

REGULAR MEETING HELD ON WEDNESDAY, JULY 12, 2017

6:00 PM

ORDER OF BUSINESS

Item

1. CALL TO ORDER BY DIRECTOR 6:08 PM

2. ROLL CALL Freeholder Crabb, Freeholder Graham, Freeholder Petillo,
Freeholder Rose, Freeholder Director Lazzaro; County
Administrator, Gregory V. Poff II; County Counsel, John Williams;
Clerk of the Board, Catherine Williams

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 July 6, 2017 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 Rose to approve the Agenda, seconded by Freeholder Graham and approved unanimously.

MOTION made at 6:10 PM by Freeholder Crabb to go into Executive Session; seconded by Freeholder Graham and approved unanimously.

6. EXECUTIVE SESSION – (Closed Session)

**RESOLUTION RE: PROVIDING FOR AN EXECUTIVE (CLOSED) SESSION NOT
339-2017 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:**

X (4) **Matters Relating to Collective Bargaining Agreements:**

CWA 1032- Non-Supervisory

_____ (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:**

Solar Project Investigation

_____ (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 7:08PM to come out of Executive Session by Freeholder Crabb; seconded by Freeholder Graham and approved unanimously.

7. PROCLAMATIONS/CERTIFICATES/PRESENTATIONS

None for this evening.

8. PUBLIC HEARINGS

None for this evening.

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 7:09 PM to open the floor to the public made by Freeholder Crabb; seconded by Freeholder Graham and approved unanimously.

Jean Murphy from Vernon thanked the Board for sending a crew out to work on the bridge on Rt. 517 by the Apple Valley Inn.

Neil Kenny from Green Township brought up a concern he had if a township incurs debt than it affect tax payers in the county and the township.

Freeholder Director Lazzaro clarified that it would affect the township not the county.

MOTION made at 7:13 PM by Freeholder Crabb to close public session; seconded by Freeholder Graham and approved unanimously.

10. FREEHOLDERS' COMMENTS

Comments from Freeholder Crabb

Freeholder Crabb, SC Farm & Horse Show Liaison, met with Gary Larson from the fair with regard to the theme of the fair. The Freeholder display will highlight why you want to live in Sussex County.

Comments from Freeholder Petillo

Freeholder Petillo commended the first responders in Hopatcong for the rescue of a seven year old boy. She thanked them for saving his life.

Comments from Freeholder Graham

Freeholder Graham brought up a newspaper article that he read in the New Jersey Herald this week and it had to do with people who are without shelter. The information was taken from a report that was released by Monarch Housing Associates on June 27, 2017. The article was misleading regarding the number of people homeless in Sussex County. Ninety-nine people were reported homeless as of January 24, 2017; but to the contrary 87 people were housed and no families that participated in the count reported as being without shelter. He wanted to clarify this because no one in Sussex County goes without shelter. When the call is made, the police call around as well as the County to make arrangements to ensure no one is without housing.

Freeholder Graham brought up an article from Better Homes and Garden relating to housing sales in Sussex County which is showing an increase in the housing market.

Freeholder Graham as well as others attended the 100th Anniversary of Space Farms.

Comments from Freeholder Rose

No comments for this evening.

Comments from Freeholder Lazzaro

Freeholder Lazzaro gave his progress report on the bridges in Sussex County.

He gave amounts that townships are receiving through federal funding that comes out of the North Jersey Transportation Authority for these projects.

The road department is very busy during the summer months with a lot of road clearing, cleaning, replacement of signage, replacement of lines on the roads, mowing, etc.

11. APPROVAL OF CONSENT AGENDA

- A. RESOLUTION RE: AUTHORIZING THE ISSUANCE OF PURCHASE ORDERS IN COMPLIANCE WITH N.J.S.A. 19:44A-20.4 ET SEQ. FOR VARIOUS SERVICES, WITH ACCUMULATED VALUE LESS THAN THE BID THRESHOLD
340-2017

- B. RESOLUTION RE: AUTHORIZATION FOR RENEWAL OF LICENSING AGREEMENT BETWEEN ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE INC. (ESRI) AND THE COUNTY OF SUSSEX
341-2017

- C. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO SIGN AND EXECUTE A BUDGET MODIFICATION FOR THE SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM (SCDRTAP) WITH NJ TRANSIT TO PROVIDE \$410,809.16 IN FUNDING TO THE SUSSEX COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF SOCIAL SERVICES, OFFICE OF TRANSIT, FOR THE PERIOD OF JANUARY 1, 2017 TO DECEMBER 31, 2017
342-2017

- D. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF RADIO COMMUNICATION EQUIPMENT FOR THE OFFICE OF THE SUSSEX COUNTY SHERIFF AND THE KEOGH-DWYER CORRECTIONAL FACILITY
343-2017

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 Rose to vote on 11A separately,

MOTION made by Freeholder Crabb to vote on B-D; seconded by Freeholder Petillo

On Roll Call the vote was:

Freeholder Crabb	Yes
Freeholder Graham	Yes
Freeholder Petillo	Yes
Freeholder Rose	Yes
Freeholder Director Lazzaro	Yes

MOTION made to vote on 11A by Freeholder Petillo; seconded by Freeholder Crabb

On Roll Call the vote was:

Freeholder Crabb	Yes
Freeholder Graham	Yes
Freeholder Petillo	Yes
Freeholder Rose	Abstained
Freeholder Director Lazzaro	Yes

12. APPROVAL OF MINUTES

- A. Regular Meeting – June 28, 2017

MOTION made by Freeholder Petillo to approve the Regular meeting Minutes; seconded by Freeholder Crabb and approved unanimously.

