

REGULAR FREEHOLDER MEETING HELD ON WEDNESDAY MAY 9, 2018

1:00 PM

FREEHOLDER MEETING ROOM

ORDER OF BUSINESS

Item

1. **CALL TO ORDER BY DIRECTOR** 1:10 PM
2. **ROLL CALL** Freeholder Graham, Freeholder Lazzaro, Freeholder Petillo, Freeholder Director Rose, Freeholder Yardley; County Counsel, John Williams; County Administrator, Greg Poff; Clerk of the Board; Teresa Lyons

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 May 2, 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 Graham to approve the Agenda; seconded by Freeholder Lazzaro and passed unanimously.

6. **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:

- _____ (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 or 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;**

_____ (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 by Freeholder Petillo to go into Executive Session; seconded by Freeholder Yardley and passed unanimously.

MOTION made at 3:10 PM to come out of Executive Session and back into Public by Freeholder Yardley; seconded by Freeholder Graham and passed unanimously.

7. PROCLAMATIONS/CERTIFICATES/PRESENTATIONS

A. PROCLAMATIONS

1. Proclamation recognizing Eagle Scout Anthony Mason
239-2018
2. Proclamation recognizing May as Mental Health Month
- 3. 240-2018**
4. Certificate of Recognition of Service for Ernie Hofer
241-2018

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

Freeholder Petillo presented the Proclamation for Mental Health Month.

Freeholder Graham will present the Eagle Scout Proclamation at the Eagle Scout Court of Honor on Saturday, May 12th and High Point Regional High School.

The Certificate of Recognition for Ernie Hofer will be presented at a later date.

8. PUBLIC HEARINGS

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.

MOTION made at 3:28 PM by Freeholder Lazzaro to open the Public Session; seconded by Freeholder Yardley and passed unanimously.

No Comments.

MOTION by Freeholder Lazzaro to close the Public Session; seconded by Freeholder Yardley and passed unanimously.

10. FREEHOLDERS' COMMENTS

Comments by Freeholder Yardley

He said he will not be here for the next meeting but will be available by phone.

Comments by Freeholder Lazzaro

Roads are being repaved throughout the County. Drive with caution.

Comments by Freeholder Graham

The County recently loss two special people who made a significant impact on the County's character.

Paul Stiger, Owner of Sussex County Airport and Bill Sterm a former Mt. Olive Chemistry Teacher and local artist whose work is on display throughout the County. These two brought a special element to Sussex County and will be missed.

Comments by Freeholder Petillo

Thanked the local Houses of Worship for participation in the recent National Day of Prayer Serve at the Sussex County County Mall.

She thanked Carol Novrit and Staff for coordination and participation of recent the Mental Health Forum.

She congratulated Andover for the recent groundbreaking of the PACE Glass Recycling Facility. They will bring jobs to the community.

She also congratulated Vernon Senior of the Year Barbara Fimia and Hopatcong who recently had a ground breaking for a new condo condominium community called Mariners Point. This development has won nine awards and awarded for its preservation to environmental, particularly the eagles that nest near the site of this community.

Comments by Freeholder Rose

He read off the names that will be part of the Transparency Committee. Walter Leurs, Nicholas D’agostino, Eric Obernauer, or another representative from the New Jersey Herald, Dan Freed, or another representative from his department, Thor Carlson, or another representative from his department, Alex Rubenstein, Greg Poff or his designated representative, Freeholders Carl Lazzaro and George Graham

11. APPROVAL OF CONSENT AGENDA

- A. RESOLUTION RE: 242-2018**
AUTHORIZATION OF PUBLIC SALE OF COUNTY PROPERTY AND DESIGNATION OF AN ON-LINE AUCTION SERVICE THROUGH NEW JERSEY STATE CONTRACT
- B. RESOLUTION RE: 243-2018**
AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO AN AGREEMENT WITH THE BOROUGH OF FRANKLIN TO PROVIDE FOR ROAD SIGN MANUFACTURING SERVICES BY THE COUNTY OF SUSSEX IN ACCORDANCE WITH THE PROVISION OF N.J.S.A. 40A:65-1 ET SEQ. AND N.J.S.A. 40A:11-10 ET SEQ.
- C. RESOLUTION RE: 244-2018**
AUTHORIZING AIR MAINTENANCE SOLUTIONS, LLC. TO PROVIDE FOR HVAC SPRING MAINTENANCE FOR VARIOUS COUNTY OWNED BUILDINGS IN THE AMOUNT OF \$42,400.00
- D. RESOLUTION RE: 245-2018**
RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF THE OFFERING OF \$2,800,000 COUNTY COLLEGE BONDS, SERIES 2018 (COUNTY COLLEGE BOND ACT, 1971 N.J. LAWS C. 12, AS AMENDED) OF THE COUNTY OF SUSSEX, STATE OF NEW JERSEY AND PROVIDING FOR THE SALE OF SUCH BONDS

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. (Roll call vote)

Freeholder Yardley asked 11 D. be considered separately.

