

REGULAR MEETING HELD ON WEDNESDAY, SEPTEMBER 13, 2017

6:00 PM

ORDER OF BUSINESS

Item

1. **CALL TO ORDER BY DIRECTOR** 6:15 PM
2. **ROLL CALL** Freeholder Crabb, Freeholder Graham, Freeholder Petillo, Freeholder Rose, Freeholder Director Lazzaro; Greg Poff, County Administrator, John Williams, County Counsel; Catherine Williams, Clerk of the Board
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 September 7, 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 Petillo; seconded by Freeholder Rose and passed unanimously.

MOTION made by Freeholder Rose to go into Executive Session at 6:18 PM; seconded by Freeholder Graham 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 enters 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:**

- 1) Woodruff, Robert vs. County of Sussex, Michael F. Strada, et al.
- 2) Solar 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 6:50 PM to come out of Executive Session and return to public meeting by Freeholder Graham; seconded by Freeholder Rose and passed unanimously.

MOTION made at 7:00 PM by Freeholder Rose to amend the Agenda to move Public Hearings Item 8 to follow Item 10, Approval of Minutes; seconded by Freeholder Graham and passed unanimously. 000000

7. PROCLAMATIONS/CERTIFICATES/PRESENTATIONS

A. Presentations

1. Timothy Zabriskie awarded the PSEG Green Scholarship

8. Moved Item 8 to follow Item 10

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 7:02 PM by Freeholder Graham to open the public session; seconded Freeholder Rose and passed unanimously.

MOTION made at 7:03 PM by Freeholder Rose to close the public session; seconded by Freeholder Graham and passed unanimously.

10. FREEHOLDERS' COMMENTS

Comments by Freeholder Crabb

Freeholder Crabb attended the Annual Senior Picnic at the Franklin Nutrition Center this past week along with 30+ seniors. The Senior Services department as well as the Franklin Nutrition Center did a marvelous job with coordinating the event.

Comments by Freeholder Petillo

Freeholder Petillo said that she was honored to be able to present 14 awards in different areas of art to the seniors who won the senior art contest at the Heritage Art Council.

Freeholder Petillo was invited to attend the graduation ceremony at Picatinny Arsenal for graduates obtaining Masters and PhD's in Armament. She said for every branch of service they have a Special Forces unit and these people will be working on the weaponry that these Special Forces will be using.

Freeholder Petillo was invited to attend the senior luncheon at the Vernon Nutrition Center. They were celebrating their 25th Anniversary.

Freeholder Petillo was invited to speak at the Hopatcong's seniors' meeting. She said they wanted to know what a Freeholder does?

Freeholder Petillo said she had the opportunity to meet the new Headmaster, Kevin Foleland at the Hilltop Country and Day School in Sparta. She welcomed him to the community.

She said September 16th at Waterloo Village, the Sussex County Arts and Heritage Council will be sponsoring the 2017 Art Festival from 12PM to 4PM and on September 30th there is an Apple Pie and Art in Hopatcong and it is sponsored by the Hopatcong Creative Art's Council and the Sussex County Community College. It was started last year. Everyone is invited to come. It is from 11AM to 4 PM.

Comments from Freeholder Graham

Freeholder Graham answered the question of what is a Freeholder. He stated a Freeholder is somebody that oversees the County's government. They are the Board of Directors. They do not run the day to day. He said Greg Poff, the County Administrator runs the day to day.

Freeholder Graham mentioned the flu clinics that the County is currently running. They will run thru September and October. This information is on the County's website.

Freeholder Graham gave a schedule of the various health screenings going on at the Wheatworth's building.

Freeholder Graham said the County's Community and Youth Services' have meetings in the Freeholder Meeting Room with all the non-profit agencies in the county at 12:30pm. Their next meeting is on Wednesday, September 20th. On Thursday September 21st there is a meeting for the Local Advisory Committee on Alcoholism and Drug Abuse. Freeholder Graham attended the vigil for the Opiate on the Green.

Freeholder Graham said for all the things that we have going on; we only have so many ways of getting the messages out. We use the newspaper, we use non-profits, we use direct communications, and we have visiting nurses that go all over the county. He said they have been trying to create a matrix that if you are in trouble, you will know exactly what to do and where to go. He said they have been amending the website to improve this process, but things are always changing and we are trying to always keep current.

Freeholder Graham spoke about the Veteran Advisory Committee. He recommended the veterans find out about this.

Freeholder Graham spoke about the Division of Health.

