

1. Notice And Agenda

Documents:

[5-27-2020 NOTICE OF EARLIER START TIME \(PDF\).PDF](#)

[5-27-2020 FREEHOLDER MEETING AGENDA \(PDF\).PDF](#)



SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS
Sussex County Administrative Center
One Spring Street
Newton, New Jersey 07860
PRESS RELEASE

County of Sussex

Posted May 19, 2020

**BOARD OF CHOSEN FREEHOLDERS
SUSSEX COUNTY, NEW JERSEY
CHANGE OF MEETING START TIME**

NOTICE IS HEREBY GIVEN in accordance with the Open Public Meetings Act, the Board of Chosen Freeholders Regular May 27, 2020 meeting will commence at 4:30 PM at the Sussex County Administrative Center, 1 Spring Street, Newton, New Jersey. Pursuant to COVID Government Guidelines, this meeting will be conducted via a telephone conference call platform. To participate in this meeting, dial 973-310-7191.

Teresa Lyons, Clerk
Board of Chosen Freeholders
Sussex County, New Jersey

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 MAY 27, 2020 AT 4:30PM
CONFERENCE CALL
REGULAR BUSINESS

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 May 19, 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. **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:**

- **Potential Litigation**

 X (7) **Matters Relating to Litigation, Negotiations and the Attorney Client Privilege;**

- **Potential Litigation**

_____ (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)

7. **PROCLAMATIONS/CERTIFICATES/PRESENTATIONS- NONE**

8. **PUBLIC HEARINGS - NONE**

9. **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)

10. **FREEHOLDERS' COMMENTS**

11. **APPROVAL OF CONSENT AGENDA**

A. **RESOLUTION RE:**

AUTHORIZATION FOR THE COUNTY OF SUSSEX SHERIFF'S OFFICE TO APPLY FOR A FY2020 LOCAL EFFICIENCY ACHIEVEMENT PROGRAM (LEAP) IMPLEMENTATION GRANT FROM THE NJ DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF LOCAL GOVERNMENT SERVICES IN THE AMOUNT OF \$124,165.89 FOR IMPLEMENTING THE AGREEMENT BETWEEN THE COUNTIES OF MORRIS AND SUSSEX, AND THEIR RESPECTIVE SHERIFF'S OFFICES, FOR HOUSING OF SUSSEX COUNTY INMATES

B. **RESOLUTION RE:**

AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO ACCEPT SUBAWARD #JAG 1-19TF-17 WITH THE OFFICE OF THE ATTORNEY GENERAL, NJ DEPARTMENT OF LAW & PUBLIC SAFETY, FOR THE FY17 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM IN SUPPORT OF THE MULTI-JURISDICTIONAL COUNTY GANG, GUN AND NARCOTICS TASK FORCE, FOR THE PERIOD OF JULY 1, 2018 TO JUNE 30, 2019 IN THE AMOUNT OF \$47,234.00

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 A and B
(Roll call vote)

12. **APPROVAL OF MINUTES**

MOTION to approve the minutes

Special Meeting – May 6, 2020
Regular Meeting – May 13, 2020
(Voice Vote)

Executive Session – May 13, 2020
(Voice Vote)

13. **APPOINTMENTS AND/OR RESIGNATIONS – None**

14. **RESOLUTIONS**

- A. **RESOLUTION RE:**
AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD OF CHOSEN FREEHOLDERS TO EXECUTE THE SALARY REIMBURSEMENT AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND RUTGERS COOPERATIVE EXTENSION, RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY, FOR THE PROVISION OF EDUCATIONAL SERVICES IN THE AREAS OF AGRICULTURE, HOME ECONOMICS, AND 4-H DEVELOPMENT FOR CALENDAR YEAR 2020
- B. **RESOLUTION RE:**
AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF ONE (1) NEW CURRENT MODEL YEAR RAM 5500 OR EQUAL TRUCK CAB-CHASSIS FROM BEYER CHRYSLER DODGE JEEP RAM FOR THE COUNTY OF SUSSEX, OFFICE OF FLEET MANAGEMENT IN THE AMOUNT OF \$47,656.00
- C. **RESOLUTION RE:**
AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF FOUR (4) VEHICLES FROM BEYER FORD AND BEYER OF MORRISTOWN FOR THE OFFICE OF THE SUSSEX COUNTY SHERIFF IN THE AMOUNT OF \$131,133.23
- D. **RESOLUTION RE:**
AUTHORIZING THE BOARD OF CHOSEN FREEHOLDERS TO SUBMIT A GRANT APPLICATION IN ACCORDANCE WITH THE NEW JERSEY LIBRARY CONSTRUCTION BOND ACT, P.L. 2017, C. 149
- E. **RESOLUTION RE:**
INTENT TO ACQUIRE PROPERTY FOR PUBLIC LIBRARY USE AND DEDICATION OF PROPERTY TO PUBLIC LIBRARY USE FOR A PERIOD OF NOT LESS THAN 20 YEARS
- F. **RESOLUTION RE:**
INTENT TO PROVIDE MATCHING FUNDS IF THE COUNTY OF SUSSEX RECEIVES A NEW JERSEY LIBRARY CONSTRUCTION BOND ACT GRANT

- G. **RESOLUTION RE:**
SOLID WASTE MANAGEMENT PLAN ADMINISTRATIVE ACTION FOR CAVALIER ENVIRONMENTAL COMPLIANCE SERVICES, INC. ("CECS"), 482 HOUSES CORNER ROAD, SPARTA, NJ TO OPERATE TIRE RECYCLING OPERATION UNDER RESEARCH, DEVELOPMENT & DEMONSTRATION PROJECT EXEMPTION, N.J.A.C. 7:26-1.7(f)
- H. **RESOLUTION RE:**
RESOLUTION IN SUPPORT OF PROPOSAL TO INITIATE LEGISLATIVE HEARINGS INTO THE THOUSANDS OF DEATHS AT NEW JERSEY'S LONG TERM CARE FACILITIES (**Title Only**)

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

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

- A. **RESOLUTION RE:**
AWARDING A CONTRACT THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR PROFESSIONAL LEGAL SERVICES FOR ALL LABOR AND EMPLOYMENT MATTERS FOR THE COUNTY OF SUSSEX TO TRIMBOLI & PRUSINOWSKI FROM DATE OF CONTRACT AWARD UNTIL DECEMBER 31, 2020
- B. **RESOLUTION RE:**
AWARD OF CONTRACT EXTENSION FOR MISCELLANEOUS BUILDING TRADE SERVICES (CARPENTRY) TO BE PERFORMED IN AN AROUND VARIOUS SUSSEX COUNTY BUILDINGS TO GL GROUP INC. FROM MAY 1, 2020 UNTIL APRIL 30, 2021 WITH THE MAXIMUM CONTRACT AMOUNT OF \$100,000.00

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 the Contract A and B
(Roll call vote)

16. **FINANCIAL**

- A. **RESOLUTION RE:**
PAYMENT OF BILLS LIST
May 27, 2020

MOTION to approve the Bills List
(Roll call vote)

17. **PERSONNEL**

**RESOLUTION RE:
AUTHORIZING PERSONNEL AGENDA OF May 27, 2020**

MOTION to adopt the Personnel Agenda
(Roll Call vote)

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 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)

23. **REMINDERS**

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

24. **ADJOURNMENT**

MOTION to adjourn the meeting:
(Voice vote)