MOTION made by Freeholder Petillo to adopt A-C; seconded by Freeholder Graham

Discussion

Mr. Poff explained Resolutions A-C.

On Roll Call the Vote was:

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

MOTION to approve item 11 D. by Freeholder Petillo; seconded by Freeholder Yardley

Discussion

Mr. Poff said this Resolution authorizes the specific form of the Chapter 12 bonds that will support the various capital improvements at the Community College that was previously authorized by the Board under Bond Ordinance 18-02. This is not the authorization of monies, which was already authorized.

On Roll Call the Vote was:

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

12. APPROVAL OF MINUTES

Regular Meeting- April 25, 2018

MOTION made by Freeholder Petillo to approve the minutes; seconded by Freeholder Graham and passed unanimously.

Executive Session – April 25, 2018

MOTION made by Freeholder Petillo to approve the minutes; seconded by Freeholder Graham and passed unanimously.

13. APPOINTMENTS AND/OR RESIGNATIONS

A. RESOLUTION RE: 246-2018

APPOINTING CHRISTINA CORONATO-CONKLIN AS ADA/504 COMPLIANCE COORDINATOR FOR ACCESSIBILITY CONCERNS REGARDING COUNTY EMPLOYEES AS REQUIRED UNDER THE REHABILITATION ACT OF 1973, AND THE AMERICANS WITH DISABILITIES ACT OF 1990

B. RESOLUTION RE: 247-2018

APPOINTING CAROL A. NOVBIT AS ADA/504 COMPLIANCE COORDINATOR FOR THE GENERAL PUBLIC AND COUNTY EMPLOYEE CONCERNS AS REQUIRED UNDER THE REHABILITATION ACT OF 1973, AND THE AMERICANS WITH DISABILITIES ACT OF 1990

C. RESOLUTION RE: 248-2018

APPOINTING JOSEPH J. BIUSO AS ADA/504 COMPLIANCE COORDINATOR FOR ACCESSIBILITY CONCERNS REGARDING FACILITIES AS REQUIRED UNDER THE REHABILITATION ACT OF 1973 AND THE AMERICANS WITH DISABILITIES ACT OF 1990

MOTION made by Freeholder Graham to approve the Appointments; seconded by Freeholder Yardley and

Discussion

Mr. Poff explained that these appointments will allow for several County employees to serve as ADA coordinators on behalf of the County. This is as a result of compliance that is being sought by the Division of Transportation.

On Roll Call the Vote was:

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

14. RESOLUTIONS

A. RESOLUTION RE: 249-2018

PROVIDING TEMPORARY CLOSURE OF CR 613 IN THE TOWNSHIP OF SPARTA FOR THE SPARTA TOWNSHIP AND SPARTA VFW POST #7248 ANNUAL MEMORIAL DAY PARADE

B. RESOLUTION RE: 250-2018

PROVIDING TEMPORARY CLOSURE OF CR 644 IN VERNON TOWNSHIP FOR THE WALLKILL VALLEY VFW POST 8441 ANNUAL MEMORIAL DAY PARADE

C. RESOLUTION RE: 251-2018

ESTABLISHING A COMMERCIAL MOTOR VEHICLE 10-TON WEIGHT RESTRICTION ALONG COUNTY ROUTE 519 NORTHBOUND BETWEEN MILEPOST 85.91 AND MILEPOST 88.54

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

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

A. AWARD OF CONTRACTS

1. RESOLUTION RE: 252-2018

AWARD OF CONTRACT FOR MISCELLANEOUS BUILDING TRADE SERVICES (MASONRY) TO BE PERFORMED IN AND AROUND VARIOUS SUSSEX COUNTY BUILDINGS FOR THE COUNTY OF SUSSEX TO TONY'S CONCRETE CONSTRUCTION FROM MAY 1, 2018 UNTIL APRIL 30, 2019

2. RESOLUTION RE: 253-2018

AWARDING A CONTRACT THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR A ONE YEAR PERIOD BEGINNING APRIL 24, 2018 THROUGH APRIL 23, 2019 FOR COMMISSARY SERVICES AT THE SUSSEX COUNTY KEOGH-DWYER CORRECTIONAL FACILITY TO KEEFE COMMISSARY NETWORK, LLC FOR A COMMISSION RATE OF 25%

