

REGULAR MEETING HELD ON WEDNESDAY, JUNE 14, 2017

4:00 PM

ORDER OF BUSINESS

Item

1. CALL TO ORDER BY DIRECTOR 4:05 PM

2. ROLL CALL Freeholder Crabb, Freeholder Graham, Freeholder Petillo,
Freeholder Rose; County Administrator Gregory Poff II; County
Counsel, John Williams and 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 June 9, 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 passed unanimously.

6. PROCLAMATIONS/CERTIFICATES/PRESENTATIONS

A. Certificate in recognition of Rev. William B. Collins for serving St. Jude's
277-2017 Parish in Hamburg, the Paterson Diocese, his township and Sussex County with
Distinction and compassion since 1988.

MOTION made by Freeholder Crabb to adopt the Certificate of Recognition; seconded by Freeholder Rose and passed unanimously.

7. PUBLIC HEARINGS

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. Please state your name, spell your last name, and state your municipal residency.

MOTION made at 4:10 PM by Freeholder Crabb to open the meeting to the Public; seconded by Freeholder Rose and passed unanimously.

Ms. Jackie Espinosa, JCP&L gave an update to the Board. They are training and hiring for work on the power lines at the substations. They completed the work on the substation in Montague. They raised over \$1,000 from a fundraiser they had which will go to the Sussex County Food pantry.

MOTION made at 4:13 PM by Freeholder Rose to close the public session; seconded by Freeholder Graham and passed unanimously.

9. FREEHOLDERS' COMMENTS

Comments from Freeholder Crabb

Freeholder Crabb said Hospital Road in Franklin has been renamed to Sgt. Dennis F. Premock Road after a Franklin boy that was killed in the Vietnam War while jumping out of his vehicle to rescue one of his other colleagues and at that time a land mine was hit. Freeholder Crabb thanked Congressman Frelinghuysen for his help.

Freeholder Crabb attended an event at the Ogdensburg VFW who honored their Vietnam War deceased Sgt. Robert Palmer with a head stone and ceremony.

Freeholder Crabb said he and his colleagues will be attending the Public Safety Memorial dedication this evening.

Comments from Freeholder Petillo

Freeholder Petillo attended the Older Americans month's celebration at Selective Insurance. She said it was well organized and it was sponsored by our Division of Senior Services.

Freeholder Petillo attended a Community Transit Citizen's Advisory Committee held on June 13th. It was a public hearing. She said there were about 100 people and they were comfortable enough to share personal stories. They are grateful that this service is in place. They asked for an extended transit schedule. She mentioned that Freeholder Graham spoke at the event.

Freeholder Petillo stated that Sussex County Division of Senior Services is in search of nominations for the 2017 Sussex County senior of the year. It is a wonderful award and it is awarded at the Fair on Thursday, August 10th from 9 AM – 1:30PM. The ceremony begins at 10:30 AM. You can call 973-579-0555 Ext. 1221 to nominate someone.

Comments from Freeholder Graham

Freeholder Graham attended the Community Transit Citizen's Advisory Committee. He read off statistics. He said they are going to put more of an emphasis on putting the bus schedules out so people know where the buses are. They are looking into using the buses more for tourism. More information will follow.

Freeholder Graham attended the Older American's Day. He said he saw synergy between Senior Services and Public Health coming together.

Freeholder Graham mentioned on his travels around he has seen some new businesses going up.

Comments from Freeholder Rose

Freeholder Rose wished Freeholder Graham a happy birthday!

Comments from Freeholder Lazzaro

Freeholder Lazzaro attended the Older American's Day as well.

Freeholder Lazzaro gave a report on the roads and bridges.

He said the North Jersey Planning Authority did a program at Sussex County Community College and they talked about planning for Sussex County out to 2045. There are a lot of concerns over transportation. That is the greatest need and desire in Sussex County.

