is not addicted and is criminalized. It should be decriminalized. There should be more stringent toward the THC. There is no easy answer. We should be very specific.

Freeholder Petillo emphasized the dangers of the edibles. The potency is so great and they are addictive. We have a voice tonight and to see those who have dedicated their lives to help those who are addicted. It affects every aspect of society.

Motion to approve Resolution opposing the legalization of recreational marijuana: Freeholder Yardley  
Second: Freeholder Graham  
Roll Call: Freeholder Graham – No  
Freeholder Lazzaro – Aye  
Freeholder Petillo - Aye  
Freeholder Rose – No  
Freeholder Yardley – Aye

11. **APPROVAL OF CONSENT AGENDA**

**A. RESOLUTION RE: 426-2018**

AUTHORIZATION FOR THE COUNTY OF SUSSEX TO EXECUTE AN APPLICATION WITH THE NEW JERSEY DEPARTMENT OF HEALTH TO RENEW THE SPECIAL CHILD HEALTH SERVICES CASE MANAGEMENT GRANT #DFHS19CSE017 IN THE AMOUNT OF \$93,751.00 FOR THE CONTRACT PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2019

**B. RESOLUTION RE: 427-0018**

AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO APPROVE THE SUBMISSION OF AN APPLICATION FOR THE ENHANCED IMPLEMENTATION OF THE NJ COMPREHENSIVE CANCER CONTROL PLAN THROUGH COORDINATED CANCER AND CHRONIC DISEASE ACTIVITIES PROJECT # DCHS19CCC009 ISSUED BY THE NJ DEPARTMENT OF HEALTH, DIVISION OF FAMILY HEALTH SERVICES, OFFICE OF CANCER CONTROL AND PREVENTION IN THE AMOUNT OF \$129,415.00 FOR THE GRANT PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2019

**C. RESOLUTION RE: 428-2018**

AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO APPROVE A RENEWAL APPLICATION WITH THE NJ DEPARTMENT OF HEALTH FOR THE PROVISION OF THE LOCAL CORE CAPACITY FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT #PHLP19LNC016 IN THE AMOUNT OF \$ 271,128.00, FOR THE PERIOD OF JULY 1, 2018 TO JUNE 30, 2019

**D. RESOLUTION RE: 429-2018**

TO AMEND THE HUMAN SERVICES GRANT AGREEMENT DoAS18AAA03, MODIFICATION # 2 WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING

SERVICES FOR BUDGET TRANSFERS IN THE AMOUNT OF \$48,776.00 FOR AN AREA PLAN GRANT TOTAL OF \$1,929,911.00 FOR THE PERIOD OF JANUARY 1, 2018 TO DECEMBER 31, 2018

