FREEHOLDER MEETING OF FEBRUARY 19, 2020 AT 7:00PM
REGULAR BUSINESS
FREEHOLDER MEETING ROOM

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 February 6, 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

A. PROCLAMATIONS

1. The Chinkchewunska Chapter National Society Daughters of the American Revolution. **Sylvia will be attending the Luncheon**
Sandy Mitchell- Community Service Award
Patte Fratto- Historic Preservation Medal
Wendy Wyman- History Award
Nathaniel Sajdak-Conservation Award
Frank Gonzalez- Ramsey Cooper Memorial Award

2. Proclamation recognizing David Magrini as Eagle Scout
3. Proclamation recognizing Evan Rizzo as Eagle Scout
4. Proclamation recognizing Kevin Kapuscinksi as Eagle Scout
5. Certificate of Recognition to Helen Kaposi on her 105th birthday
6. Proclamation recognizing February as Career and Technical Education Month

MOTION to adopt the Proclamations
(Voice Vote)

B. PRESENTATION

1. County Administrator Greg Poff, Statewide Insurance Fund Safety Award

2. Department of Community Affairs' - Sussex-Morris Counties Contracted Service Inmate Housing Analysis

7. PUBLIC SESSION FROM THE FLOOR

C**omments are limited to 3 minutes or less and must only address issues regarding agenda items. Please state your name, and print your name and municipality on the sign in sheet.**

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

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

8. RESOLUTION RE:
RESOLUTION DECLARING THE COUNTY OF SUSSEX A SECOND AMENDMENT/LAWFUL GUN OWNER COUNTY

9. PUBLIC HEARINGS

A. FINAL ADOPTION- RESOLUTION

Freeholder Director Petillo "At our regular meeting held on February 5, 2020, we introduced for first reading the following Resolution which was advertised in the New Jersey Herald issue of February 9, 2020, together with a Notice of Public Hearing stating it would be held at this meeting at 6:00 PM:

AUTHORIZING CAP TO LIMIT COUNTY BUDGET APPROPRIATION INCREASE IN CY 2020 COUNTY BUDGET TO 3.5% OVER THE PREVIOUS YEAR'S FINAL APPROPRIATIONS SUBJECT TO CERTAIN EXCEPTIONS AND TO ESTABLISH AN APPROPRIATION CAP BANK

MOTION that the Public Hearing be opened. (Voice vote)

Is anyone present to be heard regarding this Resolution?

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MOTION that the Public Hearing be closed. (Voice vote)

MOTION that this Resolution be finally adopted and authorize the Clerk to advertise this Resolution as finally adopted, and also post same on the bulletin board in the lobby of the County Administrative Center. **(Roll Call vote)**

10. FREEHOLDERS' COMMENTS

11. APPROVAL OF CONSENT AGENDA

A. RESOLUTION RE:
AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE CONTRACT #20ALUN WITH THE STATE OF NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES AND THE SUSSEX COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES DIVISION OF COMMUNITY AND YOUTH SERVICES FOR THE PROVISION OF THE HUMAN SERVICES ADVISORY COUNCIL FOR THE PERIOD OF JANUARY 1, 2020 TO DECEMBER 31, 2020 FOR A TOTAL AMOUNT OF $79,862.00

B. RESOLUTION RE:
AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE MODIFICATION #4 TO INCREASE THE SOCIAL SERVICES FOR THE HOMELESS CONTRACT #SH19019 WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT IN THE AMOUNT OF $2,000.00 FOR THE PROVISION OF HOMELESSNESS AND HOMELESSNESS PREVENTION SERVICES FOR THE CONTRACT TERM OF JANUARY 1, 2019 TO DECEMBER 31, 2020 FOR A TOTAL CONTRACTED AMOUNT OF $401,400.00

C. RESOLUTION RE:
APPROVING GRANT APPLICATION WITH THE STATE OF NEW JERSEY FOR THE VICTIMS OF CRIME ACT (VOCA) GRANT PROGRAM VICTIM ASSISTANCE PROJECT, ADMINISTERED BY THE OFFICE OF THE ATTORNEY GENERAL, COUNTY OFFICE OF VICTIM WITNESS ADVOCACY VCS-19-17 FOR THE PERIOD OF SEPTEMBER 1, 2019 THROUGH AUGUST 31, 2020 IN THE AMOUNT OF $80,000.00 FEDERAL SHARE AND $20,000.00 CASH MATCH, FOR A PROJECT TOTAL OF $100,000.00