10. APPROVAL OF CONSENT AGENDA

- A. RESOLUTION RE: 278-2017 AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH NEWTON MEDICAL CENTER/AHS HOSPITAL CORPORATION FOR THE PROVIDING OF MEDICAL DIAGNOSTIC SERVICES FOR THE NJ CANCER EDUCATION AND EARLY DETECTION GRANT (NJCEED)

- B. RESOLUTION RE: 279-2017 AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF THREE (3) CURRENT MODEL YEAR, FREIGHTLINER MODEL SD, SINGLE AXLE TRUCK CAB AND CHASSIS FOR THE SUSSEX COUNTY OFFICE OF FLEET MANAGEMENT

- C. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE A CONTRACT FOR STATE FY 2018 ON BEHALF OF THE COUNTY OF SUSSEX WITH THE NEW JERSEY DEPARTMENT OF MILITARY AND VETERANS AFFAIRS FOR THE PROVISION OF TRANSPORTATION SERVICES TO SUSSEX COUNTY VETERANS
280-2017
- D. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE A TRANSPORTATION CONTRACT EXTENSION WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT TO PROVIDE \$16,830.00 IN FUNDING TO THE SUSSEX COUNTY DEPARTMENT OF HEALTH & HUMAN SERVICES, DIVISION OF COMMUNITY AND YOUTH SERVICES FOR THE PERIOD OF JULY 1, 2017 TO DECEMBER 31, 2017
281-2017
- E. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE A SOCIAL SERVICES FOR THE HOMELESS CONTRACT EXTENSION WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT TO PROVIDE \$86,347.00 IN FUNDING TO THE SUSSEX COUNTY DEPARTMENT OF HEALTH & HUMAN SERVICES, DIVISION OF COMMUNITY AND YOUTH SERVICES FOR THE PERIOD OF JULY 1, 2017 TO DECEMBER 31, 2017
282-2017
- F. RESOLUTION RE: AUTHORIZATION TO PROVIDE ON-CALL ENGINEERING SERVICES FOR BRIDGE C-17 (ROSEVILLE ROAD OVER THE LACKAWANNA CUTOFF) IN BYRAM TOWNSHIP, SUSSEX COUNTY
283-2017
- G. RESOLUTION RE: AUTHORIZATION TO PROVIDE ON-CALL ENGINEERING SERVICES FOR BRIDGE O-07 (PASSAIC AVENUE) IN OGDENSBURG BOROUGH, SUSSEX COUNTY
284-2017
- H. RESOLUTION RE: AUTHORIZING THE ACQUISITION OF BLOCK 120, LOT 19.03 IN THE TOWNSHIP OF VERNON REQUIRED FOR THE RECONSTRUCTION AND REALIGNMENT OF BRIDGE X-09, COUNTY ROUTE 565 OVER PAPA KATING CREEK, WANTAGE TOWNSHIP
285-2017
- I. RESOLUTION RE: AUTHORIZING THE ACQUISITION OF PROPERTY FOR THE RECONSTRUCTION AND REALIGNMENT OF BRIDGE X-09, COUNTY ROUTE 565 OVER PAPA KATING CREEK, WANTAGE TOWNSHIP
286-2017

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 Graham to approve 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

11. APPROVAL OF MINUTES

- A. Regular Meeting – May 24, 2017

MOTION made by Freeholder Graham to approve the minutes from the Regular Meeting; seconded by Freeholder Petillo passed unanimously. Freeholder Rose abstained. He was absent from the meeting.

- B. Executive Session – May 24, 2017

MOTION made by Freeholder Graham to approve the Executive Session minutes; seconded by Freeholder Petillo and passed unanimously. Freeholder Rose abstained. He was absent from the meeting.

12. APPOINTMENTS AND/OR RESIGNATIONS

- A. RESOLUTION RE: REAPPOINTMENT OF MARYJEAN ELLIS, ESQ. AS A MEMBER OF THE SUSSEX COUNTY MENTAL HEALTH BOARD FOR A TERM OF THREE (3) YEARS EXPIRING JUNE 30, 2020
287-2017
- B. RESOLUTION RE: APPOINTMENT OF DONALD PLOETNER TO FILL AN UNEXPIRED TERM AS VICE-CHAIRPERSON FOR THE SUSSEX COUNTY OPEN SPACE ADVISORY COMMITTEE FOR 2017
288-2017

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

Freeholder Graham thanked Mary Jean Ellis and Donald Ploetner for their time to serve on these Boards.