3. RESOLUTION RE: 254-2018

AWARD OF CONTRACT FOR THE PURCHASE OF HOT POUR CRACK SEALING MATERIAL AND RENTAL OF CRACK SEALING EQUIPMENT FOR THE COUNTY OF SUSSEX TO CRAFTCO, INC. FROM THE DATE OF CONTRACT AWARD UNTIL DECEMBER 31, 2018 IN THE INITIAL AMOUNT OF \$40,960.00

MOTION made by Freeholder Yardley to approve the Contracts; seconded by Freeholder Lazzaro

Discussion

Mr. Poff gave an explanation of the Resolutions.

On Roll Call the Vote was:

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

B. CHANGE ORDERS

1. RESOLUTION RE: 255-2018

AUTHORIZING CHANGE ORDER NO. 1 TO THE CONTRACT BETWEEN THE COUNTY OF SUSSEX AND STROBER ROOFING METAL WORKS, LLC FOR ROOF REPLACEMENT AND EXTERIOR REPAIRS AT THE COUNTY PARK BUILDING WITH A CHANGE ORDER AMOUNT OF \$7,900.00 FOR A TOTAL CONTRACT AMOUNT OF \$193,900.00

2. RESOLUTION RE: 256-2018

AWARD OF CHANGE ORDER NO. 3, VALUED AT \$7,574.35, TO A CONTRACT BETWEEN THE COUNTY OF SUSSEX AND SCHIFANO CONSTRUCTION CORPORATION FOR THE 2015 SUSSEX COUNTY ROAD RESURFACING PROGRAM, RESULTING IN A REVISED CONTRACT VALUE OF \$6,102,140.66, OR A NET 5.14% DECREASE IN THE ORIGINAL CONTRACT

3. RESOLUTION RE: 257-2018

AWARD OF CHANGE ORDER NO. 4, FINAL, VALUED AT \$366,295.39, TO A CONTRACT BETWEEN THE COUNTY OF SUSSEX AND SCHIFANO CONSTRUCTION CORPORATION FOR THE 2015 SUSSEX COUNTY ROAD RESURFACING PROGRAM, RESULTING IN A REVISED CONTRACT VALUE OF \$6,468,436.05, OR A NET 0.55% INCREASE IN THE ORIGINAL CONTRACT, SUBJECT TO APPROVAL AND REIMBURSEMENT OF TRANSPORTATION TRUST FUND SHUTDOWN RELATED COSTS BY THE NEW JERSEY DEPARTMENT OF TRANSPORTATION AND AUTHORIZATION FOR THE COUNTY ENGINEER TO SUBMIT A CERTIFICATION OF REASONABLE COSTS RELATED TO THE SHUTDOWN OF TRANSPORTATION TRUST FUND PROJECTS UNDER EXECUTIVE ORDER 210 AND RELEASE

MOTION made by Freeholder Graham to approve the Change Orders; seconded by Freeholder Lazzaro

Discussion

Mr. Poff gave an explanation of the Resolutions.

Freeholder Rose said there are some provisions in number 3 to protect the County in the event the state does not approve monies are not approved.

Mr. Poff said the language in the title and the body of the Resolution provides that the Board's approval is subject to approval and reimbursement by the Transportation Trust Fund.

On Roll Call the Vote was:

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

16. FINANCIAL

- A. **RESOLUTION RE: 258-2018**
PAYMENT OF BILLS Bill List A- Freeholder Rose Abstain

MOTION to adopt Bill list A by Freeholder Lazzaro; seconded by Freeholder Petillo and passed unanimously.

On Roll call the Vote was:

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

- B. **RESOLUTION RE: 259-2018**
PAYMENT OF BILLS Bill List B

MOTION to adopt Bill list B by Freeholder Yardley; seconded by Freeholder Graham and passed unanimously.

On Roll Call the Vote was:

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

- C. **RESOLUTION RE: 260-2018**
RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE FY2016 EMERGENCY MANAGEMENT AGENCY ASSISTANCE SUBGRANT AWARD #FY16-EMPG-EMAA-1900 FOR A TOTAL AMOUNT OF \$55,000.00 FOR GRANT PERIOD JULY 1, 2016 THROUGH JUNE 30,2017

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

Discussion

Mr. Poff gave an explanation of the Resolution.