D. RESOLUTION RE:
APPROVING GRANT APPLICATION FOR FFY 2018 ADDRESSING THE TRAINING NEEDS OF JUVENILE PROSECUTORS GRANT PROGRAM, WITH THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, OFFICE OF THE ATTORNEY GENERAL, IN THE AMOUNT OF $6,656.00 FOR THE PERIOD JANUARY 1, 2020 THROUGH JUNE 30, 2021

E. RESOLUTION RE:
AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO A SHARED SERVICE AGREEMENT WITH THE SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY (SCMUA) FOR SERVICES PROVIDED BY THE SUSSEX COUNTY SHERIFF'S SLAP/SWAP PROGRAMS IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:65-1 ET SEQ.

F. RESOLUTION RE:
AUTHORIZING THE ISSUANCE OF PURCHASE ORDERS IN COMPLIANCE WITH N.J.S.A. 19:44A-20.4 ET SEQ. FOR VARIOUS SERVICES, THAT EXCEED $17,500.00, AS STATED BELOW FOR 2020 FISCAL YEAR

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 A - F
(Roll call vote)

12. APPROVAL OF MINUTES

MOTION to approve the minutes

Regular Meeting – February 5, 2020
(Voice Vote)
Executive Session- February 5, 2020
(Voice Vote)

13. APPOINTMENTS AND/OR RESIGNATIONS

A. RESOLUTION RE:
APPOINTMENT OF ROSE-MARIE DELEON AS CONSUMER TO THE SUSSEX COUNTY MENTAL HEALTH BOARD; SAID TERM TO BEGIN IMMEDIATELY AND EXPIRE JUNE 30, 2022

B. RESOLUTION RE:
REAPPOINTMENT OF PETER ANDRUSKIEWICZ AS CHAIRMAN, GEZA CSIPAN AS VICE-CHAIRMAN AND MICHELLE MEZGER AS SECRETARY TO THE SUSSEX COUNTY CONSTRUCTION BOARD OF APPEALS

C. RESOLUTION RE:
REAPPOINTMENT OF VALERIE STECCATO AS QUALIFIED PURCHASING AGENT IN AND FOR THE COUNTY OF SUSSEX FOR A TERM OF THREE (3) YEARS, PURSUANT TO N.J.S.A. 40A:9-30

D. RESOLUTION RE:
ACKNOWLEDGING THE COUNTY ADMINISTRATOR'S APPOINTMENT OF KATHARINE PEPE TO THE SUSSEX COUNTY COMMUNITY COLLEGE SEARCH COMMITTEE

E. RESOLUTION RE:
APPOINTMENT OF THOMAS E. DIGBY AS A MEMBER OF THE SUSSEX COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES, SAID TERM TO EXPIRE OCTOBER 31, 2023

MOTION to adopt said Appointments A-E
(Roll Call Vote)

14. RESOLUTIONS

A. RESOLUTION RE:
AUTHORIZATION TO PROVIDE FOR HVAC MAINTENANCE SERVICE AND REPAIRS FOR VARIOUS COUNTY OWNED BUILDINGS TO AIR MAINTENANCE SOLUTIONS, LLC. IN THE AMOUNT OF $131,342.00

B. RESOLUTION RE:
AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF VMWARE LICENSES FOR THE OFFICE OF INFORMATION MANAGEMENT FROM SOFTWARE HOUSE INTERNATIONAL IN THE AMOUNT OF $41,187.62

C. RESOLUTION RE:
AUTHORIZING THE PURCHASE OF ANNUAL SYSTEM MAINTENANCE AND SUPPORT SERVICES FOR THE COUNTY OF SUSSEX'S ONBASE ENTERPRISE DOCUMENT MANAGEMENT SYSTEM TO CONTINUUM VOICE AND DATA SYSTEMS FROM APRIL 1, 2020 THROUGH MARCH 31, 2021 IN THE AMOUNT OF $62,387.20