On Roll Call the vote was:

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

13. RESOLUTIONS

- A. RESOLUTION RE: PROVIDING TEMPORARY CLOSURE OF CR 517 IN OGDENSBURG BOROUGH
289-2017
- B. RESOLUTION RE: PROVIDING TEMPORARY LANE CLOSURES OF CR 517 AND CR 613 IN ANDOVER TOWNSHIP
289-2017
- C. RESOLUTION RE: PROVIDING TEMPORARY CLOSURE OF CR 613 IN SPARTA AND BYRAM TOWNSHIPS
291-2017
- D. RESOLUTION RE: URGING GOVERNOR CHRIS CHRISTIE AND THE NEW JERSEY STATE LEGISLATURE TO ENACT LEGISLATION THAT WILL PERMANENTLY EXTEND THE 2% CAP ON BINDING INTEREST ARBITRATION AWARDS BEFORE DECEMBER 31, 2017
292-2017
- E. RESOLUTION RE: AUTHORIZATION TO CLOSE SUSSEX COUNTY BRIDGE L-10, CARRYING DECKER ROAD OVER PAULINS KILL TRIBUTARY IN LAFAYETTE TOWNSHIP AND TO IMPLEMENT, MAINTAIN, AND MODIFY AS NECESSARY, AN OFFICIAL DETOUR OF DECKER ROAD AND PROVIDE FOR ENFORCEMENT OF THE TEMPORARY BRIDGE CLOSURE AND ROAD DETOUR
293-2017
- F. RESOLUTION RE: AUTHORIZATION OF PLANS ENTITLED "PROPOSED MILLING & RESURFACING OF VARIOUS STREETS BOROUGH OF BRANCHVILLE" DATED MAY 2017, DEVELOPED BY HAROLD E. PELLOW & ASSOCIATES FOR THE BOROUGH OF BRANCHVILLE PURSUANT TO A SHARED SERVICES AGREEMENT DATED DECEMBER 14, 2016
294-2017

MOTION made by Freeholder Crabb to adopt the Resolutions; seconded by Freeholder Graham and passed unanimously.

14. AWARDS OF CONTRACTS/CHANGE ORDERS/BID

- A. Awards of Contract
- 1. RESOLUTION RE: AWARD OF A CONTRACT EXTENSION FOR FIRE ALARM

- 295-2017** INSTALLATION, REPAIR, SERVICE AND MONITORING SERVICES FOR THE COUNTY OF SUSSEX
2. **RESOLUTION RE: 296-2017** AWARD OF CONTRACT FOR ADA COMPLIANT RESTROOMS AT THE OFFICE OF EMERGENCY MANAGEMENT
3. **RESOLUTION RE: 297-2017** AWARD OF CONTRACTS FOR RENTAL OF VARIOUS ROAD MAINTENANCE EQUIPMENT 2017 FOR THE COUNTY OF SUSSEX
4. **RESOLUTION RE: 298-2017** AWARD OF CONTRACT FOR MISCELLANEOUS BUILDING TRADE SERVICES (CARPENTRY) TO BE PERFORMED IN AND AROUND VARIOUS SUSSEX COUNTY BUILDINGS FOR THE COUNTY OF SUSSEX
5. **RESOLUTION RE: 299-2017** AWARD OF CONTRACT FOR PURCHASE OF HOT POUR CRACK SEALING MATERIAL AND RENTAL OF CRACK SEALING EQUIPMENT FOR THE 2017 SEASON FOR THE COUNTY OF SUSSEX

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

On Roll Call the vote was:

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

15. FINANCIAL

- A. **RESOLUTION RE: 300-2017** PAYMENT OF BILLS

MOTION made by Freeholder Crabb to pay the bills; seconded by Freeholder Graham

On Roll Call the Vote was:

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

- B. **RESOLUTION RE: 301-2017** PAYMENT OF BILLS

MOTION made by Freeholder Crabb to pay the bills; 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

