

FREEHOLDER MEETING OF JANUARY 8, 2020 AT 6:00PM
FREEHOLDER MEETING ROOM
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 January 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- None**
7. **PUBLIC HEARINGS – None**
8. **PUBLIC SESSION FROM THE FLOOR**

Comments are limited to 5 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)

9. **FREEHOLDERS' COMMENTS**

10. **APPROVAL OF CONSENT AGENDA -None**

11. **APPROVAL OF MINUTES**

MOTION to approve the minutes

Regular Meeting – December 18, 2019
Reorganizational meeting – January 2, 2020
(Voice Vote)

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

13. **RESOLUTIONS**

A. RESOLUTION RE:

AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF MORRIS PROVIDING FOR MEDICAL EXAMINER SERVICES BY THE COUNTY OF MORRIS IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 52:17B-83, 40A:65-1 ET SEQ. AND N.J.S.A. 40A:11-10 ET SEQ. FOR THE TERM OF JANUARY 1, 2020 UNTIL DECEMBER 31, 2021 IN AN AMOUNT NOT TO EXCEED \$224,567.88 IN 2020 AND NOT TO EXCEED \$231,304.92 IN 2021

B. RESOLUTION RE:

AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF ONE (1) 2020 DUMP BODY, TANDEM, PLOW AND SPREADER FOR THE DIVISION OF PUBLIC WORKS FROM TONY SANCHEZ, LTD IN THE AMOUNT OF \$67,875.00

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

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

A. RESOLUTION RE:

AWARD OF CONTRACT FOR THE SUPPLY AND DELIVERY OF PREMARK VIZIGRIP PAVEMENT MARKINGS BY ENNIS FLINT OR EQUAL TO ENNIS-FLINT INC FROM JANUARY 1, 2020 UNTIL DECEMBER 31, 2020

B. RESOLUTION RE:

AWARD OF CONTRACT THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR ACTUARIAL SERVICES TO DANZIGER & MARKHOFF LLP FROM FEBRUARY 25, 2020 TO DECEMBER 31, 2020 IN THE AMOUNT OF \$5,750.00

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 and B
(Roll Call Vote)

15. **FINANCIAL**

- A. **RESOLUTION RE:**
PAYMENT OF BILLS LIST
December 26, 2019

MOTION to approve Bill List A
(Roll call vote)

- B. **RESOLUTION RE:**
PAYMENT OF BILLS LIST
January 8, 2020

MOTION to approve Bill List B
(Roll call vote)

16. **PERSONNEL**

- RESOLUTION RE:**
AUTHORIZING PERSONNEL AGENDA OF January 8, 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 5 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)

22. **REMINDERS**

Please refer to the County Website www.sussex.nj.us for meeting dates and times.

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 or Acquisition of Real Property or the Investment of Public Funds:**

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

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

- **Brodhecker, Thomas (2) vs. County of Sussex, Sheriff’s Department**
- **Adult Protective Services**

_____ (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)