

1. Meeting Materials

Documents:

[6-24-2020 NOTICE OF EARLIER START TIME \(PDF\).PDF](#)
[6-24-2020 FREEHOLDER MEETING AGENDA \(PDF\).PDF](#)
[6-24-2020 LAKE HOPATCONG COMMISSION - FOUNDATION JUNE 24
FREEHOLDER PRESENTATION \(PDF\).PDF](#)



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

County of Sussex

Posted June 15, 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 June 24, 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.

The Lake Hopatcong Commission/Foundation Power Point presentation is on the County Web Site. www.sussex.nj.us Visit the Freeholder page for Meetings and Agenda to view this presentation.

FREEHOLDER MEETING OF JUNE 24, 2020 AT 4:30PM
REGULAR MEETING
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 June 15, 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. Award of NJAC Scholarship to William Hendershot
2. June is Pride Month

MOTION to approve the Proclamations
(Voice Vote)

B. PRESENTATION

Marty Kane and Colleen Lyons, Lake Hopatcong Commission Foundation - Annual Update- Power point Presentation

7. PUBLIC HEARINGS - NONE

8. 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)

9. FREEHOLDERS' COMMENTS

10. APPROVAL OF CONSENT AGENDA

- A. **RESOLUTION RE:**
AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO APPROVE AN APPLICATION FROM THE DIVISION OF COMMUNITY AND YOUTH SERVICES FOR A GRANT FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE ENTITLED "COMPREHENSIVE OPIOID, STIMULANT, AND SUBSTANCE ABUSE SITE-BASED PROGRAM" (COSSAP) IN THE AMOUNT OF \$840,068.00 FOR A PERIOD OF 36 MONTHS COMMENCING ON OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2023

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 Resolution A
(Roll call vote)

11. **APPROVAL OF MINUTES**

Regular Meeting – June 10, 2020

MOTION to approve the Regular minutes
(Voice Vote)

Executive Session – June 10, 2020

MOTION to approve the Executive Session minutes
(Voice Vote)

12. **APPOINTMENTS AND/OR RESIGNATIONS**

- A. RESOLUTION RE:**
REAPPOINTMENT OF MARYJEAN ELLIS, ESQ. AS A MEMBER OF THE SUSSEX COUNTY MENTAL HEALTH BOARD FOR A TERM OF THREE (3) YEARS EXPIRING JUNE 30, 2023

MOTION to adopt Resolution A
(Roll Call Vote)

13. **RESOLUTIONS**

- A. RESOLUTION RE:**
AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO AN AGREEMENT WITH THE BOROUGH OF STANHOPE FOR ENFORCEMENT AGENCY SERVICES AS SET FORTH IN THE NJ STATE UNIFORM FIRE CODE REGULATIONS IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:65-1 ET SEQ. FOR A PERIOD COMMENCING ON JULY 1, 2020 AND ENDING ON JUNE 30, 2023
- 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 2020/21 STATE HEALTH INSURANCE ASSISTANCE PROGRAM (SHIP) AWARD #DOAS20SHF001 IN THE AMOUNT OF \$34,560.00 FOR THE PERIOD OF APRIL 1, 2020 THROUGH MARCH 31, 2021
- 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 2020 AREA PLAN CONTRACT GRANT, AMENDMENT #2 FOR AN ADDITIONAL AMOUNT OF \$253,514.00 FOR CONTRACT #DOAS20AAA005 FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020

- D. RESOLUTION RE:**
AUTHORIZING A LETTER OF AGREEMENT BETWEEN THE NJ ASSOCIATION OF COUNTY & CITY HEALTH OFFICIALS (NJACCHO) AND THE SUSSEX COUNTY DEPARTMENT OF HEALTH & HUMAN SERVICES, DIVISION OF HEALTH FOR \$66,691.00 IN FUNDING TO PREVENT, PREPARE FOR, AND RESPOND TO, COVID-19, FOR THE PERIOD OF JANUARY 20, 2020 TO FEBRUARY 21, 2021
- E. 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 2020/21 NJ ASSOCIATION OF COUNTY & CITY HEALTH OFFICIALS (NJACCHO) LETTER OF AGREEMENT IN THE AMOUNT OF \$66,691.00 FOR THE PERIOD OF JANUARY 20, 2020 THROUGH FEBRUARY 21, 2021

