

1. Meeting Materials

Documents:

[7-22-2020 FREEHOLDER MEETING AGENDA \(PDF\).PDF](#)

[7-22-2020 LAKE HOPATCONG COMMISSION - FOUNDATION JULY 22
FREEHOLDER PRESENTATION \(PDF\).PDF](#)

Due to public health issues arising from the coronavirus situation, the Sussex County Board of Chosen Freeholders will conduct this meeting remotely via a conference call. Callers are invited to listen and will have an opportunity to make comments by calling: 973-310-7191.

Lake Hopatcong Commission Foundation Power Point Presentation is on the website at www.sussex.nj.us Visit the Freeholder page for Meetings and Agenda to view this presentation.

FREEHOLDER MEETING OF JULY 22, 2020 AT 4:30PM
REGULAR BUSINESS
VIA CONFERENCE CALL

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 30 , 2020 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 to approve the Agenda:
(Voice vote)

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

PRESENTATION

Lake Hopatcong Commission Foundation Update, Marty Kane and Colleen Lyons
PowerPoint Presentation

7. **PUBLIC HEARINGS - NONE**

8. **PUBLIC SESSION FROM THE FLOOR**

Comments are limited to 3 minutes or less and must only address issues regarding agenda items. Please state your name and municipality.

MOTION to open the floor for public comment
(Voice Vote)

MOTION to close the floor for public comment
(Voice Vote)

9. **FREEHOLDERS' COMMENTS**

10. **APPROVAL OF CONSENT AGENDA**

A. **RESOLUTION RE:**

AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO ACCEPT THE SUBGRANT AWARD WITH THE STATE OF NEW JERSEY FOR THE VICTIMS OF CRIME (VOCA) VICTIM ASSISTANCE GRANT PROGRAM, ADMINISTERED BY THE OFFICE OF THE ATTORNEY GENERAL, COUNTY OFFICE OF VICTIM WITNESS ADVOCACY V-19-19 FOR THE PERIOD OF JULY 1, 2020 THROUGH JUNE 30, 2021 IN THE AMOUNT OF \$292,747.00 FEDERAL SHARE AND \$73,187.00 CASH MATCH, FOR A PROJECT TOTAL OF \$365,934.00

B. **RESOLUTION RE:**

AUTHORIZATION FOR THE COUNTY OF SUSSEX TO SUBMIT AN APPLICATION WITH THE NEW JERSEY DEPARTMENT OF HEALTH FOR THE SPECIAL CHILD HEALTH SERVICES CASE MANAGEMENT GRANT #DFHS21CSE011 IN THE TOTAL AMOUNT OF \$38,422.00, WHICH INCLUDES STATE GRANT FUNDS OF \$22,750.00 AND COUNTY MATCHING FUNDS OF \$15,672.00 FOR THE GRANT PERIOD OF JULY 1, 2020 THROUGH SEPTEMBER 30, 2020

C. **RESOLUTION RE:**

AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE A CONTRACT EXTENSION FOR STATE FY 2020 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 IN THE AMOUNT OF \$9,000.00 FOR THE PERIOD OF JULY 1, 2019 THROUGH SEPTEMBER 30, 2020

D. **RESOLUTION RE:**

AUTHORIZING THE FILING AND EXECUTION OF THE CY 2021 JDAI (JDAI-21-IF-19) INNOVATIONS APPLICATION TO THE NEW JERSEY JUVENILE JUSTICE COMMISSION TO PROVIDE INNOVATIVE PROGRAMS FOR AT RISK YOUTH FROM JANUARY 1, 2021 TO DECEMBER 31, 2021 FOR A TOTAL AMOUNT OF \$34,454.00

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.

MOTION to approve the Consent Agenda Resolutions A-D
(Roll call vote)

11. **APPROVAL OF MINUTES**

Regular Meeting – July 08, 2020

MOTION to approve the Regular minutes
(Voice Vote)

12. **APPOINTMENTS AND/OR RESIGNATIONS - None**

13. **RESOLUTIONS**

- A. **RESOLUTION RE:**
RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2020 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE FFY19 VICTIMS OF CRIME ACT (VOCA) COUNTY OFFICE OF VICTIM WITNESS ADVOCACY GRANT AWARD #V-19-19 FROM THE NJ DEPARTMENT OF LAW & PUBLIC SAFETY FOR A TOTAL AMOUNT OF \$292,747.00 FOR THE PERIOD OF JULY 1, 2020 TO JUNE 30, 2021

