

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.

Dr. Jon Connolly, President of Sussex County Community College's 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 SEPTEMBER 9, 2020 AT 6:00PM
REGULAR BUSINESS
VIA CONFERENCE CALL

Item

1. CALL TO ORDER BY DIRECTOR Petillo

2. ROLL CALL: Freeholder Fantasia, Freeholder Fasano, Freeholder Hertzberg, Freeholder Petillo, Freeholder Yardley

Also Present: County Administrator Greg Poff, County Counsel Kevin Kelly, and Clerk to the Board Teri 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 August 17, 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: Freeholder Fantasia

Second: Freeholder Yardley

Discussion: None

(Voice vote); All Members voted in the affirmative.

6. PROCLAMATIONS/CERTIFICATES/PRESENTATIONS-

PRESENTATIONS

NJAC Foundation Investor's Foundation Scholarship Awards were presented to Jordyn Rush from Vernon and Madison McCarthy from Hamburg by Freeholder Fasano. Freeholder Fasano provided information of the Scholarship program and academic accomplishments of each Recipient. Joining the meeting was New Jersey Association of Counties Executive Director John Donnadio. Mr. Donnadio thanked the Investor's Foundation, which has awarded \$75,000 in scholarships to County Vocational High School graduates. The Freeholders extended to Ms. Rush and Ms. McCarthy congratulations and best wishes in their future endeavors.

Presentation by Dr. Connolly- "Sussex County Community College: The Contemporary Challenges Facing Community Colleges Locally, and Statewide, in New Jersey"

His presentation addressed the following:

Challenges for Community Colleges in New Jersey for the last several years and actions taken during the past 18 months. He spoke on preparations for the Fall Semester at SCCC which includes: are quality investigations, different models of instruction, athletics and outdoor classrooms. He addressed concerns and challenges relating to COVID and mentioned some bright spots such as McGuire Technical Education and their moving forward with the Culinary Arts program, their honors program which is guaranteed admissions with a certain GPA to St. John's University, Drew University or the College of NJ, a new academic center and football. Currently 85 students are registered for football and all of these students are registered full-time. The college now has collaboration with the United States Navy.

Freeholder Fantasia asked how the football season is being handled.

Dr. Connolly stated that the competition has been delayed until the spring so no games this fall. The team is practicing as we speak. They practice twice a week. We have some other sports that will take place in the spring so they are competing for grass space. They are not sure what the National Junior College Athletic Association allows them to do in the upcoming spring.

Freeholder Fantasia asked what the percentage is with all live vs. hybrid.

Dr. Connolly said it is 20 to 30% of sections being delivered in some way face to face component. Depending on the type of class will determine that. All students can make appointments with the teachers to come in and meet face to face. English Composition as an example meets in the library as a live class.

All 24 students meet there. There is good air filtration so they are comfortable with that scenario.

Freeholder Hertzberg stated that we can be really proud with what you have done. SCCC is leading the state in some of the programs keeping students in New Jersey. He asked Dr. Connolly if thinks the football program will generate revenue for the college.

Dr. Connolly said yes it will bring in revenue. We have determined that football is a “breakthrough” strategy for the college.

Freeholder Fasano thanked him for his report. He is thrilled to see the football program. He said the coach lineup is very impressive and hearing there are 85 students who have signed it up. He said personally football shaped his education He asked Dr. Connolly to explain the collaboration with the Navy.

Dr. Connolly said there are seven community colleges in the state of New Jersey that are functioning as a consortium in New Jersey as well as 5 or 6 other states that have joined in consortia of their own to serve the United States Navy. He said the United States Navy was interested in ensuring there is a cost effective and somewhat uniform system that these sailors can log onto one website. They were successful in securing the grant for this. He said this is twofold. Not only is this an attractive tool to keep people in our county it is also useful in attracting people to our college.

Freeholder Petillo thanked Dr. Connolly for his innovation and enthusiasm he has for the college.

7. PUBLIC HEARINGS - NONE

8. PUBLIC SESSION FROM THE FLOOR

This Public Session is for questions or comments pertaining to Agenda Items only. Before we open this Session we ask Callers wanting to make a comment to first state your name and municipality. The Clerk will create a Roster and call each in the order received. Comments are limited to 3 minutes or less.

MOTION to open the floor for public comment [This was inadvertently skipped]

Second

(Voice Vote)

Jordyn Rush, Vernon thanked the Freeholders for recognizing her accomplishments at Sussex County Vo-Technical school and for their kind words.

