



County of Sussex

REGULAR MEETING ON WEDNESDAY, JULY 11, 2018

7:00 PM

FREEHOLDER MEETING ROOM
ORDER OF BUSINESS-REVISED

Item

1. **CALL TO ORDER BY DIRECTOR**
2. **ROLL CALL**
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 13, 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**

(Voice vote)

6. **PROCLAMATIONS/CERTIFICATES/PRESENTATIONS**
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 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.

9. **FREEHOLDERS' COMMENTS**

10. **APPROVAL OF CONSENT AGENDA**

A. RESOLUTION RE:

AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF RADIO SYSTEM UPGRADES AT VARIOUS LOCATIONS FROM MOTOROLA SOLUTIONS, INC FOR THE OFFICE OF THE SUSSEX COUNTY SHERIFF, DIVISION OF EMERGENCY MANAGEMENT IN THE AMOUNT OF \$229,850.00

B. RESOLUTION RE:

AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF ADDITIONAL WORKSTATIONS AND RELATED INSTALLATION AND PROGRAMMING AT THE 911 CENTER FROM MOTOROLA SOLUTIONS, INC FOR THE OFFICE OF THE SUSSEX COUNTY SHERIFF, DIVISION OF EMERGENCY MANAGEMENT IN THE AMOUNT OF \$64,506.00

C. RESOLUTION RE:

AUTHORIZATION TO PROVIDE FOR THE PURCHASE AND INSTALLATION OF ONE (1) NEW AND UNUSED DUMP BODY WITH HYDRAULIC PUMP AND CONTROLS, SPREADERS, PLOW AND WING PLOWS FROM TONY SANCHEZ, LTD FOR THE COUNTY OF SUSSEX IN THE AMOUNT OF \$84,500.00 FROM DATE OF CONTRACT AWARD UNTIL DELIVERY AND ACCEPTANCE

D. RESOLUTION RE:

AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF REPLACEMENT TELEPHONE SERVERS AND EQUIPMENT FOR THE COUNTY OF SUSSEX FROM ASPIRE TECHNOLOGY PARTNERS, LLC IN THE AMOUNT OF \$115,482.00

E. RESOLUTION RE:

AUTHORIZATION TO PARTICIPATE IN AN AGREEMENT FOR ELECTRICITY GENERATION SUPPLY SERVICE UNDER THE PASSAIC COUNTY ENERGY COOPERATIVE PRICING SYSTEM (#184PCECPS) TO VARIOUS BUILDINGS WITHIN SUSSEX COUNTY BEGINNING UPON THE FIRST METER READ OF DECEMBER 2018 AND CONTINUING FOR A PERIOD NOT TO EXCEED TWENTY FOUR (24) MONTHS

F. RESOLUTION RE:

AUTHORIZATION FOR THE PRINTING CENTER TO PROVIDE FOR THE SERVICES OF PRINTING ELECTION BALLOTS FOR THE SUSSEX COUNTY CLERK'S OFFICE IN AN AMOUNT NOT TO EXCEED \$58,000.00

G. RESOLUTION RE:
RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE 2018 AREA PLAN CONTRACT GRANT DOAS18AAA003, MODIFICATION #1 WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES IN THE AMOUNT OF \$103,508.00 FOR THE PROVISION OF FEDERAL FINANCIAL PARTICIPATION (FFP) FUNDS FOR THE PERIOD OF JANUARY 1, 2018 TO DECEMBER 31, 2018

H. RESOLUTION RE:
RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE FY2019 NEW JERSEY LIBRARIES CAREER CONNECTIONS GRANT MODIFICATION FOR UNIFORM CAREER GUIDANCE AND JOB SEARCH ASSISTANCE SERVICES AWARD GRANT IN THE AMOUNT OF \$36,000.00 FOR PERIOD JUNE 1, 2018 THROUGH JUNE 30, 2019

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)

11. APPROVAL OF MINUTES

Regular Meeting- June 27, 2018 (Freeholder Graham to Abstain)

(Voice Vote)

Executive Session – June 27, 2018 (Freeholder Graham to Abstain)

(Voice Vote)

12. APPOINTMENTS AND/OR RESIGNATIONS

RESOLUTION RE:
REAPPOINTMENT OF RACHEL HELT, JERILYN DOHERTY, GARY KRAEMER AND MARILEE SMITH AS MEMBERS OF THE SUSSEX COUNTY MENTAL HEALTH BOARD FOR A TERM OF THREE (3) YEARS BEGINNING JULY 1, 2018 AND EXPIRING JUNE 30, 2021

(Roll Call Vote)

13.