- B. **RESOLUTION RE: 302-2017** RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET OF THE COUNTY OF SUSSEX RELATING TO BUDGET MODIFICATION #1 TO THE 2016-2017 SPECIAL CHILD HEALTH SERVICES CASE MANAGEMENT GRANT FOR A TOTAL AMOUNT OF \$2,000.00
- D. **RESOLUTION RE: 303-2017** PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET OF THE COUNTY OF SUSSEX RELATING TO 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
SUPPLEMENTAL PROGRAM VCS-62-15 FOR THE
PERIOD OCTOBER 1, 2016 THROUGH MARCH 31, 2018
IN THE AMOUNT OF \$400,000.00 STATE SHARE

MOTION made Freeholder Petillo to adopt these Resolutions; seconded by Freeholder Crabb

On Roll Call the Vote was:

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

16. PERSONNEL

17. ADMINISTRATIVE REPORT

Mr. Poff attended the Sussex County Economic Development Partnership awards on June 1st. The event highlighted the innovation and creativity of businesses that are operating throughout the county. He said Freeholder Graham was there and made one of the presentations to the businesses. He said it is reassuring when you get with these businesses and see how they are doing great work and are invested in the county.

Mr. Poff has met with Dr. Connelly and staff with regard to the Life Long Learning Center. He will be preparing a recommendation to the Freeholder Board at a later date.

Mr. Poff said they will be receiving a copy of the 2016 Audit. You will be asked to consider a certification of review as you are requested every year.

18. COUNTY COUNSEL

No report tonight.

19. UNFINISHED BUSINESS

None for tonight.

20. NEW BUSINESS

None for tonight.

21. 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 4:40 PM by Freeholder Rose; seconded by Freeholder Graham and passed unanimously.

Mr. Kenny asked Mr. Poff if the Board of Chosen Freeholders can override a decision made by an individual town that could become a detriment to the town over time.

Freeholder Lazzaro stated if it is a town problem, a town decision and it doesn't apply to the County Roads or County Properties, we don't have any authority to override anything the town does.

Mr. Kenny had questions about Open Space and Highlands Act.

Freeholder Graham said his questions had to do with zoning but then it breaks down to regulations under Open Space or Highlands Act.

MOTION made at 4:47 PM to close the public session, made by Freeholder Graham; seconded by Freeholder Rose and passed unanimously.

22. EXECUTIVE SESSION – (Closed Session)

**RESOLUTION RE: PROVIDING FOR AN EXECUTIVE (CLOSED) SESSION NOT
304-2017 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:**
- _____ (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:**

Update regarding Matt Boxer, Esq. 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.

Freeholder Lazzaro said they will not be reconvening and they will not be making any decisions during the Executive Session that need to be voted upon.

MOTION made at 4:52 PM by Freeholder Rose to going to Executive Session; seconded by Freeholder Graham and passed unanimously.

MOTION made at 5:40 PM to come out of Executive Session by Freeholder Graham; seconded by Freeholder Rose and passed unanimously.

23. REMINDERS

<u>Date/Time</u>	<u>Meeting</u>	<u>Location</u>
June 15 th 4:00 PM	LACADA/Mental Health Board	FMR
June 19 th 3:00 PM	SC Planning Board Dev. Rev. Comm.	Admin Bldg. Rm 3B
June 19 ^h 7:30 PM	SC Agri/Development Board	FMR
June 21 st 12:30 PM	SC Youth Services Commission	Family Partners 67 Spring Street
June 21 st 7:00 PM	Lake Musconetcong Reg. Plan Bd.	Netcong Municipal Bldg.
June 22 nd 7:30 PM	Open Space Committee	FMR
June 28 th 9:00 AM	SC Human Services Advisory Comm.	PSS- Bldg. 3
June 28 th 7:00 PM	SC Freeholder Meeting	Hopatcong Munic. Bldg.

24. ADJOURNMENT

MOTION made at 5:45 PM by Freeholder Graham to adjourn the meeting; seconded by Freeholder Rose and passed unanimously.

DATED: JUNE 14, 2017

Catherine M. Williams
Clerk of the Board