Christine Dunbar, Sparta – Followed up regarding the status of a previous request for an Anti-Racism Resolution. Freeholder Director stated this request has not been forgotten. The Board anticipates State Legislation on this topic; if no Legislation is acted upon soon the Board will proceed with a Resolution.

Mrs. Rush, Vernon [Jordyn’s Mother] recently visited SCCC and wanted to acknowledged how impressed she was with the Campus and Staff under Dr. Connolly’s leadership.

MOTION to close the floor for public comment: Freeholder Fantasia

Second: Freeholder Yardley

(Voice Vote) – All Members voted in the affirmative.

9. FREEHOLDERS’ COMMENTS

Comments from Freeholder Fasano

Sussex County is reporting a total of 1,476 cases with 1,259 recovered since the start of the virus. There have been no deaths reported as of today. The County is working on its COVID plans for the Fall in which our Federal CARES funding which was secured last month will go a long way with that, specifically with testing. But our businesses in Sussex County continue to hurt today. Our success in containing this virus was supposed to translate in the successful, safe reopening of our economy. That is why on tonight’s Agenda we have a resolution urging Governor Murphy to reopen business in Sussex County and our surrounding area in the immediate future. Economic sustainability cannot be an afterthought. In conclusion, he said we cannot afford to not look for better, more advanced and more transparent ways to keep both our people and our economy safe after six months of data and leaning. Sussex County is committed to that.

Comments from Freeholder Hertzberg

Freeholder Hertzberg stated that he is happy that restaurants and gyms can reopen, however 25% capacity is not enough for these businesses to survive. It breaks his heart that some of the businesses have closed and will never come back. Also, he is angry that newspapers that are to print facts printed an article that Sussex County had the highest infectious rates in the County. This article was inaccurate and incorrect. In closing he noted that the SCMUA Resolution listed on the tonight’s agenda and expressed his appreciation to SCMUA for taking the additional time for this Resolution to be considered. SCMUA in addition to their project presentation invited Freeholders to visit the facility to best understand the project. He appreciates SCMUA providing extra time and educating him more on the project and he feels very comfortable in voting yes tonight.

Comments from Freeholder Yardley

Freeholder Yardley echo Freeholder Fasano comments and continues to be disappointed that State has not considered the County’s Regional Business Reopening plan.

Comments from Freeholder Fantasia

Freeholder Fantasia stated for the third consecutive year Governor Murphy has set his sights on curtailing the Second Amendment rights of economically disadvantage New Jersey citizens. Legal action has been the only way to “move the needle” on the Murphy Administration such as when firearms retailers were deemed “non-essential” at the start of the pandemic. The Governor’s budget proposal will be presented to the State Legislature for approval or rejection with public comment being received through this Friday, September 11th. Freeholder Fantasia read into the record the Resolution Opposing Firearms and Ammunition Tax Increase including proposed tax increase amounts. This Resolution will be sent to both the Senate and the General Assembly and all of the counties in the state. Other remarks included COVID updates, recent information from the New Jersey Department of Health – CDRSS (Communicable Disease Reporting and Surveillance System), Senior Services offerings updates on Arts and Heritage Council and County Library programs

Comments from Freeholder Petillo

Freeholder Director Petillo stated by saying she will defer her remarks regarding State Reopening Plan and she proceeded with Overdose Awareness and said August 31st was “International Overdose Awareness Day”. In recognition of this day, the Sussex County Department of Health and Human Services, along with the Division of Community and Youth Services hosted a Virtual Symposium on Opioid use. She said in a blink of an eye the COVID-19 Pandemic collided with the Opioid Epidemic and took center stage. Fear of the unknown triggered hopelessness and depression. She was amazed at how quickly our substance abuse community switched gears and found ways to reach out to those in need. The Keynote speaker for the virtual symposium was Kimberly Butler. Kimberly uses her photography to capture images that depict her story of opioid addiction. Her photo essay entitled “Alice in Opioidland” told a compelling story about the role Big Pharma plays in the journey from legal to illegal drugs. A candlelight vigil took place at the Newton Green after the symposium. It was heartbreaking to see all the faces of those that fought so hard. She then moved onto to speak about COVID. She said Skylands Ride will be providing rides to SCCC when it opens. For more information you can call 973-579-0480. She gave some information on Flu clinics.