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

14. AWARDS OF CONTRACT/CHANGE ORDERS/BID

- A. RESOLUTION RE:**
AWARD OF CONTRACT EXTENSION FOR THE SUPPLY AND DELIVERY OF VARIOUS MOTOR OILS, GREASES AND ANTI-FREEZE FOR THE OFFICE OF FLEET MANAGEMENT TO PPC LUBRICANTS INC FROM JULY 01, 2020 UNTIL JUNE 30, 2021 IN THE AMOUNT OF \$28,700.00
- B. RESOLUTION RE:**
AUTHORIZATION FOR ROAD SAFETY SYSTEMS, LLC TO PROVIDE FOR GUIDE RAIL INSTALLATION/REPAIR WORK FOR THE SUSSEX COUNTY DEPARTMENT OF ENGINEERING AND PLANNING IN THE AMOUNT OF \$1,000,000.00
- C. RESOLUTION RE:**
AUTHORIZATION FOR PICKERING, CORTS & SUMMERSON INC., TO PROVIDE FOR ON-CALL ENGINEERING SERVICES FOR THE REPLACEMENT OF SUSSEX COUNTY BRIDGE D-38, CARRYING COUNTY ROUTE 519 IN FRANKFORD TOWNSHIP IN THE AMOUNT OF \$225,081.29

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 Resolutions A-C
(Roll call vote)

15. **FINANCIAL**

- A. **RESOLUTION RE:
PAYMENT OF BILLS LIST
JUNE 24, 2020**

MOTION to approve the Bills List
(Roll call vote)

16. **PERSONNEL**

- RESOLUTION RE:
AUTHORIZING PERSONNEL AGENDA OF JUNE 24, 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 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)

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 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;
Potential Litigation**
- (8) **Matters Relating to the Employment Relationship:
Division of Health, Personnel 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 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)

Lake Hopatcong

- Lake Hopatcong Commission (LHC)
 - Commissioners Appointed By Municipalities, Counties & State
 - Current Annual Budget of \$500K from Motorboat Licensing Fees
 - Responsibilities – Protection/Management of the Lake & Its Watershed
 - Administrator – Colleen Lyons
- Lake Hopatcong Foundation (LHF)
 - 501(c)3 Non-Profit Organization
 - Focus – Environment, Education, Public Safety, Recreation, Community & Historic Preservation
 - Small Staff/Large Volunteer Base
- LHC & LHF Teaming & Working Closely Together To Improve Lake Hopatcong
 - Coordinating Efforts With The Four Surrounding Municipalities
 - Coordinating Efforts With Other New Jersey Public Lakes

Lake Hopatcong Update

- **Harmful Algal Bloom (HAB) Efforts**
 - Plagued Lake Hopatcong Through Summer of 2019
 - Closed Beaches
 - Hurt Businesses
 - Damaging Publicity
 - State Initiative to Combat HABs
 - Lake Hopatcong Commission Received \$500K in Grant Funding (Thank You Sussex County Board of Freeholders!!!)
 - 5 Demonstration Initiatives Throughout Lake Hopatcong
 - Borough of Hopatcong Received Additional \$146K for Aeration of Crescent Cove
 - Borough of Hopatcong Also Pursuing Sewer Expansion
 - Strong Chance for HABs in All NJ Lakes
 - Continue Stormwater Management Efforts – Municipalities & Homeowners
 - Determine What Techniques & Treatments Work Best in Local Lakes
 - Continue Expansion of Sewers As Funding Permits

Lake Hopatcong Update

- **Weeds**

- COVID 19 Froze LHC Funding
- Weed Harvesting Now Underway
- Worst Impacted Area – Crescent Cove, Hopatcong
- Should See Improvement Soon
- Disposal Of Weeds Still A Problem
- Searching for Better Long-Term Solutions
 - Sterile Grass Carp
 - Composting/Recycling Site for Lake Weeds

Lake Hopatcong Update

- **Safety**
 - Continue To Work With State Police on Expanded Patrols
 - Expand Dock Numbering System
- **Education – Floating Classroom**
 - 1,500 Scheduled This Year – Program Canceled Until 2021
- **Community Enhancement**
 - Continue Block Party & Lake Loop in Hopatcong State Park
 - Expansion & Completion of Lake Hopatcong Trail
 - Native Plant Garden & Annual Sale
 - Historic Preservation
- **Advocacy for the Lake**