

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.

Sussex County Technical School Power Point Presentation is on the website at www.sussex.nj.us. Visit the Freeholder Page for Meetings and Agendas to view this presentation.

FREEHOLDER MEETING OF AUGUST 12, 2020 AT 4:30PM
REGULAR BUSINESS
VIA CONFERENCE CALL

Item

1. **CALL TO ORDER BY Deputy Director Fantasia**

2. **ROLL CALL: Freeholder Fantasia, Freeholder Fasano, Freeholder Yardley,**

Also present: County Administrator Greg Poff, County Counsel Kevin Kelly; Clerk to the Board Teri Lyons.

ABSENT: Freeholders Petillo and Hertzberg

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 June 30 , 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 Yardley

Second: Freeholder Fasano

Discussion - None

(Voice vote) – All Members present voted in the affirmative.

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

PROCLAMATION

Recognizing Eagle Scout Matthew Smith

Freeholder Fasano read the Proclamation into the record.

Freeholder Fantasia thanked Matthew for his work and contributions to his community.

PRESENTATION

Gus Modla- Power Point Presentation: The Career and Technical Education Program Expansion Grant- Securing Our Children's Future Bond Act.

Prior to his presentation Mr. Modla thanked Freeholder Fasano for participating in the school's commencement ceremonies as the Keynote Speaker this past July.

Mr. Modla reported that the grant process started two years ago and then highlighted the Grant objectives. 75% of the Grant will be covered by the State and the County would have to cover the remaining 25%. The highlights touched upon the Bond Act Committee, award and allocation criteria, key industry clusters, proposed projects and

program elements. The grant is a highly competitive opportunity, and is awarded by geographic groups. Applications are scored by Rubric.

The Plan proposed allows increased enrollment and focuses on existing programs the school offers and other programs such as Health Care, Sports Therapy Program, Construction and Energy, HVAC Program, Electrical Program and Building Trades.

Freeholder Fantasia inquired how many students that apply to enroll are not accepted due to capacity limits?
Mr.

Modla responded roughly 340 students apply and about 225 students can be accepted. The incoming Freshman

class is roughly this number. For those students that did not get accepted their names are put on a wait list and if a seat opens up they are contacted.

The future expansion should accommodate about 80 to 120 more students max. In closing, the estimated project construction cost \$6,347,356. This is a great opportunity for us to take Sussex Tech to the next level; especially since the State is to cover 75% of the grant.

Freeholder Fasano stated he appreciates Mr. Modla presentation and giving the Board an update and everything they are trying to do for the students.

Freeholder Fantasia thanked Mr. Modla for his presentation. She appreciates the wide-lens angle the School took in considering this program.

Mr. Modla thanked the Board for the opportunity to give his presentation and also thanked his staff and the teachers who work so hard for their students.

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: Freeholder Yardley
Second: Freeholder Fasano
(Voice Vote) All Members present voted in the affirmative.

No comments from the Public.

MOTION to close the floor for public comment: Freeholder Yardley
Second: Freeholder Fasano
(Voice Vote) All Members present voted in the affirmative.

9. **FREEHOLDERS' COMMENTS**

Comments from Freeholder Fasano

Freeholder Fasano started by recognizing the staff in response to last week's storm in particular Deputy Coordinator Bob Haffner and his team for all their efforts. He went on to say there was extreme frustration from many residents who lost power for days and it is especially frustrating since we are in the early stages of hurricane season. He looks forward to discussing these concerns with our utility representatives. He feels many of us were under the impression that a lot was learned after Hurricane Sandy 8 years ago but still so many residents had experiences reminiscent of that time and he does not believe that to be acceptable. He then went to say that our Governor has spoken a lot of schools opening up safely in September. Sussex County understands the importance of opening our schools safely. The Sussex County Division of Health and the Sussex County Superintendent of Schools have been working with their respective colleague from Warren and Hunterdon Counties to help provide guidance and guidelines in our schools districts for a safe return. He moved on to the business side. He said the New Jersey Economic Development Authority announced yesterday that it will provide \$15.3 million in new CARES Act funding for the Counties that received no direct aid. Sussex County would be one of them. For more information on this you can visit njeda.com or call them at 609-858-6767. He continued by saying he is not pleased that Sussex County has not received any Federal Cares Funding. Sussex County has already spent about \$700,000 on COVID-19 related costs including testing and PPE. NJ was provided with \$2.4billion in federal aid to combat COVID-19. He said if you find a nickel in your couch cushion right now, you have more money then what the Governor has given to Sussex County. He said every day he watches the Governor give his daily briefing at 1:00PM and every day he neglects what Sussex County needs to seriously combat this. County government plays a vital role in providing essential services to our residents, providing the health and well-being of our residents. COVID-19 ultimately sees no county borders or political affiliations and unfortunately he cannot say that about the Governor's decision on county funding. In closing, he said Sussex County should be proud of how we continue to fight our fight against this virus. He said our success in containing this virus was supposed to translate into a successful reopening of our economy but it has not and businesses continue to shut down. He is deeply concerned for our local economy. We will continue to work with Warren and Hunterdon Counties to open our economies safely.