10. APPROVAL OF CONSENT AGENDA

A. RESOLUTION RE: 334-2020

RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2020 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE SFY21 NJ JOB ACCESS REVERSE COMMUTE (JARC) ROUND 7 GRANT AWARD FROM THE NJ TRANSIT CORPORATION FOR A TOTAL AMOUNT OF \$120,000.00 FOR THE PERIOD OF JULY 1, 2020 TO JUNE 30, 2021

B. RESOLUTION RE: 335-2020

CHANGE IN TITLE, TEXT OR AMOUNT OF APPROPRIATIONS PURSUANT TO N.J.S.A. 40A:4-85, TO PROVIDE COUNTY MATCHING FUNDS IN THE AMOUNT OF \$77,500.00 FOR THE SFY21 NJ JARC ROUND 7 AWARD

C. RESOLUTION RE: 336-2020

RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2020 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE 2020 RIGHT-TO-KNOW GRANT AWARD #EPID21RTK11L FROM THE NJ DEPARTMENT OF HEALTH FOR A TOTAL AMOUNT OF \$2,251.00 FOR THE PERIOD OF JULY 1, 2020 TO SEPTEMBER 30, 2020

D. RESOLUTION RE: 337-2020

RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2020 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE 2020 SPECIAL CHILD HEALTH SERVICES GRANT AWARD #DFHS21CSE011 FROM THE NJ DEPARTMENT OF HEALTH FOR A TOTAL AMOUNT OF \$22,750.00 FOR THE PERIOD OF JULY 1, 2020 TO SEPTEMBER 30, 2020

E. RESOLUTION RE: 338-2020

CHANGE IN TITLE, TEXT OR AMOUNT OF APPROPRIATIONS PURSUANT TO N.J.S.A. 40A:4-85, TO PROVIDE COUNTY MATCHING FUNDS IN THE AMOUNT OF \$15,672.00 FOR THE SPECIAL CHILD HEALTH SERVICES AWARD #DFHS21CSE011

F. RESOLUTION RE: 339-2020

AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT FOR \$16,531.00, ATTACHMENT “A”, WITH THE SUSSEX COUNTY DIVISION OF SOCIAL SERVICES FOR THE PROVISION OF CARE MANAGEMENT AND OUTREACH FOR THE PERIOD OF JANUARY 1, 2020 TO DECEMBER 31, 2020 FOR A TOTAL AMOUNT OF \$41,690.00