- B. Executive Session – June 28, 2017

MOTION made by Freeholder Graham to approve the Executive Session minutes; seconded by Freeholder Petillo and approved unanimously.

13. APPOINTMENTS AND/OR RESIGNATIONS

- A. RESOLUTION RE: APPOINTMENT OF JEAN MURPHY AS A MEMBER OF THE SUSSEX COUNTY OPEN SPACE ADVISORY COMMITTEE FOR A TERM OF THREE (3) YEARS. TERM TO BEGIN IMMEDIATELY AND EXPIRE DECEMBER 31, 2020
344-2017

MOTION made by Freeholder Graham to adopt the Resolution; seconded by Freeholder Rose and approved unanimously.

14. RESOLUTIONS

- A. RESOLUTION RE: ADOPTION OF REVISED BYLAWS FOR THE SUSSEX COUNTY SOLID WASTE ADVISORY COUNCIL (SWAC)
345-2017

MOTION made by Freeholder Graham to adopt the Resolution; seconded by Freeholder Petillo and approved unanimously.

15. AWARDS OF CONTRACTS/CHANGE ORDERS/BID

16. FINANCIAL

A. RESOLUTION RE: PAYMENT OF BILLS
346-2017

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

On Roll Call the vote was:

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

B. RESOLUTION RE: PAYMENT OF BILLS
347-2017

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

On Roll Call the vote was:

Freeholder Crabb	Yes
Freeholder Graham	Yes
Freeholder Petillo	Yes
Freeholder Rose	Yes
Freeholder Director Lazzaro	Yes

C. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT
348-2017 FUND BALANCES FOR THE U.S. DEPARTMENT OF HEALTH & HUMAN SERVICES, NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES TITLE III AND STATE MATCH GRANTS FOR 2016

D. RESOLUTION RE: AUTHORIZATION TO CARRY FORWARD UNEXPENDED GRANT
349-2017 RESERVE BALANCES FROM THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES FOR TITLE III AND STATE MATCH GRANTS FROM THE 2016 AREA PLAN CONTRACT #DOAS16AAA002 INTO THE 2017 AREA PLAN CONTRACT #DOAS17AAA004

E. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY
350-2017 SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE 2017 AREA PLAN CONTRACT GRANT, MID-YEAR ALLOCATION FOR AN ADDITIONAL AMOUNT OF \$245,257.00

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

On Roll Call the vote was:

Freeholder Crabb	Yes
Freeholder Graham	Yes
Freeholder Petillo	Yes
Freeholder Rose	Yes
Freeholder Director Lazzaro	Yes

17. PERSONNEL

MOTION made by Freeholder Petillo to adopt the Personnel Report; seconded by Freeholder Graham

On Roll Call the vote was:

Freeholder Crabb	Yes
Freeholder Graham	Yes
Freeholder Petillo	Yes
Freeholder Rose	Yes
Freeholder Director Lazzaro	Yes

18. ADMINISTRATIVE REPORT

Mr. Poff reported he received a cost estimate report from the SCMUA regarding their leachate pump station and force main project. It is the desire of the MUA to pump the leachate to the waste disposal facility in Franklin as opposed to being engaged in a daily trucking operation to remove the leachate offsite. He will forward more information as he receives it.

Mr. Poff said they received a request from Sussex Technical School to review a facilities' improvement plan concerning the former pool site and what possibilities might exist. He would like to meet with the freeholders as well as

representatives from the technical school and representatives from the community college to discuss learning space at the technical school that the college might be able to take advantage of.

19. COUNTY COUNSEL

No report tonight.

20. UNFINISHED BUSINESS

None for this evening.

21. NEW BUSINESS

None for this evening.

22. PUBLIC OPEN 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 7:36 PM by Freeholder Graham to open to the public; seconded by Freeholder Rose and approved unanimously.

No one from the public came forward.

MOTION made at 7:37 PM by Freeholder Crabb to close the meeting to the public; seconded by Freeholder Graham and approved unanimously.

23. REMINDERS

<u>Date/Time</u>	<u>Meeting</u>	<u>Location</u>
July 13 – 7:30pm	Water Quality Mgmt.	FMR
July 17 – 7:30pm	Agriculture Development Board	FMR
July 19 – 12:30pm	Youth Services Commission	FMR
July 19 – 7pm	Lake Musconetcong Reg. Planning Bd.	Netcong Municipal Bldg.
July 20 – 4pm	LACADA/Mental Health Board	FMR
July 24 – 3pm	Planning Bd. Development Review	Admin Bldg – Rm 3B
July 26 – 7pm	Freeholder Meeting	FMR
July 27 – 7:30pm	Open Space Committee	FMR

24. ADJOURNMENT

MOTION made by Freeholder Graham at 7:34 PM to adjourn the meeting; seconded by Freeholder Rose and approved unanimously.

DATED: July 12, 2017

Catherine M. Williams
Clerk of the Board