- E. RESOLUTION RE: 430-2018**  
AUTHORIZING MS ELECTRONICS, LLC. (DBA MSE CORPORATE SECURITY) TO PROVIDE SERVICES OF MANUFACTURER-CERTIFIED SECURITY SYSTEM INTEGRATORS AT THE SUSSEX COUNTY SHERIFF'S OFFICE AND AT THE OFFICE OF EMERGENCY MANAGEMENT IN THE AMOUNT OF \$143,772.00
- F. RESOLUTION RE: 431-2018**  
AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH MICHAEL P. AMBROSIO, ESQ. AS A CONSULTANT AND EXPERT WITNESS AS IT RELATES TO THE SUSSEX COUNTY RENEWABLE ENERGY PROGRAM ("SOLAR") PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) IN AN AMOUNT NOT TO EXCEED \$25,000.00 FROM SEPTEMBER 12, 2018 UNTIL THE 2019 BOARD OF CHOSEN FREEHOLDER REORGANIZATION MEETING
- G. RESOLUTION RE: 432-2018**  
AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF CISCO SMARTNET TECHNOLOGICAL SUPPORT AND RELATED SOFTWARE FOR THE COUNTY OF SUSSEX FROM ASPIRE TECHNOLOGY PARTNERS, LLC IN THE AMOUNT OF \$99,092.13
- H. RESOLUTION RE: 433-2018**  
AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF ONE 2019 CHEVROLET TAHOE 9C1 FROM DAY CHEVROLET FOR THE OFFICE OF THE SUSSEX COUNTY PROSECUTOR IN THE AMOUNT OF \$47,703.29
- I. RESOLUTION RE: 434-2018**  
AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF SOFTWARE AND NETWORK PROTECTION AND SUPPORT FOR THE SUSSEX COUNTY DIVISION OF SOCIAL SERVICES FROM SOFTWARE HOUSE INTERNATIONAL IN AN AMOUNT NOT TO EXCEED \$131,692.72
- J. RESOLUTION RE: 435-2018**  
AUTHORIZING THE COUNTY OF SUSSEX TO RENEW AN AGREEMENT WITH THE BOROUGH OF ANDOVER FOR PUBLIC WORKS SERVICES BY THE COUNTY OF SUSSEX IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:65-1 ET SEQ. AND N.J.S.A. 40A:11-10 ET SEQ.
- K. RESOLUTION RE: 436-2018**  
AUTHORIZATION FOR THE BOROUGH OF HOPATCONG, A MUNICIPAL GOVERNMENT, TO IMPLEMENT TEMPORARY TRAFFIC CONTROL MEASURES ALONG THE SECTION OF CR 607 AS DEFINED WITHIN PLANS ENTITLED "BOROUGH OF HOPATCONG, COUNTY OF SUSSEX, NEW JERSEY, RIVER STYX ROAD STREETScape IMPROVEMENT PROJECT COUNTY ROUTE 607 MP 7.19 TO MP 7.49, 2016 TRANSPORTATION ALTERNATIVES PROGRAM" DATED MAY 2018, PREPARED BY JOHN RUSCHKE, P.E., OF MOTT MACDONALD FOR THE BOROUGH OF HOPATCONG
- L. RESOLUTION RE: 437-2018**  
AUTHORIZING THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD OF CHOSEN FREEHOLDERS TO EXECUTE AN AGREEMENT WITH THE BOROUGH OF HOPATCONG TO ADVANCE A STREETScape IMPROVEMENT PROJECT ALONG A PORTION OF COUNTY ROUTE 607, A.K.A. RIVER STYX ROAD, IN THE BOROUGH OF HOPATCONG
- M. RESOLUTION RE: 438-2018**  
AUTHORIZATION OF PLANS ENTITLED "BOROUGH OF HOPATCONG, COUNTY OF SUSSEX, NEW JERSEY, RIVER STYX ROAD STREETScape IMPROVEMENT PROJECT COUNTY ROUTE 607 MP 7.19 TO MP 7.49, 2016 TRANSPORTATION ALTERNATIVES PROGRAM" DATED MAY 2018, PREPARED BY JOHN RUSCHKE, P.E., OF MOTT MACDONALD FOR THE BOROUGH OF HOPATCONG
- N. RESOLUTION RE: PULLED**  
AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO A RIGHT OF ACCESS LICENSE AGREEMENT WITH THE SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY (SCMUA) PROVIDING THE SCMUA ACCESS TO PORTIONS OF THE FORMER SUSSEX RAILROAD PROPERTY NOW OWNED BY THE COUNTY OF SUSSEX FOR THE PURPOSE OF ADVANCING SITE INVESTIGATIONS NEEDED FOR THE PROPOSED SCMUA LEACHATE FORCEMAIN
- O. RESOLUTION RE: 439-2018**  
AUTHORIZATION TO EXECUTE AGREEMENT MODIFICATION NUMBER 1, VALUED AT \$471,019.19, TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FISCAL YEAR (FY) 2015 COUNTY AID AGREEMENT FOR TRANSPORTATION TRUST FUND SHUTDOWN RELATED COSTS ON THE 2015 SUSSEX COUNTY ROAD RESURFACING PROGRAM

**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.**

Freeholder Yardley requested that Resolutions F and N be voted upon separately. Followed by Administrator Poff's summary for each of the Resolutions.