- G. RESOLUTON RE: 340-2020**
AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT FOR \$50,000.00, ATTACHMENT "A", WITH THE SUSSEX COUNTY DIVISION OF SOCIAL SERVICES FOR THE PROVISION OF ADULT PROTECTIVE SERVICES FOR THE PERIOD OF JANUARY 1, 2020 TO DECEMBER 31, 2020 FOR A TOTAL AMOUNT OF \$124,549.00
- H. RESOLUTION RE: 341-2020**
AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT FOR \$24,667.00, ATTACHMENT "A", WITH LEGAL SERVICES OF NORTHWEST JERSEY, INC., SUSSEX COUNTY DIVISION FOR THE PROVISION OF LEGAL ASSISTANCE FOR THE PERIOD OF JANUARY 1, 2020 TO DECEMBER 31, 2020 FOR A TOTAL AMOUNT OF \$47,083.00
- I. RESOLUTION RE: 342-2020**
AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT FOR \$11,874.00, ATTACHMENT "A" FOR THE PROVISION OF ASSISTED TRANSPORTATION WITH SUSSEX COUNTY SKYLANDS RIDE FOR THE PERIOD OF JANUARY 1, 2020 TO DECEMBER 31, 2020 FOR A TOTAL AMOUNT OF \$31,196.00
- J. RESOLUTION RE: 343-2020**
AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT FOR \$191,192.00, ATTACHMENT "A", WITH THE SUSSEX COUNTY OFFICE OF TRANSIT/SKYLANDS RIDE FOR THE PROVISION OF SENIOR TRANSPORTATION (STOP) FOR THE PERIOD OF JANUARY 1, 2020 TO DECEMBER 31, 2020 FOR A TOTAL AMOUNT OF \$251,209.00
- K. RESOLUTION RE: 344-2020**
AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT FOR \$66,484.00, ATTACHMENT "A", WITH RES-CARE NEW JERSEY, INC. D/B/A ALL WAYS CARING HOME CARE FOR THE PROVISION OF CERTIFIED HOME HEALTH AIDE SERVICES FOR THE PERIOD OF JANUARY 1, 2020 TO DECEMBER 31, 2020 FOR A TOTAL AMOUNT OF \$102,141.00
- L. RESOLUTION RE: 345-2020**
AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF SHARED SERVICE AGREEMENT FOR \$2,473.00, ATTACHMENT "A", WITH THE VERNON CONGREGATE NUTRITION PROGRAM FOR THE PROVISION OF THE CONGREGATE NUTRITION PROGRAM FOR THE PERIOD OF JANUARY 1, 2020 TO DECEMBER 31, 2020 FOR A TOTAL AMOUNT OF \$30,173.00
- M. RESOLUTION RE: 346-2020**
AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF SHARED SERVICE AGREEMENT FOR \$2,473.00, ATTACHMENT "A", WITH THE HOPATCONG CONGREGATE NUTRITION PROGRAM FOR THE PROVISION OF THE CONGREGATE NUTRITION PROGRAM FOR THE PERIOD OF JANUARY 1, 2020 TO DECEMBER 31, 2020 FOR A TOTAL AMOUNT OF \$30,173.00
- N. RESOLUTION RE: 347-2020**
AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF SHARED SERVICE AGREEMENT FOR \$2,473.00, ATTACHMENT "A", WITH THE FRANKLIN CONGREGATE NUTRITION PROGRAM FOR THE PROVISION OF THE CONGREGATE NUTRITION PROGRAM FOR THE PERIOD OF JANUARY 1, 2020 TO DECEMBER 31, 2020 FOR A TOTAL AMOUNT OF \$30,173.00
- O. RESOLUTION RE: 348-2020**
AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT FOR \$38,157.00, ATTACHMENT "A", WITH NEWTON MEDICAL CENTER FOR THE PROVISION OF FOOD SERVICE FOR THE CONGREGATE NUTRITION PROGRAM FOR THE PERIOD OF JANUARY 1, 2020 TO DECEMBER 31, 2020 FOR A TOTAL AMOUNT OF \$109,306.00
- P. RESOLUTION RE: 349-2020**
AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT FOR \$101,675.00, ATTACHMENT "A", WITH NEWTON MEDICAL CENTER FOR THE PROVISION OF FOOD SERVICE FOR THE WEEKDAY AND WEEKEND HOME DELIVERED MEALS FOR THE PERIOD OF JANUARY 1, 2020 TO DECEMBER 31, 2020 FOR A TOTAL AMOUNT OF \$176,348.00

- Q. RESOLUTION RE: 350-2020**
AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT FOR \$139,458.00, ATTACHMENT A”, WITH CATHOLIC FAMILY & COMMUNITY SERVICES FOR THE PROVISION OF WEEKDAY AND WEEKEND HOME DELIVERED MEALS FOR THE PERIOD OF JANUARY 1, 2020 TO DECEMBER 31, 2020 FOR A TOTAL AMOUNT OF \$216,083.00
- R. RESOLUTION RE: 351-2020**
AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO APPROVE A REVISED LETTER OF INTENT FROM THE NJ DEPARTMENT OF HEALTH FOR THE PROVISION OF THE LOCAL CORE CAPACITY FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT #PHLP21LNC019 TO ACCEPT COVID EPIDEMIOLOGY AND LABORATORY CAPACITY (ELC) FUNDING OF \$331,000.00 TO THE ORIGINAL BASE FUNDING OF \$271,128.00 FOR A TOTAL GRANT FUNDING OF \$602,128.00 FOR THE PERIOD OF JULY 1, 2020 TO JUNE 30, 2021
- S. RESOLUTION RE: 352-2020**
ADOPTING THE STATE FISCAL YEAR 2021 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SMALL CITIES CITIZEN PARTICIPATION PLAN
- T. RESOLUTION RE: 353-2020**
STATE FISCAL YEAR 2021 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SMALL CITIES GRANT PROGRAM FAIR HOUSING - STATEMENT OF ACTIONS AND DESIGNATION OF THE SUSSEX COUNTY FAIR HOUSING OFFICER
- U. RESOLUTION RE: 354-2020**
APPROVAL OF A GRANT MANAGEMENT PLAN FOR STATE FISCAL YEAR 2021 COMMUNITY DEVELOPMENT BLOCK GRANT - SMALL CITIES INNOVATIVE DEVELOPMENT FUND PROJECT TO REHABILITATE SUPPORTIVE HOUSING UNITS FOR LOW AND MODERATE INCOME CLIENTS OF SCARC, INC. IN SUSSEX COUNTY, NEW JERSEY
- V. RESOLUTION RE: 355-2020**
AUTHORIZATION TO SUBMIT AND PROCESS AN APPLICATION FOR A HOUSING REHABILITATION FUND PROJECT TO REHABILITATE SCARC, INC. GROUP HOMES FOR DEVELOPMENTALLY DISABLED ADULTS OF LOW AND MODERATE INCOMES UNDER THE STATE FISCAL YEAR 2021 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SMALL CITIES PROGRAM – INNOVATIVE DEVELOPMENT FUND IN THE AMOUNT OF \$200,000.00 TO REHABILITATE SCARC, INC. GROUP HOMES FOR DEVELOPMENTALLY DISABLED ADULTS OF LOW AND MODERATE INCOMES