Comments from Freeholder Yardley

Freeholder Yardley thanked Freeholder Fasano for his thorough report and also said maybe someday we will get some information as to why Governor Murphy will not provide us with funding. Freeholder Yardley then expressed his disappointment in JCP&L's response to Tropical Storm, He like so many others lost power for an extended amount of time and it appeared the utility was not as prepared as they should have been.

Comments from Freeholder Fantasia

Freeholder Fantasia thanked Sheriff Strada and OEM Staff for keeping us apprised during the storm. Their communication was excellent. She also thanked Carol Novrit and Greg Poff for their immediate responses. Like her fellow Freeholders, she also expressed her frustration with JCP&L.

Regarding Governor Murphy's press conference today, the New Jersey Supreme Court announced their decision affirming the Governor's borrowing of \$10billion. There are zero restrictions on how the emergency funds can be spent. The money can be spent in any capacity. However, the County still has not seen one penny of this money. We need the State to step up and provide assistance to the County of Sussex. Freeholder Fantasia was happy to hear that Sussex County was included in the New Jersey Economic Development Authority Business Grant funding but again it does not come directly to the County of Sussex. She then repeated something that Governor Murphy said but she changed the words to reflect County to State, "this cannot continue to twist in the political wind. This isn't about Red or Blue. We cannot rely on half measures that have no clear guidance pushing our costs on the County- money I might add that we do not have. We need you to act and finally get something done and we need you to do it now. You know the phrase Go Big or Go Home, with all due respect Governor Murphy history will be unflinching if we come up small as you have so far for the County of Sussex." This brought her onto her next point referring to businesses in Sussex County. She said we need to support SCR-117 proposing a state constitutional amendment that would rein in gubernatorial powers which will limit Executive Orders to 14 days and extensions beyond must receive approval from the state legislature. She moved onto Governor Murphy's statement on schools today. The New Jersey Department of Health will be releasing additional health guidance for schools including a Regional Risk Matrix. The Matrix will include if a school needs to shut down. Sussex County was placed in the Northwest Region and we are placed with Warren, Morris, and Passaic Counties. She feels comparing our schools with Passaic County is comparing apples to oranges. From the Department of Education every school district must certify that they meet health and safety standards. Districts may implement 100% remote learning if they can't meet the certain safety guidelines but they must submit a plan to the State prior to opening. Districts are encouraged to open a section of the building so students can participate in remote learning at their school building if they need access to internet connection. She then provided information from the Sussex County Department of Health. To date 23,294 residents have been tested, total residents positive as of August 10th is \$13,078 which is a 6% positivity rate. Total number of residents recovered 1,173 which is an 85% recovery rate and total deaths are 198 which is a 14.4% fatality rate. She then gave a breakdown in our nursing homes, positive cases 444, 32% of the positive rate in the county, 114 deaths which is a 58% fatality rate in nursing homes. CVS in Byram and Sparta are both offering COVID testing. The cases continue to trend low. She then gave a report from the Office of Mosquito Control. Rainfall for August is between 3 and 5 inches. There has been a second air spray for mosquitos. Mosquitos are continually being tested for various viruses. All mosquitos that have been tested in Sussex County as of June 1st have all been negative. She then touched on the flu season. She reported on the statistics of the flu. Most surprisingly is the amount of children who get the flu. CDC reports that between 20 and 30% of children get the flu every year. Sussex County Community College update: any Sussex County residents who are interested in serving on the SCCC Board of Trustees are invited to submit Statements of Interest and resumes for consideration. She noted that the preferred candidate will have career technical experience in the trades and manufacturing fields. Please submit your information by mail to County Administrator, One Spring Street, Newton, NJ no later than Friday, August 21st or email to lpalmer@sussex.nj.us. In conclusion she gave an update on the Sussex County Library systems. The library is still active with many programs.