D. RESOLUTION RE:
AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF ONE (1) 2020 OR NEWER FORD E450 TRANSIT BUS BY THE SUSSEX COUNTY OFFICE OF FLEET MANAGEMENT FOR USE BY SUSSEX COUNTY OFFICE OF TRANSIT FROM SHEPARD BROS INC IN THE AMOUNT OF $73,987.00

E. RESOLUTION RE:
AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO AN AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR A PERMANENT LICENSE TO MAINTAIN, REHABILITATE, RECONSTRUCT AND PERFORM MAINTENANCE ACTIVITIES FOR BRIDGE C-18 ON PROPERTY WITHIN THE "LACKAWANNA CUTOFF" IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:65-1 ET SEQ.

F. RESOLUTION RE:
IN SUPPORT OF NEW JERSEY LEGISLATION WHICH CONCERNS VEGETATION MANAGEMENT (S434/A260 – "VEGETATION MANAGEMENT RESPONSE ACT"), URGING LEGISLATORS TO PASS THE BILLS FOR VEGETATION MANAGEMENT RELATED TO ELECTRIC UTILITY INFRASTRUCTURE

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

15. AWARDS OF CONTRACT/CHANGE ORDERS/BID

A. RESOLUTION RE:
AWARD OF CONTRACT EXTENSION THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR ARBITRAGE REBATE CONSULTANT IN COMPLIANCE WITH SECTION 148(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED AND SUPPLEMENTED, TO INTEGRITY PUBLIC FINANCE CONSULTING, LLC FROM MARCH 8, 2020 UNTIL MARCH 7, 2021 IN THE AMOUNT NOT TO EXCEED $10,000.00

B. RESOLUTION RE:
AWARD OF CONTRACT EXTENSION THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR PUBLIC SAFETY VHF SIMULCAST PAGING AND DISPATCH PROJECT FOR THE OFFICE OF THE SHERIFF TO PIERCON SOLUTIONS LLC FROM FEBRUARY 27, 2020 THROUGH FEBRUARY 26, 2021

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-B
(Roll call vote)

16. FINANCIAL

A. RESOLUTION RE:
PAYMENT OF BILLS LIST
FEBRUARY 12, 2020

MOTION to approve Bill List
(Roll call vote)

B. RESOLUTION RE:
TRANSFER OF 2019 APPROPRIATION RESERVES

MOTION to approve the Resolution
(Roll call vote)

C. INTRODUCTION FOR FIRST READING- ORDINANCE 20-01

CAPITAL ORDINANCE PROVIDING FOR ROAD AND BRIDGE IMPROVEMENTS, INFORMATION TECHNOLOGY IMPROVEMENTS, GENERAL CAPITAL IMPROVEMENTS AND ACQUISITION OF NON-PASSENGER VEHICLES AND EQUIPMENT FOR VARIOUS COUNTY-OWNED FACILITIES, IN AND FOR THE COUNTY OF SUSSEX, STATE OF NEW JERSEY; AND APPROPRIATING $2,505,951 THEREFOR ($932,792 FROM THE COUNTY'S CAPITAL IMPROVEMENT FUND AND $1,573,159 FROM A GRANT, OR GRANTS, RECEIVED OR EXPECTED TO BE RECEIVED FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION) TO PAY FOR THE COST THEREOF

MOTION to adopt this Ordinance on first reading and 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 March 11, 2020 at 6:00 p.m. prior to final adoption of this Ordinance.
(Roll Call Vote)

17. PERSONNEL – No items for this meeting

18. ADMINISTRATIVE REPORT

19. COUNTY COUNSEL REPORT

20. UNFINISHED BUSINESS

21. NEW BUSINESS

22. PUBLIC SESSION FROM THE FLOOR

Everyone is asked to keep their comments to 3 minutes. Please state your name and print name and municipality on sign in sheet.

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)

23. REMINDERS

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

24. 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 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;**

_____ **(**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

25. ADJOURNMENT

MOTION to adjourn the meeting:
(Voice vote)