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. No comments.

MOTION to approve the Consent Agenda Resolutions A-V: Freeholder Fantasia

Second: Freeholder Yardley

Discussion - None

(Roll call vote) – Freeholder Fantasia – Aye

Freeholder Fasano – Aye

Freeholder Hertzberg – Aye

Freeholder Petillo – Aye

Freeholder Yardley - Aye

11. APPROVAL OF MINUTES

Regular Meeting – August 12, 2020 (Freeholders Petillo and Hertzberg were absent at this meeting)

MOTION to approve the minutes from the August 12 Regular Meeting: Freeholder Yardley

Second: Freeholder Fasano

Roll Call Vote:

Freeholder Fantasia Yes

Freeholder Fasano Yes

Freeholder Hertzberg abstain

Freeholder Petillo abstain

Freeholder Yardley Yes

Executive Session Minutes – August 12, 2020

MOTION to approve the Executive Session Minutes: Freeholder Fantasia

Second: Freeholder Hertzberg

(Voice Vote): Three eligible Members voted in the affirmative.

Special Meeting – August 20, 2020 (Freeholder Fantasia was absent)

MOTION to approve the minutes from the Special Meeting: Freeholder Hertzberg

Second: Freeholder Yardley

(Voice Vote) All four eligible Members voted in the affirmative.

12. APPOINTMENTS AND/OR RESIGNATIONS

A. RESOLUTION RE: 356-2020

APPOINTMENT OF DIANA DIREZZE AS DEPARTMENT ADMINISTRATOR, DEPARTMENT OF CENTRAL & SHARED SERVICES, COUNTY OF SUSSEX, PURSUANT TO SUSSEX COUNTY ADMINISTRATIVE CODE ARTICLE 5, SECTION 5.1

MOTION to adopt the Resolution: Freeholder Hertzberg

Second: Freeholder Fasano

Discussion - None

(Roll Call Vote) Freeholder Fantasia – Aye

Freeholder Fasano – Aye

Freeholder Hertzberg – Aye

Freeholder Petillo – Aye

Freeholder Yardley – Aye

13. RESOLUTIONS

A. RESOLUTION RE: 357-2020

APPROVAL AND CONSENT OF THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS PURSUANT TO THE 1987 COUNTY AGREEMENT OF THE SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY'S LANDFILL EXPANSION PROJECT AND THE ISSUANCE BY THE SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY OF SOLID WASTE REVENUE BONDS OR PROJECT NOTES (LANDFILL EXPANSION PROJECT) AND AUTHORIZING CERTAIN COUNTY OFFICERS AND OFFICIALS TO EXECUTE VARIOUS DOCUMENTS IN CONNECTION THEREWITH

B. RESOLUTION RE: 358-2020

RESOLUTION AUTHORIZING CHANGE IN CLAIMANT SIGNATURE REQUIREMENT

C. RESOLUTION RE: 359-2020

ACCEPTANCE OF FEDERAL FUNDS FOR ENTITLEMENT LANDS AND DISTRIBUTION OF FEDERAL FUNDS FOR PAYMENT IN LIEU OF TAXES

D. RESOLUTION RE: 360-2020

AUTHORIZING ACCEPTANCE OF CREDIT CARD AND DEBIT CARD PAYMENTS

E. RESOLUTION RE: 361-2020

PROVIDING TEMPORARY CLOSURE OF CR 630 & CR 519 IN BRANCHVILLE BOROUGH FOR THE BRANCHVILLE BUSINESS MEN'S CLUB ANNUAL HALLOWEEN PARADE, SUBJECT TO COMPLIANCE WITH APPLICABLE COVID-19 PUBLIC GATHERING RULES, REGULATION AND RESTRICTIONS

