

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 DECEMBER 22, 2020 AT 9:00AM
REGULAR BUSINESS
VIA CONFERENCE CALL

Item

1. CALL TO ORDER BY DIRECTOR

2. ROLL CALL: Present: Freeholder Fantasia, Freeholder Fasano, Freeholder Hertzberg, Freeholder, Freeholder Petillo, and Freeholder Yardley; also present County Administrator Greg Poff, County Counsel Kevin Kelly, Clerk to the Board, Teri Lyons

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 and email, such notice being submitted on January 2, 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 amend the Agenda to consider Personnel Agenda after Executive Session: Freeholder Yardley

Second: Freeholder Fantasia

Voice Vote: All Members present voted in the affirmative.

MOTION to approve the Agenda as amended: Freeholder Hertzberg

Second: Freeholder Fantasia

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

6. PROCLAMATIONS/CERTIFICATES/PRESENTATIONS

1. Honoring 100th Anniversary of the Sussex County Firemen's Association, on the Call was Cheryl Raperto, Secretary – Sussex County Firemen's Association. Read into the record by Freeholder Fantasia. **506-2020**

Freeholder Yardley commented on the dedicated role of the Fire Departments throughout the County and the skill sets these Volunteers possess for the benefit of all our municipalities and congratulations to the organization as a whole.

Followed then by Freeholder Hertzberg, we here in Sussex County are fortunate to have an abundance of these Volunteers to serve us in this dangerous service. He thanked the volunteers for all they do.

Freeholder Fantasia commented that she has seen firsthand the hard working professionals of the Franklin Fire Department. They are a jewel of the town and this organization is a County jewel. She urges all to look at their volunteers to see what you can do to help them.

Freeholder Director closed with words of gratitude. These volunteers are on call 24/7. They just don't do the job [usually after working all day their employment] they live the job. God Bless all of the first responders and Congratulations.

Cheryl Raperto has served this organization for 28 years and it is a tremendous opportunity. The Department was devastated not to celebrate with the 100th Anniversary Parade in Hamburg this year but we are so appreciative of these kind words.

2. Celebration of the 40th Anniversary of the Sussex County Chamber of Commerce, on the Call was Tammie Horsfield, President Sussex County Chamber. Read into the record by Freeholder Director Petillo. **507-2020**

Followed by Freeholder comments of gratitude and amazement of how a true resource Tammie and the Chamber is for this County and how lucky we are to have a dedicated leader and professional. Especially this year during the pandemic the service that was provided to members as well as non-members.

In closing Ms. Horsfield thanked the Freeholders for their outstanding job during this pandemic and we make things happen as a team. Our community is close knit and works so well together. She has enjoyed her 30 years and looks forward to a normal and progressive 2021. She also acknowledged her wonderful and supportive staff.

7. PUBLIC HEARINGS

A. FINAL ADOPTION- ORDINANCE 20-07

Treasurer/CFO Elke Yetter and Bond Counsel John Cantalupo, Esq were on the Call.

Freeholder Director Petillo "At our regular meeting held on December 9, 2020, we introduced for first reading the following Resolution which was advertised in the New Jersey Herald issue of December 10, 2020, together with a Notice of Public Hearing stating it would be held at this meeting at 9:00 AM:

GUARANTY ORDINANCE AMENDING A GUARANTY ORDINANCE HERETOFORE FINALLY ADOPTED BY THE COUNTY OF SUSSEX, STATE OF NEW JERSEY ON AUGUST 17, 2011, TO PROVIDE FOR THE ISSUANCE OF REFUNDING BONDS AND THE SECURITY ASSOCIATED THEREWITH IN ORDER TO ACHIEVE DEBT SERVICE SAVINGS AND TAXPAYER RELIEF ON MORRIS COUNTY IMPROVEMENT AUTHORITY COUNTY OF SUSSEX GUARANTEED RENEWABLE ENERGY PROGRAM LEASE REVENUE BONDS (COUNTY OF SUSSEX PROGRAM)

Mr. Cantalupo repeated a brief explanation for the purpose of the Ordinance, which was mentioned at the December 9, 2020 Freeholder meeting.

MOTION that the Public Hearing be opened: Freeholder Fantasia

Second: Freeholder Hertzberg

Voice Vote: All Members present voted in the affirmative.

Is anyone present to be heard regarding this Ordinance?

Mr. Harvey Roseff, Byram Township said this is nothing new or special, because it was formed in the original bonds and then he posed questions:

- 1- Are we refinancing \$11,000,000 and will it be limited to six years?

Mr. Cantalupo said there will be no extension of the original bond. They will be paid off at the exact same time which is required by state law.

This is a refunding of the existing guarantee. It will not exceed \$50,000,000.

Mr. Roseff asked during COVID how is this program's revenues fared? What kind of revenue are we getting from the schools compared to last year and has it impacted the revenue that comes from SREC's?

Elke stated she would have to look at the numbers. She said the SREC's have been pretty steady.

Freeholder Petillo will get back to Mr. Roseff with his questions.

MOTION that the Public Hearing be closed: Freeholder Yardley

Second: Freeholder Fantasia

Voice Vote: All Members voted in the affirmative.