On Roll Call the Vote was:

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

17. PERSONNEL AGENDA

1. Office of the Prosecutor; requests an individual salary adjustment for Assistant Prosecutor; \$55,500 (N. Agouras)
2. Office of the Prosecutor; request an individual salary adjustment for Assistant Prosecutor; \$67,804 (S. Brenner)
3. Office of the Prosecutor; requests an individual salary adjustment for Assistant Prosecutor; \$105,604 (D. Cox Jr.)
4. Office of the Prosecutor; request an individual salary adjustment for Management Specialist \$85,318 (L. Cummins)
5. Office of the Prosecutor; requests an individual salary adjustment for Assistant Prosecutor; \$95,167 (R. Jones)
6. Office of the Prosecutor; request an individual salary adjustment for Assistant Prosecutor; \$76,500 (M. Koc)
7. Office of the Prosecutor; requests an individual salary adjustment for Assistant Prosecutor; \$66,304 (S. LaCarrubba)
8. Office of the Prosecutor; request an individual salary adjustment for Assistant Prosecutor; \$137,979 (T. McCormick)
9. Office of the Prosecutor; requests an individual salary adjustment for Assistant Prosecutor; \$55,500 (S. Monkmeier)
10. Office of the Prosecutor; request an individual salary adjustment for Assistant Prosecutor; \$77,593 (L. Laird)
11. Office of the Prosecutor; requests an individual salary adjustment for Assistant Prosecutor; \$89,201 (J. Neidhardt)
12. Office of the Prosecutor; requests an individual salary adjustment for Captain of Investigators; \$123,935 (D. Peter)
13. Office of the Prosecutor; request an individual salary adjustment for Assistant Prosecutor; \$76,744 (B. Rafuse)
14. Office of the Prosecutor; requests an individual salary adjustment for Secretary to the Prosecutor; \$46,606 (C. Szymanski)
15. Office of the Prosecutor; request an individual salary adjustment for Lieutenant of Investigators; \$115,691 (J. VanPuttenVink)
16. Division of Library Services; request to increase hours for Senior Library Assistant position from part time 24 hours/week to part time 25 hours/week; \$15.00 hour (D. Arnold)
17. Division of Library Services; request to increase hours for Building Maintenance Worker position from part time 27 hours/week to part time 28 hours/week \$13.56 hour (G. Flora)
18. Division of Library Services; request to increase hours for Clerk Driver position from part time 24 hours/week to part time 25 hours/week; \$14.04 hour (R. Schofield)
19. Division of Library Services; request to increase hours for Library Assistant position from part time 21 hours/week to part time 25 hours/week; \$14.04 hour (E. Gervald)
20. Division of Library Services; request to increase hours for Library Assistant position from part time 24 hours/week to part time 25 hours/week; \$14.04 hour (K. Duzich)
21. Division of Library Services; request to increase hours for Library Assistant position from part time 21 hours/week to part time 25 hours/week; \$15.07 hour (T. Berchak)
22. Division of Library Services; request to increase hours for Library Assistant position from part time 24 hours/week to part time 25 hours/week; \$14.04 hour (S. Waltner)
23. Division of Library Services; request to increase hours for Library Assistant position from part time 24 hours/week to part time 25 hours/week; \$14.04 hour (A. Maio)
24. Division of Library Services; request to increase hours for Senior Library Assistant position from part time 24 hours/week to part time 25 hours/week; \$14.80 hour (J. Lerman)
25. Division of Library Services; request to increase hours for Library Assistant position from part time 15 hours/week to part time 25 hours/week; \$14.04 hour (L. Cooper)
26. Division of Library Services; request to increase hours for Library Page position from part time 24 hours/week to part time 25 hours/week; \$11.96 hour (J. Ring)
27. Division of Library Services; request to increase hours for Library Page position from part time 19 hours/week to part time 25 hours/week; \$11.96 hour (P. Mayer)
28. Division of Library Services; request to increase hours for Library Page position from part time 12 hours/week to part time 25 hours/week; \$11.96 hour (J. Katterman)
29. Division of Library Services; request to increase hours for Library Page position from part time 15 hours/week to part time 25 hours/week; \$11.96 hour (S. Karmiol)
30. Division of Library Services; request to increase hours for Library Page position from part time 24 hours/week to part time 25 hours/week; \$11.96 hour (K. Ellis)
31. Division of Library Services; request to increase hours for Senior Library Assistant position from part time 24 hours/week to part time 25 hours/week; \$14.80 hour (C. Uhl)
32. Division of Library Services; request to increase hours for Senior Library Assistant position from part time 24 hours/week to part time 25 hours/week; \$14.80 hour (J. Sunda)
33. Division of Library Services; request to increase hours for Senior Library Assistant position from part time 24 hours/week to part time 25 hours/week; \$14.80 hour (C. Lang)
34. Division of Library Services; request to increase hours for Senior Library Assistant position from part time 24 hours/week to part time 25 hours/week; \$14.80 hour (L. Helaudais)
35. Division of Library Services; request to increase hours for Supervisor of Accounts position from part time 25 hours/week to part time 28 hours/week; \$24.93 hour (S. Corcoran)
36. Division of Central Administration; request individual salary adjustment for Purchasing Agent; \$90,000 ;(V. Steccato)
37. Division of Central Administration; request individual salary adjustment for Manager, Motors; \$81,815 ;(J. Bazelewich)