10. APPROVAL OF CONSENT AGENDA

A. RESOLUTION RE: 302-2020

AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO APPROVE A RENEWAL GRANT APPLICATION FOR THE ENHANCED IMPLEMENTATION OF THE NJ COMPREHENSIVE CANCER CONTROL PLAN THROUGH COORDINATED CANCER AND CHRONIC DISEASE ACTIVITIES PROJECT # DCHS21CCC009 ISSUED BY THE NJ DEPARTMENT OF HEALTH, DIVISION OF FAMILY HEALTH SERVICES, OFFICE OF CANCER CONTROL AND PREVENTION FOR THE AMOUNT OF \$130,000.00 FOR THE GRANT PERIOD OF JULY 1, 2020 THROUGH JUNE 30, 2021

B. RESOLUTION RE: 303-2020

AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO APPROVE THE RENEWAL APPLICATION OF A HEALTH SERVICE GRANT FOR THE PROVISION OF CANCER EDUCATION AND EARLY DETECTION # DCHS21CED018 ISSUED BY THE NEW JERSEY DEPARTMENT OF HEALTH, DIVISION OF COMMUNITY HEALTH SERVICES IN THE AMOUNT OF \$165,902.00 FOR THE PERIOD OF JULY 1, 2020 THROUGH JUNE 30, 2021

C. RESOLUTION RE: 304-2020

AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO APPROVE A RENEWAL APPLICATION WITH THE NJ DEPARTMENT OF HEALTH FOR THE PROVISION OF THE LOCAL CORE CAPACITY FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT #PHLP21LNC019 IN THE AMOUNT OF \$271,128.00 FOR THE PERIOD OF JULY 1, 2020 TO JUNE 30, 2021

D. RESOLUTION RE: 305-2020

ALLOCATION OF ADDITIONAL MUNICIPAL ALLIANCE FUNDING IN THE AMOUNT OF \$2,057.60 TO THE SUSSEX COUNTY MUNICIPAL ALLIANCE COMMITTEES FOR A TOTAL FUNDING AMOUNT OF \$141,953.60 FOR THE PROVISION OF SUBSTANCE

- E. RESOLUTION RE: 306-2020**
AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE THE FY2020 5th QUARTER LETTER OF AGREEMENT WITH THE NJ GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE TO PROVIDE AN ADDITIONAL \$28,997.00 IN FUNDING FOR THE PROVISION OF SUBSTANCE ABUSE PREVENTION PROGRAMS FOR A TOTAL FUNDING AMOUNT OF \$239,363.00 FOR THE PERIOD OF JULY 1, 2019 THROUGH SEPTEMBER 30, 2020
- F. RESOLUTION RE: 307-2020**
AUTHORIZATION FOR THE BOARD OF CHOSEN FREEHOLDERS TO APPLY TO AND ACCEPT THE FFY2020 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) THROUGH THE STATE HOMELAND SECURITY PROGRAM FOR THE PERIOD JULY 1, 2020 THROUGH JUNE 30, 2021 TO PROVIDE FUNDING IN THE AMOUNT OF \$55,000.00 TO ENHANCE THE ALL-HAZARDS EMERGENCY MANAGEMENT CAPABILITIES FOR THE SUSSEX COUNTY SHERIFF'S OFFICE, DIVISION OF EMERGENCY MANAGEMENT
- G. RESOLUTION RE: 308-2020**
APPROVING GRANT APPLICATION FOR THE SEXUAL ASSAULT RESPONSE TEAM/FORENSIC NURSES EXAMINER PROGRAM, GRANT VS-40-19, WITH THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, OFFICE OF THE ATTORNEY GENERAL, DIVISION OF CRIMINAL JUSTICE, IN THE AMOUNT OF \$62,000.00 STATE SHARE AND \$15,500.00 IN KIND MATCH FOR THE PERIOD OF OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021
- H. RESOLUTION RE: 309-2020**
RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2020 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE 2020 AREA PLAN CONTRACT GRANT, MID-YEAR ALLOCATION FOR AN ADDITIONAL AMOUNT OF \$261,611.00 FOR CONTRACT #DOAS20AAA005 FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020
- I. RESOLUTION RE: 310-2020**
RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2020 BUDGET OF THE COUNTY OF SUSSEX RELATING TO FY2020 LETTER OF AGREEMENT FOR A 5TH QUARTER TO THE EXISTING GRANT FROM THE NJ GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE TO PROVIDE AN ADDITIONAL \$28,997.00 IN FUNDING THE PERIOD OF JULY 1, 2020 THROUGH SEPTEMBER 30, 2020
- J. RESOLUTION RE: 311-2020**
RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2020 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE FY20 LOCAL EFFICIENCY ACHIEVEMENT PROGRAM (LEAP) IMPLEMENTATION GRANT FROM THE NJ DEPARTMENT OF COMMUNITY AFFAIRS FOR A TOTAL AMOUNT OF \$93,000.00

