

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.

FREEHOLDER MEETING OF SEPTEMBER 23, 2020 AT 6:00PM
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 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:
(Voice vote)

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

2020 NACO Scholarship Recipient East Region – Savana Brogan

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
(Voice Vote)

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

9. **FREEHOLDERS' COMMENTS**
10. **APPROVAL OF CONSENT AGENDA**

- A. **RESOLUTION RE:**
AUTHORIZING THE FILING AND EXECUTION OF THE CY 2021 (JANUARY 1, 2021 TO DECEMBER 31, 2021) JUVENILE JUSTICE COMMISSION'S YOUTH SERVICES PLAN AND APPLICATION FOR THE PROVISION OF SERVICES TO AT RISK AND COURT INVOLVED YOUTH (FC-21-19, FCIU-21-19, SCP-21-PM-19, SCP-21-PS-19) FOR A TOTAL AMOUNT OF \$368,500.00
- B. **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 SFY21 NJ CANCER EDUCATION & EARLY DETECTION GRANT AWARD #DCHS21CED018 FROM THE NJ DEPARTMENT OF HEALTH FOR A TOTAL AMOUNT OF \$52,780.00 FOR THE PERIOD OF JULY 1, 2020 TO SEPTEMBER 30, 2020
- C. **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 SFY21 COMPREHENSIVE CANCER CONTROL GRANT AWARD #DCHS21CCC009 FROM THE NJ DEPARTMENT OF HEALTH FOR A TOTAL AMOUNT OF \$12,000.00 FOR THE PERIOD OF JULY 1, 2020 TO SEPTEMBER 30, 2020
- D. **RESOLUTION RE:**
RESOLUTION TO CARRY FORWARD UNEXPENDED GRANT RESERVE BALANCES FROM THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES FOR CERTAIN FEDERAL AND STATE FUNDS FROM THE 2019 AREA PLAN CONTRACT #DOAS19AAA003 INTO THE 2020 AREA PLAN CONTRACT #DOAS20AAA005 FOR A TOTAL CARRY OVER AMOUNT OF \$361,182.00 FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020

- E. RESOLUTION RE:**
RESOLUTION PROVIDING FOR THE CANCELLING OF THE GRANT FUND BALANCES FOR THE U.S. DEPARTMENT OF HEALTH & HUMAN SERVICES, NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES' 2019 AREA PLAN CONTRACT (APC) #DOAS19AAA003 IN THE AMOUNT OF \$362,510.59

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-E
(Roll call vote)

11. APPROVAL OF MINUTES

Regular Meeting – September 9, 2020

MOTION to approve the minutes from the Regular Meeting
(Voice Vote)

12. APPOINTMENTS AND/OR RESIGNATIONS

- A. RESOLUTION RE:**
APPOINTMENT OF JOSEPH SESTO, P.E. AS A MEMBER-AT-LARGE OF THE SUSSEX COUNTY WATER QUALITY MANAGEMENT POLICY ADVISORY COMMITTEE TO FILL AN UNEXPIRED TERM; SAID TERM TO BEGIN IMMEDIATELY AND EXPIRE ON DECEMBER 31, 2020
- B. RESOLUTION RE:**
APPOINTMENT OF TIMOTHY PHILLIPS AS AN ALTERNATE MEMBER-AT-LARGE OF THE SUSSEX COUNTY WATER QUALITY MANAGEMENT POLICY ADVISORY COMMITTEE FOR A 3 YEAR TERM; SAID TERM TO BEGIN IMMEDIATELY AND EXPIRE ON DECEMBER 31, 2023

MOTION to adopt said Resolutions A and B
(Roll Call vote)

13. RESOLUTIONS

- A. RESOLUTION RE:**
AUTHORIZATION OF PUBLIC SALE OF COUNTY PROPERTY AND DESIGNATION OF AN ON-LINE AUCTION SERVICE THROUGH GOVDEALS.COM
- B. RESOLUTION RE:**
A RESOLUTION OPPOSING CONSTITUTIONAL AMENDMENT LEGALIZING A CONTROLLED FORM OF MARIJUANA CALLED "CANNABIS" AND URGING VOTERS TO VOTE NO ON THE NOVEMBER 2020 BALLOT QUESTION

- C. **RESOLUTION RE:**
RESOLUTION OPPOSING THE STATE BOARD OF EDUCATION REVISED NEW JERSEY STUDENT LEARNING STANDARDS FOR COMPREHENSIVE HEALTH AND PHYSICAL EDUCATION ON SEX EDUCATION

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

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

- A. **RESOLUTION RE:**
AWARD OF CHANGE ORDER NO. 1, FINAL, VALUED AT (-)\$1,219,943.81, TO A CONTRACT BETWEEN THE COUNTY OF SUSSEX AND SCHIFANO CONSTRUCTION CORPORATION FOR THE 2019 SUSSEX COUNTY ROAD RESURFACING PROGRAM, RESULTING IN A REVISED CONTRACT VALUE OF \$7,743,260.52, OR A NET 13.61% DECREASE IN THE ORIGINAL CONTRACT
- B. **RESOLUTION RE:**
AWARD OF CONTRACT EXTENSION THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR 911 CALL CENTER & SHERIFF'S COMMUNICATIONS FOR THE OFFICE OF EMERGENCY MANAGEMENT TO SOLACOM TECHNOLOGIES INC FROM OCTOBER 9, 2020 THROUGH OCTOBER 8, 2021
- C. **RESOLUTION RE:**
AWARD OF MODERNIZATION OF SUSSEX COUNTY JUDICIAL CENTER ELEVATOR (PRISONER) NOT AWARDED FULL COVERAGE MAINTENANCE CONTRACT TO STANDARD ELEVATOR CORPORATION FROM DATE OF CONTRACT AWARD UNTIL FINAL COMPLETION WITH AN ADDITIONAL ONE (1) YEAR OF WARRANTY MAINTENANCE BEGINNING UPON THE CONTRACT COMPLETION DATE
- D. **RESOLUTION RE:**
AWARD OF A FULL COVERAGE MAINTENANCE CONTRACT FOR ALL ELEVATORS NOT AWARDED FOR ELEVATOR MODERNIZATION TO STANDARD ELEVATOR CORPORATION FROM SEPTEMBER 23, 2020 THROUGH SEPTEMBER 22, 2021 IN THE AMOUNT OF \$39,010.00

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-D
(Roll call vote)

15. **FINANCIAL**

- A. **RESOLUTION RE:
PAYMENT OF BILLS LIST
September 23, 2020**

MOTION to approve the Bills List
(Roll call vote)

16. **PERSONNEL**

- RESOLUTION RE:
AUTHORIZING PERSONNEL AGENDA OF September 23, 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**

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:
(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) - 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
(Voice vote)

24. **ADJOURNMENT**

MOTION to adjourn the meeting:
(Voice vote)