- B. **RESOLUTION RE:**
RESOLUTION AUTHORIZING THE CANCELLATION OF VARIOUS GRANT FUND RECEIVABLES AND APPROPRIATED RESERVES THAT EXIST ON THE BALANCE SHEET OF THE GRANT FUND

- C. **RESOLUTION RE:**
AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH MEDICAL CONSULTANT SERVICES LLC, FOR THE PROVISION OF EPIDEMIOLOGIST SERVICES FROM JULY 1, 2020 THROUGH JUNE 30, 2021 IN AN AMOUNT NOT TO EXCEED \$92,000.00

- D. **RESOLUTION RE:**
REINSTATEMENT OF HOMESTEAD REBATE AND FUNDING OF SENIOR TAX FREEZE

- E. **RESOLUTION RE:**
IN SUPPORT OF THE LEGISLATIVE REVIEW AND RECOVERY COMMITTEE TO IDENTIFY GOVERNMENTAL AND SOCIAL PROBLEMS CAUSED, EXPOSED OR MADE WORSE BY THE COVID-19 PANDEMIC AND TO MAKE RECOMMENDATIONS TO ADDRESS IMMEDIATE PROBLEMS, PREVENT THEM FROM REOCCURRING AND TO DEVELOP LONG-RANGE IMPROVEMENTS

MOTION to adopt said Resolutions A-E
(Roll Call vote)

14. **AWARDS OF CONTRACT/CHANGE ORDERS/BID**

- A. RESOLUTION RE:**
AWARD OF CONTRACT FOR THE REHABILITATION OF SUSSEX COUNTY BRIDGE X-11, COUNTY ROUTE 639 (LOOMIS AVENUE) OVER NEEPAULAKATING CREEK, WANTAGE TOWNSHIP, SUSSEX COUNTY TO COLONNELLI BROTHERS INC., IN THE AMOUNT OF \$495,000.00
- B. RESOLUTION RE:**
AWARD OF CONTRACT EXTENSION FOR THE SUPPLY AND DELIVERY OF SNOW PLOW BLADES 2020 - 2021 TO CHEMUNG SUPPLY CORPORATION FROM AUGUST 14, 2020 THROUGH AUGUST 13, 2021
- C. RESOLUTION RE:**
ASSIGNMENT OF AWARDED CONTRACT FOR ENGINEERING DESIGN SERVICES FOR THE REPLACEMENT OF COUNTY BRIDGE Q-06, FROM KELLER & KIRKPATRICK, INC., TO GREENMAN-PEDERSEN, INC.
- D. RESOLUTION RE:**
AWARD OF CONTRACT EXTENSION FOR SUPPLY AND INSTALLATION OF HIGH FRICTION SURFACE TREATMENT IN VARIOUS SUSSEX COUNTY LOCATIONS TO GARDEN STATE SEALING INC FROM AUGUST 14, 2020 THROUGH AUGUST 13, 2021
- E. RESOLUTION RE:**
AWARD OF CONTRACT EXTENSION FOR MISCELLANEOUS BUILDING TRADE SERVICES (HVAC) TO BE PERFORMED IN AND AROUND VARIOUS SUSSEX COUNTY BUILDINGS TO AIR MAINTENANCE SOLUTIONS LLC FROM AUGUST 14, 2020 THROUGH AUGUST 13, 2021 WITH THE MAXIMUM CONTRACT AMOUNT OF \$500,000.00
- F. RESOLUTION RE:**
AUTHORIZATION FOR THE RENEWAL OF LICENSING AGREEMENT BETWEEN ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE INC. (ESRI) AND THE COUNTY OF SUSSEX FROM AUGUST 27, 2020 THROUGH AUGUST 26, 2021 IN THE AMOUNT OF \$100,150.00
- G. RESOLUTION RE:**
AWARD OF CONTRACT EXTENSION FOR SUPPLY AND DELIVERY OF ICE CONTROL MATERIALS (ROCK SALT AND SNOW GRIT) 2020 – 2021 FOR THE COUNTY OF SUSSEX DIVISION OF PUBLIC WORKS TO VARIOUS VENDORS FROM AUGUST 14, 2020 THROUGH AUGUST 13, 2021
- H. RESOLUTION RE:**
AUTHORIZING CHANGE ORDER NO. 1 TO THE CONTRACT BETWEEN THE COUNTY OF SUSSEX AND THE WALLKILL GROUP INC FOR THE REFURBISHMENT OF THE COUNTY OF SUSSEX ROAD MAINTENANCE GARAGES CONCRETE SLABS AND DRAINAGE

- I. **RESOLUTION RE:**
AUTHORIZING CHANGE ORDER NO. 2 TO THE CONTRACT BETWEEN THE COUNTY OF SUSSEX AND MURRAY PAVING AND CONCRETE, LLC FOR THE EXTERIOR RENOVATIONS OF THE SUSSEX COUNTY SHERIFF'S OFFICE

The Board of Chosen Freeholders of the County of Sussex has reviewed the Award of Contract/Change Orders/Bids consisting of various proposed Resolutions and determined that adoption of the said Resolutions is in and will further the public interest.