Freeholder Graham spoke about the County Clerk. He stated his revenues are up. He has been doing a great job making sure the veterans get their cards, and he keeps things very honest.

Comments from Freeholder Rose

Freeholder Rose congratulated Ron Tappan on his new position as Hopatcong Administrator.

Freeholder Rose said on September 5th, he had a meeting with Carol Novrit, Greg Poff and a representative from LYFT. There are some possibilities for Health and Human Services to work with them. Freeholder Rose gave many options on how it works.

Freeholder Director Lazzaro

Freeholder Lazzaro reminded everyone of Sussex County Day together with the Champion of the Grill on Sunday, September 17th at Noon at the Sussex County Fairgrounds.

Freeholder Lazzaro gave a report on the road department.

8. PUBLIC HEARINGS

Freeholder Director Lazzaro: "At our regular meeting held on August 9, 2017, we adopted the below Resolution and advertised in the New Jersey Herald issues of August 15, 2017 and August 22, 2017, together with a Notice of Public Hearing stating it would be held at this meeting at 7:00 PM:

**RESOLUTION RE: AMEND THE SUSSEX COUNTY SOLID WASTE
MANAGEMENT PLAN FOR PACE GLASS CLASS A
RECYCLING FACILITY, COUNT ROUTE 669
(LIMECREST ROAD), ANDOVER TOWNSHIP**

MOTION that the Public Hearing be opened made by Freeholder Rose; seconded by Freeholder Graham and passed unanimously.

Is anyone present to be heard regarding this Resolution?

A representative from PACE Glass gave information of what they will do.

Freeholder Crabb asked if the industrial rail goes down as far as them.

The representative said there is access there.

Freeholder Crabb said the plan is to have the recycled glass come to them from other counties and PACE glass will make it look nicer and then it will be shipped to different areas.

The representative said they are looking to do a business that will benefit the County and it will create about 80 jobs.

John Snyder asked if it is a private business. It won't cost the County anything? He wanted to know what PACE Glass is asking to do.

Freeholder Graham said there is a Solid Waste Management Plan and every time anybody comes in and does more or less to the plan, the plan needs to be amended. So we are amending the plan with this.

Mr. Snyder said he is in favor of private business.

MOTION that the Public Hearing be closed made by Freeholder Rose; seconded by Freeholder Graham.

11. **APPROVAL OF CONSENT AGENDA**

- A. RESOLUTION RE: 407-2017 AUTHORIZING REVISED OFFER FOR ACQUISITION OF TWO OF THE PARCELS REQUIRED FOR RECONSTRUCTION AND REALIGNMENT OF BRIDGE X-09, COUNTY ROUTE 565 OVER PAPAKATING CREEK, WANTAGE TOWNSHIP
- B. RESOLUTION RE: 408-2017 AUTHORIZING AN EXCHANGE OF LANDS WITH THE UNITED STATES DEPARTMENT OF THE INTERIOR, U.S. FISH AND WILDLIFE SERVICE, FOR THE RECONSTRUCTION AND REALIGNMENT OF BRIDGE X-09, COUNTY ROUTE 565 OVER PAPAKATING CREEK, WANTAGE TOWNSHIP
- C. RESOLUTION RE 409-2017 AUTHORIZATION OF PUBLIC SALE OF COUNTY PROPERTY AND DESIGNATION OF AN ON-LINE AUCTION SERVICE THROUGH NEW JERSEY STATE CONTRACT
- D. RESOLUTION RE: 410-2017 AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF HVAC EQUIPMENT AND RELATED CONTROLS AT THE SUSSEX COUNTY JAIL COMMAND CENTER
- E. RESOLUTION RE: 411-2017 AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD OF CHOSEN FREEHOLDERS TO EXECUTE THE SALARY REIMBURSEMENT AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND RUTGERS COOPERATIVE EXTENSION, RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY, FOR THE PROVISION OF EDUCATIONAL SERVICES IN THE AREAS OF AGRICULTURE, HOME ECONOMICS, AND 4-H DEVELOPMENT FOR CALENDAR YEAR 2017
- F. RESOLUTION RE: 412-2017 AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE A CONTRACT EXTENSION WITH THE SUSSEX COUNTY DIVISION OF SOCIAL SERVICES IN THE AMOUNT OF \$15,027.00 FOR THE PERIOD OF JULY 1, 2017 THROUGH DECEMBER 31, 2017 FOR THE PROVISION OF TRANSPORTATION VOUCHERS.
- G. RESOLUTION RE: 413-2017 AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE LETTER OF AGREEMENT FOR FUNDING IN THE AMOUNT OF \$50,000.00 FROM THE MORRIS/SUSSEX/ WARREN EMPLOYMENT AND TRAINING SERVICES NEEDS BASED WORK SUPPORTS PROGRAM FOR THE PROVISION OF TRANSPORTATION SERVICES TO LOW INCOME RESIDENTS FOR THE PERIOD OF JULY 1, 2017 THROUGH JUNE 30, 2018
- H. RESOLUTION RE: 414-2017 AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO A SHARED SERVICES AGREEMENT WITH BYRAM TOWNSHIP FOR THE PROVISION OF 9-1-1 SYSTEM MANAGEMENT THROUGH 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.
- I. RESOLUTION RE: 415-2017 AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE A TRANSPORTATION CONTRACT MODIFICATION #2 WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT TO RAISE THE CURRENT CONTRACTED REIMBURSABLE CEILING OF \$33,660.00 TO \$50,490.00 IN TOTAL FUNDING TO THE SUSSEX COUNTY DEPARTMENT OF HEALTH & HUMAN SERVICES, DIVISION OF COMMUNITY AND YOUTH SERVICES AND TO EXTEND THE CONTRACT TERM FROM 12 TO 18 MONTHS (JULY 1, 2016 TO DECEMBER 31, 2017)
- J. RESOLUTION RE: 416-2017 AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE A SOCIAL SERVICES FOR THE HOMELESS CONTRACT MODIFICATION #3 WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT TO RAISE THE CURRENT CONTRACTED REIMBURSABLE CEILING OF \$172,695.00 TO \$259,042.00 IN TOTAL FUNDING TO THE SUSSEX COUNTY DEPARTMENT OF HEALTH & HUMAN SERVICES, DIVISION OF COMMUNITY AND YOUTH SERVICES AND TO EXTEND THE CONTRACT TERM FROM 12 TO 18 MONTHS (JULY 1, 2016 TO DECEMBER 31, 2017)
- K. RESOLUTION RE: 417-2017 AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF NEW COMPUTER SOFTWARE AND SYSTEM SUPPORT