Motion to approve Resolutions A-O with the exception of Resolutions F & N: Freeholder Petillo  
Second: Freeholder Graham  
Roll Call Vote:  
Freeholder Lazzaro – Aye  
Freeholder Petillo- Aye  
Freeholder Director Rose – Aye  
Freeholder Yardley – Aye

Motion to approve Resolution F: Freeholder Lazzaro  
Second: Freeholder Graham  
Roll Call Vote:  
Freeholder Lazzaro – Aye  
Freeholder Petillo- Aye  
Freeholder Director Rose – Aye  
Freeholder Yardley – Abstain

Freeholder Director Rose asked for a Motion for Resolution N.  
County Counsel Kelly remarked that the Resolution still remains in Draft form and not ready for action.  
No action was taken.

**12. APPROVAL OF MINUTES**

Regular Meeting- August 8, 2018

Motion to approve the Minutes: Freeholder Petillo  
Second: Freeholder Lazzaro  
Voice Vote: All Members present voted in the affirmative.

**13. APPOINTMENTS AND/OR RESIGNATIONS**

**RESOLUTION RE: 440-2018**  
APPOINTMENT OF THOMAS POLLIO, NICHOLAS LOIZZI, JANE ARMSTRONG  
AND THERESA MAHONEY TO THE SUSSEX COUNTY YOUTH SERVICES  
COMMISSION TERMS TO BEGIN IMMEDIATELY AND EXPIRE DECEMBER 31, 2020

Motion to approve Resolution: Freeholder Graham  
Second: Freeholder Petillo  
Roll Call Vote:  
Freeholder Lazzaro – Aye  
Freeholder Petillo- Aye  
Freeholder Director Rose – Aye  
Freeholder Yardley – Aye

**14. RESOLUTIONS**

Freeholder Director Rose asked for a Motion for Resolutions 14. A – D.

- A. RESOLUTION RE: 441-2018**  
PROVIDING TEMPORARY CLOSURE OF CR 630 & CR 519 IN BRANCHVILLE BOROUGH FOR THE BRANCHVILLE BUSINESSMEN'S CLUB ANNUAL HALLOWEENPARADE
- B. RESOLUTION RE: 442-2018**  
PROVIDING TEMPORARY CLOSURE OF CR 631 IN FRANKLIN BOROUGH FOR A FIREWORKS DISPLAY
- C. RESOLUTION RE: 443-2018**  
AUTHORIZATION TO CLOSE SUSSEX COUNTY BRIDGE D-21, CARRYING ARMSTRONG ROAD OVER PAKATING CREEK IN FRANKFORD TOWNSHIP AND PROVIDE FOR ENFORCEMENT OF THE TEMPORARY BRIDGE CLOSURE
- D. RESOLUTION RE: 444-2018**  
AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO AGREEMENT WITH THE ESTATE OF RICHARD M. ROY FOR THE SEMI-PERMANENT DISPLAY OF A STAINED GLASS WORK IN THE SUSSEX COUNTY HISTORIC COURTHOUSE

Administrator Poff provided a summary for each of the above Resolutions.

Motion to approved Resolutions 14 A –D: Freeholder Graham  
Second: Freeholder Petillo  
Voice Vote: All Members present voted in the affirmative

**15. AWARDS OF CONTRACT/CHANGEORDERS/BID**

**RESOLUTION RE: 445-2018**

AWARD OF A CONTRACT FOR THE PURCHASE OF BULLET RESISTANT MATERIALS FOR VARIOUS SUSSEX COUNTY BUILDINGS TO T&R ALARM SYSTEMS, INC FROM SEPTEMBER 12, 2018 UNTIL SEPTEMBER 11, 2019

Motion to approve Resolution: Freeholder Petillo  
Second: Freeholder Lazzaro  
Roll Call vote:  
Freeholder Lazzaro – Aye  
Freeholder Petillo- Aye  
Freeholder Director Rose – Aye  
Freeholder Yardley – Aye

**16. FINANCIAL**

**A. RESOLUTION RE: 446-2018**

PAYMENT OF BILLS Bill List A  
August 22, 2018  
Motion to Approve Bill List A: Freeholder Graham  
Second: Freeholder Petillo  
Roll call vote:  
Freeholder Lazzaro – Aye  
Freeholder Petillo- Aye  
Freeholder Director Rose – Abstain  
Freeholder Yardley – Aye