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 Resolutions A – J: Freeholder Fasano

Second: Freeholder Yardley

Discussion - None

(Roll call vote) Freeholder Fantasi – Aye

Freeholder Fasano – Aye

Freeholder Yardley - Aye

11. APPROVAL OF MINUTES

Regular Meeting and Executive Session Minutes from July 22, 2020

MOTION to approve the Regular and Executive Session minutes: Freeholder Yardley

Second: Freeholder Fasano

Discussion- None

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

12. APPOINTMENTS AND/OR RESIGNATIONS – None

13. RESOLUTIONS

- A. RESOLUTION RE: 312-2020**
PROVIDING TEMPORARY CLOSURE OF CR 630 IN BRANCHVILLE BOROUGH FOR THE BRANCHVILLE HOSE COMPANY NO. 1 BLOCK PARTY/COMMUNITY DAY SUBJECT TO COMPLIANCE WITH APPLICABLE COVID-19 PUBLIC GATHERING RULES, REGULATION AND RESTRICTIONS
- B. RESOLUTION RE: 313-2020**
AMENDMENT TO SUSSEX COUNTY SOLID WASTE MANAGEMENT PLAN BY ADMINISTRATIVE ACTION AS PROPOSED BY THE SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY ("SCMUA"), 34 SOUTH ROUTE 94, LAFAYETTE, NEW JERSEY TO RELOCATE ITS CLASS C EXEMPT COMPOSTING AND PROCESSING AREA FROM BLOCK 14, LOT 38.01 TO BLOCK 14, LOT 34
- C. RESOLUTION RE: 314-2020**
AUTHORIZATION TO IMPLEMENT THE TEMPORARY TRAFFIC CONTROL MEASURES AND TEMPORARY WORK ZONE SPEED LIMITS CONTAINED WITHIN THE PLANS ENTITLED "CONSTRUCTION PLANS FOR: REHABILITATION OF BRIDGE X-11, CR 639 / LOOMIS AVENUE OVER NEEPAULAKATING CREEK, WANTAGE TOWNSHIP, SUSSEX COUNTY, NEW JERSEY" DATED MAY 2020 DEVELOPED BY GENESIS ENGINEERING, LLC AND HAROLD E. PELLOW & ASSOCIATES, INC.
- D. RESOLUTION RE: 315-2020**
AUTHORIZATION FOR THORLABS, INC., A DEVELOPER, TO IMPLEMENT TEMPORARY TRAFFIC CONTROL MEASURES, UNDER THE DIRECTION OF THE COUNTY ENGINEER, AS DEFINED WITHIN THE PLANS ENTITLED "ROAD CONSTRUCTION AND TRAFFIC SIGNAL SC-32 PLANS FOR COUNTY ROUTE 616, COUNTY ROUTE 621 & QUANTUM LEAP DRIVE, TOWN OF NEWTON, SUSSEX COUNTY, NEW JERSEY," DEVELOPED BY DYKSTRA WALKER DESIGN GROUP, P.A. FOR THORLABS, INC.
- E. RESOLUTION RE: 316-2020**
AUTHORIZATION OF PLANS ENTITLED "ROAD CONSTRUCTION AND TRAFFIC SIGNAL SC-32 PLANS FOR COUNTY ROUTE 616, COUNTY ROUTE 621 & QUANTUM LEAP DRIVE, TOWN OF NEWTON, SUSSEX COUNTY, NEW JERSEY," DEVELOPED BY DYKSTRA WALKER DESIGN GROUP, P.A. AND DOLAN & DEAN CONSULTING ENGINEERS, LLC FOR THORLABS, INC.
- F. RESOLUTION RE: 317-2020**