FROM COUNTY BUSINESS SYSTEMS, INC. IN THE AMOUNT OF \$145,000.00 FOR THE OFFICE OF THE COUNTY SURROGATE

- L. RESOLUTION RE: AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH PRIME HEALTHCARE SERVICES – SAINT CLARE’S, LLC FOR PROVISION OF RADIOLOGY SERVICES TO THE INMATES OF THE KEOGH-DWYER CORRECTIONAL FACILITY PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i)
- 418-2017
- M. RESOLUTION RE: AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH PRIME HEALTHCARE SERVICES - SAINT CLARE’S LLC FOR PROVISION OF LABORATORY AND PHLEBOTOMY SERVICES TO THE INMATES OF THE KEOGH-DWYER CORRECTIONAL FACILITY PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i)
- 419-2017
- N. RESOLUTION RE: AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH PRIME HEALTHCARE SERVICES - SAINT CLARE’S LLC FOR PROVISION OF AMBULANCE TRANSPORT SERVICES FOR INMATES OF THE KEOGH-DWYER CORRECTIONAL FACILITY PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i)
- 420-2017
- O. RESOLUTION RE: AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH PRIME HEALTHCARE SERVICES - SAINT CLARE’S, LLC FOR THE PROVISION OF MEDICAL CARE TO INMATES OF THE KEOGH-DWYER CORRECTIONAL FACILITY
- 421-2017
- P. RESOLUTION RE: AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH DR. RALPH WOODWARD, M.D. AS A MEDICAL DIRECTOR FOR THE INMATES WITHIN THE KEOGH-DWYER CORRECTIONAL FACILITY PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i)
- 422-2017
- Q. RESOLUTION RE: APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN A STATE AND LOCAL LAW ENFORCEMENT ASSISTANCE PROGRAM ADMINISTERED BY THE DEPARTMENT OF LAW AND PUBLIC SAFETY
- 423-2017
- R. RESOLUTION RE: TO AMEND THE HUMAN SERVICES GRANT AGREEMENT #17-1394-AAA-C-2, MODIFICATION # 1 WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES
- 424-2017

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 adopt the Resolutions; seconded by Freeholder Rose

On Roll Call the vote was:

Freeholder Crabb	Yes
Freeholder Graham	Yes
Freeholder Petillo	Yes
Freeholder Rose	Yes
Freeholder Director Lazarro	Yes

12. **APPROVAL OF MINUTES**

- A. Regular Meeting – August 9, 2017

MOTION made by Freeholder Graham to adopt the Minutes; seconded by Freeholder Petillo and pass unanimously.