MOTION to approve Resolution A -I
(Roll call vote)

15. **FINANCIAL**

- A. **RESOLUTION RE:**
PAYMENT OF BILLS LIST
JULY 8, 2020

MOTION to approve the Bills List
(Roll call vote)

16. **PERSONNEL**

RESOLUTION RE:
AUTHORIZING PERSONNEL AGENDA OF July 22, 2020

MOTION to adopt the Personnel Agenda
(Roll Call vote)

17. **ADMINISTRATIVE REPORT**

18. **COUNTY COUNSEL REPORT**

19. **UNFINISHED BUSINESS**

20. **NEW BUSINESS**

21. **PUBLIC SESSION FROM THE FLOOR**

Everyone is asked to keep their comments to 3 minutes. Please state your name and your municipality.

MOTION to open the floor for public comment:
(Voice vote)

MOTION to close the floor for public comment and return to regular business:
(Voice vote)

22. **REMINDERS**

Please check the County's website at www.sussex.nj.us for meeting schedules.

23. **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:**

 X (6) **Matters Relating to Public Safety and Property:**

- **Newton Green**
- **Andover Subacute**

_____ (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.

BE IT FURTHER RESOLVED that the Board expects to/not to take formal action after returning from Executive Session except to adjourn the regular meeting.

MOTION to adopt the Executive Session Resolution and enter into Executive Session
(Voice vote)

MOTION to adjourn from Executive Session and return to Regular Business
(Voice vote)

24. **ADJOURNMENT**

MOTION to adjourn the meeting:
(Voice vote)

Lake Hopatcong

- Lake Hopatcong Commission (LHC)
 - Commissioners Appointed By Municipalities, Counties & State
 - Current Annual Budget of \$500K from Motorboat Licensing Fees
 - Responsibilities – Protection/Management of the Lake & Its Watershed
 - Administrator – Colleen Lyons
- Lake Hopatcong Foundation (LHF)
 - 501(c)3 Non-Profit Organization
 - Focus – Environment, Education, Public Safety, Recreation, Community & Historic Preservation
 - Small Staff/Large Volunteer Base
- LHC & LHF Teaming & Working Closely Together To Improve Lake Hopatcong
 - Coordinating Efforts With The Four Surrounding Municipalities
 - Coordinating Efforts With Other New Jersey Public Lakes

Lake Hopatcong Update

- **Weeds**

- COVID 19 Froze LHC Funding
- Weed Harvesting Delayed 8 Weeks
- Worst Impacted Area – Crescent Cove, Hopatcong
- Tragic Death on 1st Day of Harvesting
 - Investigation Ongoing
 - Weed Harvesting On Hold
- Searching for Better Long-Term Solutions
 - Sterile Grass Carp
 - Composting/Recycling Site for Lake Weeds

Lake Hopatcong Update

- **Harmful Algal Bloom (HAB) Efforts**
 - Plagued Lake Hopatcong Through Summer of 2019
 - Closed Beaches
 - Hurt Businesses
 - Damaging Publicity
 - State Initiative to Combat HABs
 - Lake Hopatcong Commission Received \$500K in Grant Funding (Thank You Sussex County Board of Freeholders!!!)
 - 5 Demonstration Initiatives Throughout Lake Hopatcong
 - Borough of Hopatcong Received Additional \$146K for Aeration of Crescent Cove
 - Borough of Hopatcong Also Pursuing Sewer Expansion
 - Strong Chance for HABs in All NJ Lakes
 - Continue Stormwater Management Efforts – Municipalities & Homeowners
 - Determine What Techniques & Treatments Work Best in Local Lakes
 - Continue Expansion of Sewers As Funding Permits

Lake Hopatcong Update

- **Safety**

- Continue To Work With State Police on Expanded Patrols
- Expand Dock Numbering System

- **Education – Floating Classroom**

- 1,500 Scheduled This Year – Program Canceled Until 2021

- **Community Enhancement**

- Continue Block Party & Lake Loop in Hopatcong State Park
 - On For October As Of Now
- Expansion & Completion of Lake Hopatcong Trail
- Native Plant Garden & Annual Sale
- Historic Preservation

- **Advocacy for the Lake**