F. RESOLUTION RE: 362-2020

AMENDMENT TO SUSSEX COUNTY SOLID WASTE MANAGEMENT PLAN BY ADMINISTRATIVE ACTION AS PROPOSED BY AG CHOICE, LLC TO INCLUDE NEW COMPOSTING ACTIVITIES AT ITS FACILITY LOCATED AT 93 BRIGHTON ROAD (COUNTY ROUTE 603), ANDOVER TOWNSHIP, NEW JERSEY, IN ACCORDANCE WITH NJDEP RD&D PROJECT REQUIREMENTS

G. RESOLUTION RE: 363-2020

AUTHORIZATION TO EXECUTE THE MEMORANDUM OF UNDERSTANDING RELATING TO APPLICATION FOR GRANTS UNDER THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) PUBLIC ASSISTANCE AND/OR HAZARD MITIGATION PROGRAMS FOR PRESIDENTIALLY DECLARED MAJOR DISASTERS THROUGH THE NEW JERSEY OFFICE OF EMERGENCY MANAGEMENT (NJOEM)

H. RESOLUTION RE: 364-2020

A RESOLUTION URGING GOVERNOR MURPHY TO REOPEN BUSINESSES IN SUSSEX COUNTY AND NEW JERSEY IN THE IMMEDIATE FUTURE

I. RESOLUTION RE: 365-2020

A RESOLUTION OPPOSING AN INCREASE IN TAXES AND FEES ON FIREARMS AND AMMUNITION

MOTION to adopt said Resolutions A-I: Freeholder Fantasia

Second: Freeholder Yardley

Discussion – Freeholder Yardley read into the record Resolution H.

(Roll Call vote) Freeholder Fantasia – Aye

Freeholder Fasano – Aye

Freeholder Hertzberg – Aye

Freeholder Petillo – Aye

Freeholder Yardley – Aye

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

- A. **RESOLUTION RE: 366-2020**
AWARD OF CONTRACT FOR THE 2020 SUSSEX COUNTY RESURFACING PROGRAM TO RIVERVIEW PAVING INC., WITH A CONTRACT TERM OF DATE OF CONTRACT AWARD UNTIL COMPLETION AND ACCEPTANCE IN THE AMOUNT OF \$3,977,258.77
- B. **RESOLUTION RE: 367-2020**
AUTHORIZATION TO PROVIDE PROFESSIONAL TEST SERVICES FOR THE 2020 SUSSEX COUNTY RESURFACING PROGRAM, TO ADVANCED INFRASTRUCTURE DESIGN, INC., IN THE AMOUNT OF \$103,500.00
- C. **RESOLUTION RE: 368-2020**
AUTHORIZATION TO PROVIDE ON-CALL ENGINEERING SERVICES FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE 2020 SUSSEX COUNTY RESURFACING PROGRAM TO GENESIS ENGINEERING LLC IN THE AMOUNT OF \$76,560.00
- D. **RESOLUTION RE: 369-2020**
AUTHORIZATION TO PROVIDE ON-CALL ENGINEERING SERVICES FOR CONSTRUCTION INSPECTION SERVICES OF THE REHABILITATION OF SUSSEX COUNTY BRIDGE C-09, NORTH SHORE ROAD OVER CRANBERRY LAKE INLET, BYRAM TOWNSHIP, SUSSEX COUNTY TO VAN CLEEF ENGINEERING ASSOCIATES IN THE AMOUNT OF \$135,002.09
- E. **RESOLUTION RE: 370-2020**
AWARD OF CONTRACT FOR RENTAL OF VARIOUS ROAD MAINTENANCE EQUIPMENT FOR THE COUNTY OF SUSSEX TO VARIOUS VENDORS FROM SEPTEMBER 9, 2020 THROUGH SEPTEMBER 8, 2021
- F. **RESOLUTION RE: 371-2020**
AWARD OF CONTRACT FOR THE PURCHASE OF DRAINAGE PIPE AND TUBING FOR THE COUNTY OF SUSSEX FROM CHEMUNG SUPPLY CORPORATION FROM SEPTEMBER 9, 2020 THROUGH SEPTEMBER 8, 2021 IN THE AMOUNT OF \$17,185.85
- G. **RESOLUTION RE: 372-2020**
AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF TWO (2) VEHICLES FROM BEYER FORD AND BEYER OF MORRISTOWN FOR THE OFFICE OF THE SUSSEX COUNTY SHERIFF'S OFFICE IN THE AMOUNT OF \$95,377.73