- B. Executive Session – August 9, 2017

MOTION made by Freeholder Graham to adopt the Minutes; seconded by Freeholder Petillo And pass unanimously.

13. **APPOINTMENTS AND/OR RESIGNATIONS**

14. **RESOLUTIONS**

- A. RESOLUTION RE: PROVIDING TEMPORARY CLOSURE OF CR 616 IN THE TOWN OF NEWTON FOR THE SUSSEX COUNTY FIREMAN’S ANNUAL INSPECTION DAY PARADE
- 425-2017

- B. RESOLUTION RE: PROVIDING TEMPORARY CLOSURE OF CR 631 IN FRANKLIN BOROUGH - FIREWORKS DISPLAY
426-2017
- C. RESOLUTION RE: PROVIDING TEMPORARY CLOSURE OF CR 630 & CR 519 IN BRANCHVILLE BOROUGH – ANNUAL HALLOWEEN PARADE
427-2017
- D. RESOLUTION RE: DESIGNATING THE MEMBERS OF THE SUSSEX COUNTY VOTING ACCESSIBILITY ADVISORY COMMITTEE
428-2017

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

15. AWARDS OF CONTRACTS/CHANGE ORDERS/BID

A. AWARDS OF CONTRACTS

1. RESOLUTION RE: AWARD OF CONTRACT FOR ICE CONTROL MATERIALS (ROCK SALT AND SNOW GRIT) 2017 – 2018 FOR THE COUNTY OF SUSSEX DIVISION OF PUBLIC WORKS
429-2017
2. RESOLUTION RE: AWARDED A CONTRACT EXTENSION FOR THE PURCHASE OF A JAIL MANAGEMENT SYSTEM SOFTWARE PACKAGE FOR THE KEOGH DWYER CORRECTIONAL FACILITY
430-2017
3. RESOLUTION RE: AWARD OF CONTRACT EXTENSION TO CHEMUNG SUPPLY CORPORATION FOR THE SUPPLY AND DELIVERY OF SNOW PLOW BLADES FOR THE 2017 – 2018 SEASON
431-2017
4. RESOLUTION RE: AWARD OF CONTRACT FOR ROOF REPLACEMENT AND EXTERIOR REPAIRS AT THE COUNTY PARK BUILDING
432-2017

MOTION made by Freeholder Petillo to adopt the Resolutions; 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. BIDS

1. RESOLUTION RE: REJECTION OF ALL BIDS FOR THE AWARD OF CONTRACT FOR THE PURCHASE AND INSTALLATION OF TWO (2) DUMP BODIES WITH HYDRAULIC PUMPS AND CONTROLS, SPREADERS, PLOWS AND WINGS FOR THE COUNTY OF SUSSEX
433-2017

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

16. FINANCIAL

- A. RESOLUTION RE: PAYMENT OF BILLS
434-2017

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	Abstain
Freeholder Director Lazzaro	Yes

- B. RESOLUTION RE: PAYMENT OF BILLS
435-2017

MOTION made by Freeholder Crabb to adopt the Resolution; 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
C. RESOLUTION RE: 436-2017	CANCELLATION OF OUTSTANDING CHECKS
D. RESOLUTION RE: 437-2017	CHANGE IN TITLE, TEXT OR AMOUNT OF APPROPRIATIONS PURSUANT TO <u>N.J.S.A.</u> 40A:4-85
E. RESOLUTION RE: 438-2017	RESOLUTION PROVIDING FOR THE CANCELING OF VARIOUS GRANT FUND RECEIVABLES AND RESERVES THAT EXIST ON THE BALANCE SHEET OF THE CURRENT FUND
F. RESOLUTION RE: 439-2017	RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE 2017/18 RIGHT-TO-KNOW GRANT AWARD #EPID18RTK17L FOR A TOTAL AMOUNT OF \$9,380.00
G. RESOLUTION RE: 440-2017	RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE 2017/18 SPECIAL CHILD HEALTH SERVICES GRANT AWARD #DFHS18CSE018 FOR A TOTAL AMOUNT OF \$99,699.00
H. RESOLUTION RE: 441-2017	RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE 2017 SENIOR FARMERS' MARKET NUTRITION PROGRAM GRANT AWARD #DFHS17WMN005 FOR A TOTAL AMOUNT OF \$500.00
I. RESOLUTION RE: 442-2017	RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE FY2016 NEW JERSEY LIBRARIES CAREER CONNECTIONS GRANT FOR UNIFORM CAREER GUIDANCE AND JOB SEARCH ASSISTANCE SERVICES AWARD GRANT MODIFICATION #1 IN THE AMOUNT OF \$30,046.00
J. RESOLUTION RE: 443-2017	PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE FY2018 NEW JERSEY DEPARTMENT OF MILITARY AND VETERANS AFFAIRS FOR THE PROVISION OF TRANSPORTATION SERVICES TO SUSSEX COUNTY VETERANS GRANT AWARD #VL18T82 FOR A TOTAL AMOUNT OF \$9,000.00