**B. RESOLUTION RE: 447-2018**

PAYMENT OF BILLS Bill List B  
August 22, 2018  
Motion to Approve Bill List B: Freeholder Petillo  
Second: Freeholder Graham  
Roll call vote:  
Freeholder Lazzaro – Aye  
Freeholder Petillo- Aye  
Freeholder Director Rose – Aye  
Freeholder Yardley – Aye

**C. RESOLUTION RE: 448-2018**

PAYMENT OF BILLS Bill List A  
September 12, 2018  
Motion to Approve Bill List A: Freeholder Lazzaro  
Second: Freeholder Petillo  
Roll Call Vote:  
Freeholder Lazzaro – Aye  
Freeholder Petillo- Aye  
Freeholder Director Rose – Abstain  
Freeholder Yardley – Aye

**D. RESOLUTION RE: 449-2018**

PAYMENT OF BILLS Bill List B  
September 12, 2018  
Motion to Approve Bills List B: Freeholder Petillo  
Second: Freeholder Graham  
Roll call vote:  
Freeholder Lazzaro – Aye  
Freeholder Petillo- Aye  
Freeholder Director Rose – Aye  
Freeholder Yardley – Aye

**17. PERSONNEL**

**RESOLUTION RE: 450-2018**

AUTHORIZING PERSONNEL AGENDA OF SEPTEMBER 12, 2018



Motion to Approve Personnel Agenda: Freeholder Petillo  
 Second: Freeholder Graham  
 Roll Call:  
 Freeholder Lazzaro – Aye  
 Freeholder Petillo- Aye  
 Freeholder Director Rose – Aye  
 Freeholder Yardley – Aye

**ADMINISTRATIVE REPORT**

This week met with Division and Department concerning storm preparedness. Reviewed computer/telecommunication access notification procedures and operational issues. This preparation better positions us for the current hurricane season and upcoming winter storms.

Received Notice from NJDOT that FY 2019 County Aid allotment of \$5,000,000 will be used for maintenance of County’s transportation infrastructure. Sussex County Day this Sunday, September 16. Event is held at the Fairgrounds. Time is Noon to 5PM. Division of Health, Office of Mosquito Control, Public Health Nursing and the Library will be represented.

**18. COUNTY COUNSEL REPORT**

None

**19. UNFINISHED BUSINESS**

None

**21. NEW BUSINESS**

**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.**

Time is 9:01 PM  
 Motion to Open Public Session: Freeholder Graham  
 Second: Freeholder Petillo  
 Voice Vote: All Members present voted in the affirmative.

Mr. Glenn Hull, Sandyston

Recent OPRA and ongoing concerns with Freeholder response.

Mr Hull has requested that someone make a Motion to entertain an investigation in the matter of the Old Mine Road Deed. A recent OPRA Request Mr. Hull submitted and was answered by County Clerk Office failed to answer the first two questions posed on the OPRA Request. Board sought direction from County Counsel who stated the County Clerk is a Statutory Office and Freeholder are not able to commence an investigation. Matter would be addressed by the State of New Jersey.

Hearing no other statements.

Motion to close Public Session: Freeholder Graham  
 Second: Freeholder Petillo  
 Voice Vote: All Members present voted in the affirmative.  
 Time is 9:10 PM

**23. REMINDERS**

<u>Date/Time</u>	<u>Meeting</u>	<u>Location</u>
Sept. 13 7:30PM	Water Quality Management	FMR
Sept. 13 1:00PM	Uniform Construction Code	FMR
Sept. 17 7:30PM	Agriculture Development Board	FMR
Sept. 19 12:30PM	Youth Services Commission	FMR
Sept. 19 7:00PM	Lake Musconetcong Reg. PB	Borough of Netcong Munic. Bldg
Sept. 20 3:30PM	Advisory Comm. on Alcohol/Drug	FMR
Sept. 20 9:00AM	Special Joint Meeting	SC Vo-Technical School
Sept. 26 9:00AM	HSAC	Project Self-Sufficiency
Sept. 26 7:00PM	Regular Freeholder meeting	FMR

**24. ADJOURNMENT**

Time is 9:10 PM

Motion to adjourn: Freeholder Yardley

Second: Freeholder Graham

Voice vote: All Members present voted in the affirmative.

Respectfully submitted,

Teri Lyons, Clerk  
Board of Chosen Freeholders