AUTHORIZATION TO PROVIDE ON-CALL ENGINEERING SERVICES FOR CONSTRUCTION INSPECTION SERVICES OF THE REHABILITATION OF SUSSEX COUNTY BRIDGE X-11, CARRYING COUNTY ROUTE 639 (LOOMIS AVENUE) OVER NEEPAULAKATING CREEK, WANTAGE TOWNSHIP, TO VAN CLEEF ENGINEERING ASSOCIATES, LLC IN THE AMOUNT OF \$135,002.09
- G. RESOLUTION RE: 318-2020**
AUTHORIZATION TO PARTICIPATE IN AN AGREEMENT FOR ELECTRICITY GENERATION SUPPLY SERVICE UNDER THE PASSAIC COUNTY ENERGY COOPERATIVE PRICING SYSTEM (#184PCECPS) TO VARIOUS BUILDINGS WITHIN SUSSEX COUNTY BEGINNING UPON THE FIRST METER READ OF DECEMBER 2020 AND CONTINUING FOR A PERIOD NOT TO EXCEED TWENTY FOUR (24) MONTHS
- H. RESOLUTION RE: 319-2020**
APPROVAL BY THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS OF THE SUSSEX COUNTY SHERIFF'S FIVE-YEAR CAPITAL PROJECT PLAN
- I. RESOLUTION RE: 320-2020**
ADOPTING A DOMESTIC VIOLENCE POLICY
- J. RESOLUTION RE: 321-2020**
RESOLUTION OPPOSING THE EXCLUSIVE USE OF MAIL-IN BALLOTS FOR THE GENERAL ELECTION IN NOVEMBER, 2020
- K. RESOLUTION RE: 322-2020**
AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO APPROVE FLAG DISPLAY POLICY
- L. RESOLUTION RE: 323-2020**
AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO APPROVE REQUEST FOR PROCLAMATION FORM
- M. RESOLUTION RE: 324-2020**

AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH MEDICAL CONSULTANT SERVICES LLC, FOR THE PROVISION OF COVID-19 PUBLIC HEALTH EPIDEMIOLOGIST SERVICES FROM JULY 1, 2020 THROUGH JUNE 30, 2021 IN AN AMOUNT NOT TO EXCEED \$92,000.00

MOTION to adopt said Resolutions A-M: Freeholder Yardley

Second: Freeholder Fasano

Discussion- None

Freeholder Fantasia read Resolution J. into the record.

(Roll Call vote) Freeholder Fantasia – Aye

Freeholder Fasano – Aye

Freeholder Yardley – Aye

14. AWARDS OF CONTRACT/CHANGE ORDERS/BID

A. RESOLUTION RE: 325-2020

AWARD OF CONTRACT THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE FUELING SYSTEM AND ALL APPURTENANCES NECESSARY TO T. SLACK ENVIRONMENTAL SERVICES INC., FROM DATE OF CONTRACT AWARD THROUGH AUGUST 11, 2021

B. RESOLUTION RE: 326-2020

AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF ONE (1) JOHN DEERE TRACTOR WITH ONE (1) DIAMOND 21' BOOM MOWER WITH 44" FLAIL HEAD FOR THE DIVISION OF PUBLIC WORKS FROM POWER PLACE INC., IN THE AMOUNT OF \$117,726.03

C. RESOLUTION RE: 327-2020

AWARD OF CONTRACT FOR MISCELLANEOUS BUILDING TRADE SERVICES (FIRE ALARM) TO BE PERFORMED IN AND AROUND VARIOUS SUSSEX COUNTY BUILDINGS TO FIRE AND SECURITY TECHNOLOGIES (FAST) FROM DATE OF CONTRACT AWARD THROUGH AUGUST 11, 2021 WITH THE MAXIMUM AMOUNT OF \$250,000.00