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 Contracts A-G: Freeholder Fantasia
Second: Freeholder Hertzberg
Discussion - None
(Roll call vote) Freeholder Fantasia – Aye
Freeholder Fasano – Aye
Freeholder Hertzberg – Aye
Freeholder Petillo – Aye
Freeholder Yardley - Aye

15. **FINANCIAL**

- A. **RESOLUTION RE: 373-2020**
PAYMENT OF BILLS LIST
August 26, 2020

MOTION to approve the Bills List: Freeholder Fantasia
Second: Freeholder Yardley
(Roll call vote) Freeholder Fantasia – Aye
Freeholder Fasano – Aye
Freeholder Hertzberg – Aye
Freeholder Petillo – Aye
Freeholder Yardley – Aye

B. RESOLUTION RE: 374-2020
PAYMENT OF BILLS LIST
September 9, 2020

MOTION to approve the Bills List: Freeholder Fantasia
Second: Hertzberg

(Roll call vote) Freeholder Fantasia – Aye
Freeholder Fasano – Aye
Freeholder Hertzberg – Aye
Freeholder Petillo – Aye
Freeholder Yardley - Aye

16. PERSONNEL

RESOLUTION RE: 375-2020
AUTHORIZING PERSONNEL AGENDA OF September 9, 2020

MOTION to adopt the Personnel Agenda: Freeholder Fantasia
Second: Freeholder Hertzberg

(Roll Call vote) Freeholder Fantasia – Aye
Freeholder Fasano – Aye
Freeholder Hertzberg – Aye
Freeholder Petillo – Aye
Freeholder Yardley - Aye

17. ADMINISTRATIVE REPORT

Mr. Poff stated that the County's Financial Report was received and indicates a strong revenue collection rate that has taken place in the County Clerk's office and the Surrogates office expenditures are on target. The 2021 Budget process has commenced. Departments and Divisions have submitted their Budget and first Budget Committee is scheduled for October 12th. The Office of Emergency Management continues to work on its COVID Test Plan and soon will finalize Draft Plan. He thanked the Board for their support in advancing Personnel items this evening.

18. COUNTY COUNSEL REPORT
None

19. UNFINISHED BUSINESS
None

20. NEW BUSINESS
Freeholder Fantasia stated as the State begins to reopen perhaps the Board should reconsider resuming in person meetings. Freeholder Director Petillo agreed that she will speak with each Freeholder and discussion noted that due to room capacity limitations. Freeholder Fantasia suggested the meeting could be a hybrid of conference call platform and on a first come first served basis for public meeting room seating.

Freeholder Yardley inquired of County Counsel that status of OPRA Request to the State for Andover Nursing Home documents. Mr. Kelly responded that New Jersey Department of Health Records Custodian has sought another extension. The Executive Order to relax OPRA deadlines remains in effect.

21. PUBLIC SESSION FROM THE FLOOR

This Public Session is for general questions or comments. Before we open this Session we ask Callers wanting to make a comment to first state your name and municipality. The Clerk will create a Roster and call each in the order received. Comments are limited to 3 minutes or less.

MOTION to open the floor for public comment: Freeholder Fantasia
Second: Freeholder Hertzberg
(Voice vote) All Members present voted in the affirmative.

Frankford Mayor Christopher Carney: Informed the Freeholders that Frankford Committee resumed in person meetings with social distancing.

MOTION to close the floor for public comment and return to regular business: Freeholder Fantasia
Second: Freeholder Yardley
(Voice vote) All Members present voted in the affirmative.

22. REMINDERS

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

23. EXECUTIVE SESSION – (Closed Session) - None

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:**
- _____ (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
Time is 7:41 PM

MOTION to adjourn the meeting: Freeholder Fantasia
Second: Freeholder Hertzberg
(Voice vote): All Members present voted in the affirmative.

DATED: September 9, 2020

Respectively submitted,

Teri Lyons
Clerk