RESOLUTIONS

A. RESOLUTION RE:

AUTHORIZATION FOR ELIZABETHTOWN GAS COMPANY, A PUBLIC UTILITY COMPANY TO IMPLEMENT TEMPORARY TRAFFIC CONTROL MEASURES, UNDER THE DIRECTION OF THE COUNTY ENGINEER, INCLUDING THE CLOSURE OF A SECTION OF CR 517 AS DEFINED WITHIN PLANS ENTITLED "GAS MAIN EXTENSION 5 LENAPE ROAD (COUNTY ROUTE 517) BOROUGH OF ANDOVER COUNTY OF SUSSEX NEW JERSEY" DATED APRIL 16, 2018, REVISED TO APRIL 30, 2018. PREPARED BY MATTHEW J. BEKSEL, P.E., SUBURBAN CONSULTING ENGINEERS FOR ELIZABETHTOWN GAS COMPANY

B. RESOLUTION RE:

SUPPORT OF BOROUGH OF HOPATCONG'S GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FUNDING THROUGH THE TRANSPORTATION ENHANCEMENT GRANT PROGRAM

C. RESOLUTION RE:

REJECTION OF BIDS FOR THE AWARD OF CONTRACT FOR SUSSEX COUNTY HISTORIC COURTHOUSE EXTERIOR RENOVATIONS

(Voice vote)

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

A. RESOLUTION RE:

AWARDING A CONTRACT THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR ENGINEERING SERVICES FOR COUNTY BRIDGE REHABILITATION AND REPLACEMENT PROJECTS TO VARIOUS VENDORS FROM JULY 11, 2018 UNTIL DECEMBER 31, 2018

B. RESOLUTION RE:

AWARD OF CONTRACT FOR FIRE ALARM INSTALLATION, REPAIR, SERVICE AND MONITORING SERVICES FOR THE COUNTY OF SUSSEX TO FIRE AND SECURITY TECHNOLOGIES (FAST) FROM DATE OF CONTRACT AWARD UNTIL JULY 10, 2019

(Roll Call vote)

15. **FINANCIAL**

A. RESOLUTION RE:

PAYMENT OF BILLS Bill List A (Freeholder Director Rose to Abstain)

(Roll call vote)

B. RESOLUTION RE:

PAYMENT OF BILLS Bill List

(Roll call vote)

16. **PERSONNEL AGENDA**

1. Office of County Clerk; request for individual salary adjustment for Deputy County Clerk position; to \$81,000; (A.Rosa)
2. Office of County Clerk; request for individual salary adjustment for Deputy County Clerk position; to \$71,000; (S. Talmadge)
3. Office of County Clerk; request for individual salary adjustment for Confidential Assistant position; to \$55,650; (J. Dente)
4. Office of the Prosecutor; request for individual salary adjustment for Victim Witness Coordinator position; to \$63,799; (C. Zydel)
5. Office of the Prosecutor; request for individual salary adjustment for Victim Witness Advocate position; to \$51,335; (L. Santaita)
6. County Adjuster; as designated by Board of Chosen Freeholders; \$30,420; (R. Peterson)

(Voice Vote)

17. **ADMINISTRATIVE REPORT**

18. **COUNTY COUNSEL**

19. **UNFINISHED BUSINESS**

20. **NEW BUSINESS**

21. 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.

22. 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 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;**

- County Counsel Office Restructuring

_____ (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.

23. REMINDERS

<u>DATE/TIME</u>	<u>MEETING</u>	<u>LOCATION</u>
July 12 7:30 PM	Water Quality	FMR
July 12 1:00 PM	UCC	FMR
July 18 12:30	Youth Services	FMR
July 18 7:00 PM	Lake Musconetcong PB	Netcong
July 19 3:30PM	LACADA	FMR
July 25 7:00 PM	Regular Freeholder Meeting	FMR

24. ADJOURNMENT

(Voice vote)