D. RESOLUTION RE: 328-2020

AWARD OF A CONTRACT FOR MISCELLANEOUS BUILDING TRADE SERVICES (FIRE SUPPRESSION) TO BE PERFORMED IN AND AROUND VARIOUS SUSSEX COUNTY BUILDINGS TO RJM FIRE PROTECTION, LLC. FROM AUGUST 1, 2020 UNTIL JULY 31, 2021 WITH THE MAXIMUM AMOUNT OF \$250,000.00

E. RESOLUTION RE: 329-2020

AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF HARDWARE, SOFTWARE, LICENSING UPGRADES AND INSTALLATION FOR A COMPLETE DATA REFRESH FOR THE SUSSEX COUNTY CLERK'S OFFICE FROM COMPUTER DESIGN & INTEGRATION LLC, IN THE AMOUNT OF \$274,922.29

F. RESOLUTION RE: 330-2020

AWARD OF CONTRACT EXTENSION FOR THE SUPPLY AND DELIVERY OF CALCIUM CHLORIDE DE-ICING CHEMICALS FOR THE COUNTY OF SUSSEX DIVISION OF FACILITIES MANAGEMENT TO LEVITT'S LLC FROM SEPTEMBER 11, 2020 THROUGH SEPTEMBER 10, 2021

G. RESOLUTION RE: 331-2020

AWARD OF CONTRACT FOR THE REHABILITATION OF SUSSEX COUNTY BRIDGE C-09, NORTH SHORE ROAD OVER CRANBERRY LAKE INLET, BYRAM TOWNSHIP, SUSSEX COUNTY TO COLONNELLI BROTHERS INC., IN THE AMOUNT OF \$548,680.00

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 Resolution A –G: Freeholder Yardley

Second: Freeholder Fasano

Discussion- None

(Roll call vote) Freeholder Fantasia –Aye

Freeholder Fasano – Aye

Freeholder Yardley - Aye

15. FINANCIAL

A. RESOLUTION RE: 332-2020

PAYMENT OF BILLS LIST
August 12, 2020

MOTION to approve the Bills List: Freeholder Yardley

Second: Freeholder Fasano

Discussion-None

(Roll call vote) Freeholder Fantasia

Freeholder Fasano

Freeholder Yardley

16. PERSONNEL – None

17. ADMINISTRATIVE REPORT

Mr. Poff said he is very pleased to report that the Office of Emergency Management did a very good job through the tropical storm in terms of supporting our municipal emergency management partners in addition to coordinating with our Division of Roads and JCP&L. In particular he thanked the Sheriff and Bob Haffner for their efforts and the Division of Road who worked diligently to clear a number of County road closures with skill and professionalism.

He said having a tropical storm come through the County while in a pandemic certainly has demonstrated the challenges the County is facing but he is very pleased to say the staff met the challenge and continue to do the best we could under the circumstances.

18. COUNTY COUNSEL REPORT- None

19. UNFINISHED BUSINESS - None

20. NEW BUSINESS- None

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 Yardley

Second: Freeholder Fasano

(Voice vote) All Members voted in the affirmative.

Christopher Kearney, Frankford: Comments were in support of recent Resolution Opposing Exclusive Use of Mail In Ballots for the General Election in November 2020.

MOTION to close the floor for public comment and return to regular business: Yardley

Second: Freeholder Fasano

(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)

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:**

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

- **Newton Green**

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

- **Sussex County Bridge Q-06, Town of Newton, Township of Sparta**

 X (8) **Matters Relating to the Employment Relationship:**

- **Personnel guidance/policies**

_____ (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 not reconvene and resume its meeting open to the public.

BE IT FURTHER RESOLVED that the Board will adjourn the meeting from Executive Session.

MOTION to adopt the Executive Session Resolution and enter into Executive Session- Freeholder Yardley

Second: Freeholder Fasano

(Voice vote) All Members present voted in the affirmative

Time 5:45 PM

Respectfully submitted,

**Teresa Lyons, Clerk
Board of Chosen Freeholders**