38. Division of Health; request to change title from Registered Environmental Health Specialist Public Health to Senior Registered Environmental Health Specialist Public Health; full time 40 hours/week; \$55,083 annually; (P.Lockburner)
39. Office of County Clerk; request to change title from Keyboarding Clerk 3 to Clerk 4; full time 40 hours/week; \$47,139 annually; (S. Geimer)
40. Division of Social Services; request to change title from Human Services Specialist to Human Services Specialist 2; part time 28 hours/week; \$19.86 hour; (M. Turner)
41. Division of Social Services; request to change title from Human Services Specialist 1 to Human Services Specialist 2; part time 25 hours/week; \$19.86 hour; (C. Gandy)
42. Division of Social Services; request to change title from Human Services Specialist 1 to Human Services Specialist 2; full time 35 hours/week; \$36,290 hour; (K. Puccio)
43. Office of the Sheriff; request to create Investigator position; full time 40 hours/week; \$38,737 annually;
44. Office of the Sheriff; request to create Sheriff's Officer position; full time 40 hours/week; \$38,737 annually;
45. Office of the Sheriff; request to create Sheriff's Officer position; full time 40 hours/week; \$38,737 annually;
46. Office of the Sheriff; request to create Sheriff's Officer position; full time 40 hours/week; \$38,737 annually;
47. Office of the Sheriff; request to create Sheriff's Officer position; full time 40 hours/week; \$38,737 annually;

MOTION made by Freeholder Graham to approve the Personnel Agenda; seconded by Freeholder Petillo and passed unanimously.

Discussion:

Mr. Poff said this agenda consists of salary adjustments from the creation of new positions and adjustments to the library relative to the Freeholder Board's adoption of the Library budget and the adoption of the County's budget. This does not represent the cost of living increases. The cost of living increases will be determined upon the conclusion of the ratification of labor contracts by the Board of Freeholders.

18. ADMINISTRATIVE REPORT

Mr. Poff recognized Carol Novrit and her staff and the Freeholders relative to a press release that was issued by the Department of Health and Human Services yesterday that Veteran Support Services are available in the Administration building. Mr. Poff will be attending a number of sessions at the NJ Association of Counties Conference May 9 to May 11th.

19. COUNTY COUNSEL

No report.

20. UNFINISHED BUSINESS

21. NEW BUSINESS

The names for the committee were read in his comments.

Walter Leurs, Nicolas D'agostino, Eric Obernaurer, Dan Freed, Thor Carlson, Alex Rubenstein, Greg Poff, Teri Lyons and Freeholder Graham and Lazzaro

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 3:48 to open the meeting to the Public made by Freeholder Graham; seconded by Freeholder Yardley and passed unanimously.

No comments.

MOTION made by Freeholder Graham to close the Public Session; seconded by Freeholder Petillo and passed unanimously.

23. REMINDERS

<u>DATE/TIME</u>	<u>MEETING</u>	<u>LOCATION</u>
May 10 7:30 PM	Water Quality	FMR
May 10 1 PM	UCC	FMR
May 14 12 Noon	SC Disability Serv. Adv. Council (SCDSAC)	FMR
May 16 7 PM	Lake Musconetcong Reg. PB	Borough of Netcong
May 16 12:30 PM	SC Youth Services (SCYSC)	FMR
May 17 3:30 PM	LACADA/Mental Health	FMR
May 21 3 PM	Planning Board	FMR
May 23 9:00 AM	HSAC	PSS
May 23 7: PM	Regular Freeholder Mtg.	FMR

24. ADJOURNMENT

MOTION made at 3:49PM by Freeholder Petillo; seconded by Freeholder Graham and passed unanimously.

DATED: May 9, 2018

Teri Lyons
Clerk