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

K. INTRODUCTION FOR FIRST READING – CAPITAL ORDINANCE

ORDINANCE RE: 444-2017	CAPITAL ORDINANCE PROVIDING FOR IMPROVEMENTS TO VARIOUS COUNTY ROADS AND BRIDGES, BY, IN AND FOR THE COUNTY OF SUSSEX, STATE OF NEW JERSEY; AND APPROPRIATING \$2,522,900.00 FROM THE NJ DEPARTMENT OF TRANSPORTATION'S FY2017 ANNUAL TRANSPORTATION PROGRAM (ATP) – COUNTY AID GRANT TO PAY FOR THE COST THEREOF
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MOTION to adopt this Ordinance on first reading made by Freeholder Petillo; seconded by Freeholder Graham

Freeholder Rose asked how this will be capitalized.

Mr. Poff stated these will be the monies used for the County's Road and Resurfacing program. The authorization of this Ordinance will allow the Department of Engineering to identify the bridges and roads in need of repair to be programmed in as part of the County's capital project budget.

Freeholder Rose stated that we passed a Resolution on February 22, 2017 requesting that the state provide us with this and the state has come back and said yes.

Mr. Poff said that is correct. This is part of the state's Transportation Trust Fund; it is not tax payers dollars.

On Roll Call the Vote was:

Freeholder Crabb	Yes
Freeholder Graham	Yes
Freeholder Petillo	Yes
Freeholder Rose	Yes

MOTION to authorize the Clerk to advertise this Ordinance as introduced for first reading, and also post same on the bulletin board in the lobby of the County Administrative Center, together with a Notice of Public Hearing stating that a hearing will be held on September 27, 2017 at 7:00 pm prior to final adoption of this Ordinance made by Freeholder Graham; seconded by Freeholder Rose and passed unanimously.

17. PERSONNEL

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

18. ADMINISTRATIVE REPORT

Mr. Poff announced that Sussex County Day and Champion of the Grill will be on Sunday, September 17th at the Fairgrounds from 12 Noon to 5 PM. He said there will be representatives from Health and Human Services there.

Mr. Poff said our membership in the Statewide Joint Insurance Fund ends at the end of December. He is currently reviewing options that the County may have to secure quotes for Liability and Workers Compensation Insurance. He will keep the Board informed as options present themselves.

Mr. Poff had the opportunity to visit the Emergency Operational Center with Thor Carson to ensure connectivity with the Administrative Center in the event that the Emergency Center was activated. He also had the opportunity to tour the Communication Center. He is pleased to report that tremendous progress has been made in the anticipation of Byram Township's participation in the Communication Center.

Mr. Poff had the opportunity to attend the Board of Elections ADA Advisory Committee. He said this evening the Board has designated him as our representative. The Board's ADA Advisory Committee is made up of citizens, members of Board of Elections and trained staff who help in making sure the polling places are accessible.

19. COUNTY COUNSEL

No report tonight.

20. UNFINISHED BUSINESS

None

21. NEW BUSINESS

None

22. OPEN 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 7:54 PM by Freeholder Graham to open the meeting up to the public; seconded by Freeholder Rose and passed unanimously.

Dan Perez said he is following up with the process that he started yesterday at 11AM when he received a message from the office of Mosquito Control that the County would be spraying a potentially dangerous pesticide on his street. He said he was alerted because his bee hives are registered with the state's Environmental Protection Department. After receiving this information he contacted the Division of Health, the County Administrator and posted on his Facebook page that pesticides would be sprayed in Hardyston and Branchville Borough. He said he was not aware until today that West Nile virus was found in eight locations in Sussex County. He found out yesterday that West Nile virus was found on Division Street in Branchville which is a mile from his home. He said his children are constantly outside playing. He said if he had known about this he could have protected his family better with better protective measures. He said the County has a website and they should use it to communicate things such as this to the public. He said when these types of pesticides are going to be used he asked that they announce it. He listed the dangers of this pesticide to humans and honey bees and the honey they are making. He said he has been raising bees for the past 7 years and he teaches Honey Bee Biology and Behavior to the County Beekeeper's Association and to local schools. He wrote an article on the subject. He handed copies to the Board Clerk. He asked the Board to keep the residences informed, municipal officials informed, and a working reverse 911 system. He stated that he does not believe the Board, County Counsel or anyone here had knowledge of this but someone did and they should be held accountable.

John Snyder, questioned Resolution J, he said Freeholder Lazzaro stated the wrong amount.

The Board stated the amount in the Resolution is correct.

Mr. Snyder wanted to know if Resolution M was not read.

Freeholder Lazzaro said he read it.

Mr. Snyder questioned the amount of the computer software system for the County Surrogate's office.

Freeholder Lazzaro said it is a completely new system, specially made for Surrogates offices.

Freeholder Graham said they had put it off last year in the budget and Gary Chiusano did a lot on his side to be able to put this in. The Surrogates office does not bring in a lot of fees so it is not something that will repay itself, but the state mandates reporting in very specific ways and this system will allow for that to be done.

Mr. Snyder followed up on Mr. Perez's comment about West Nile virus and Mr. Snyder wanted to know when the West Nile virus was discovered in the County?

Mr. Poff said West Nile has been in Sussex County for a number of years.

Freeholder Pellio said they test adult mosquitos in specially designed traps and then it is sent out to the state for testing and if they get a positive, they will go out and spray.

Mr. Snyder asked what it means when West Nile has been discovered.

Mr. Poff said there are pools of positive mosquitos.

Freeholder Graham said it is the mosquito not the person.

Mary Martin, librarian of the Dennis Branch of the Sussex County Library, spoke about how important the library still is. She said they are not dead; just in the process of evolving.

They are a lifeline to some in the community. There are many ways in which she assist patrons such as helping someone complete the Section 8 housing application, provide technical support for a tablet device, how to apply for food stamps; showing a child how to use an online data base so they can do their homework. She invited everyone to stop by the Dennis Branch or any branch of the library.

Gil Gibbs wanted to know what the County's policy will be in the future if a town has a contract with another town for 911 and the contract is coming up toward the expiration, he wanted to know if they will be aggressively going after the town. He said Bryam was with Sparta and now they are going with the County's program.

Freeholder Crabb said any decision to go with the County's 911 system has been and always will be a local decision.

Will Porter, newly appointed Library Director, introduced himself. He mentioned there were nearly 2500 participants in the summer reading program this summer between young children, tween, and adults. There was a 75% increase in the number of adults that participated. He invited everyone to stop by.

Glen Hull read that Sandyston Township was involved in a Federal law suit concerning the sharing of road salt. He is curious if Sussex County is involved any law suits?

John Williams, County Counsel, said we were for a brief period and then based upon the claim being asserted as frivolous against the County, the plaintiff hired defense counsel and the plaintiff stipulated to our dismissal from the suit.

Mr. Hull asked if the suit is still going on.

Mr. Williams said yes it is; it is a big suit. There are a lot of defendants.

MOTION made at 8:12 PM by Freeholder Rose to close public session; seconded by Freeholder Petillo and passed unanimously.

Discussion:

Freeholder Graham wants to know more about the alerts on spraying and how they work. He would like to get specifics and exactly what the policy is and have it posted on the website.

23. REMINDERS

<u>Date/Time</u>	<u>Meeting</u>	<u>Location</u>
Sept. 14 1PM	UCC	FMR
Sept. 14 7:30PM	Water Quality Management	FMR
Sept. 18 7:30PM	Agriculture Dev. Board	FRM
Sept. 20 7PM	Lake Musconetcong Reg. PB	Netcong Muni Bldg.
Sept. 20 10AM	Transit Citizens Advisory Committee	FMR
Sept. 20 12:30PM	SCYSC	FMR
Sept. 21 4PM	LACADA/Mental Health Board	FRM
Sept. 27 9AM	HSAC	PSS Building 3
Sept. 27 7PM	Freeholder Mtg.	Fredon Muni. Bldg.
Sept. 28 7:30PM	Open Space	FMR

24. ADJOURNMENT

MOTION made at 8:14 PM by Freeholder Rose; seconded by Freeholder Graham and passed unanimously.

DATED: September 13, 2017

Catherine M. Williams
Clerk of the Board