Freeholder Yardley posed questions for Bond Counsel. He wanted Bond Counsel to clarify the interest rate and savings.

Mr. Cantalupo answered the questions.

MOTION that this Ordinance be finally adopted and authorize the Clerk to advertise this Resolution as finally adopted, and also post same on the bulletin board in the lobby of the County Administrative Center: Freeholder Yardley

Second: Freeholder Fantasia

(Roll Call vote) All voted in the Affirmative

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 Hertzberg

(Voice Vote) All members voted in the affirmative.

No public comments.

MOTION to close the floor for public comment: Freeholder Fantasia

Second: Freeholder Hertzberg

(Voice Vote) All members voted in the affirmative.

9. FREEHOLDERS' COMMENTS

Freeholder Fasano – Thanked employees for their efforts with last week's snow storm, next proceeded with COVID updates and noted his support of the Greendell Train Station Resolution to be considered later and

thanked the Lackawanna Historical Committee. He mentioned this is the final meeting of year and recognized fellow college Freeholder Hertzberg and wished him all the best with his return to Sparta Township Governing Body.

Freeholder Hertzberg – Acknowledged all of the Freeholders' skill sets and passion to the Board. He then acknowledged District 24 and their uphill battle in Trenton and their hard work for all of us. He stated unfortunately in our line of business what gets publicized is the politically charge topics instead of the real work. This Board genuinely cares about the County and its residents. They pay attention to the details and are planning for our future. He spoke of County Administrator Gregg Poff with his consistency in leadership and his focus. Gregg and CFO/Treasurer Elke Yetter have demonstrated not only competency but consistency in the way they administer the budget. He concluded his comments by highlighting the 10 things he has done since April 2017.

Freeholder Yardley – Mentioned the coalition meeting for Center for Prevention which is celebrating 20 years this year. He congratulated them on the tremendous amount of work they do for this County. He mentioned a recent food delivery and for more information you can contact Diane Friedberg in Senior Services.

Freeholder Fantasia- Began with thanking Freeholder Hertzberg. She said he leaves huge shoes to fill on this Board. Your negotiation skills are second to none and followed with some of the accomplishments they did together. She then moved on to the rest of her report regarding Covid information. She asked Freeholder Fasano if he can follow up to see if there are plans in place for vaccination for our high risk EMT volunteers? Mr. Poff stated they will look into this and follow up.

60% of residents have been tested with a 4.45% positivity rate. Recovery rate is 70% but actually it is higher for there are many under investigation.

4.6% death rate with 2—dates as of yesterday. Much of cases and deaths are from long term care facilities. Other news regarding a Deer Feed program and the County's minimal loss of power during last week's storm and acknowledged a fantastic job by Road Department.

She congratulated the Sussex County Mayor of the Year honored by SC Economic Development Partnership and the award went to all the Sussex County Mayors for this extraordinary year. She ended her comments by wishing all a wonderful holiday and happy and healthy New Year.

Freeholder Yardley extended thanks and best wishes to Freeholder Hertzberg.

Freeholder Petillo – Acknowledged Freeholder Hertzberg. She said it has been an honor and a delight to serve with him. It has been an honor and a delight having served these past two years and wished him the very best and he will be missed. She then thanked County Engineer and Fleet and Road Departments to bring us through last week's snow storm which included white out conditions. She congratulated all Mayors of the Year; a well-deserved honor. She recognized 27 Retirees in 2020. These experienced personnel have served in total almost 600 year's total service. In conclusion she wished everyone a Merry Christmas and Healthy New Year.

10. APPROVAL OF CONSENT AGENDA

- A. RESOLUTION RE: 508-2020**
AWARDING A CONTRACT THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR COMPREHENSIVE COURT REFERRAL PROGRAM TO THE CENTER FOR PREVENTION AND COUNSELING FROM JANUARY 1, 2021 AND ENDING DECEMBER 31, 2021 IN THE AMOUNT OF \$149,766.00
- B. RESOLUTION RE: 509-2020**
AWARDING A CONTRACT THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR COMPREHENSIVE JUVENILE SUBSTANCE ABUSE TREATMENT PROGRAM TO THE CENTER FOR PREVENTION AND COUNSELING FROM JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 IN THE AMOUNT OF \$103,184.00
- C. RESOLUTION RE: 510-2020**
AWARD OF A CONTRACT EXTENSION THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF RESIDENTIAL MAINTENANCE TO NORWESCAP, INC. FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 IN THE AMOUNT OF \$13,512.00
- D. RESOLUTION RE: 511-2020**
AWARD OF CONTRACT EXTENSION THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF LEGAL ASSISTANCE TO LEGAL SERVICES OF NORTHWEST JERSEY, INC., SUSSEX COUNTY DIVISION FROM JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 IN THE AMOUNT OF \$22,602.00
- E. RESOLUTION RE: 512-2020**
AWARD OF A CONTRACT EXTENSION THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF FOOD SERVICE FOR THE WEEKDAY AND WEEKEND HOME DELIVERED MEALS PROGRAMS TO NEWTON MEDICAL CENTER FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 IN THE AMOUNT OF \$74,665.00

- F. **RESOLUTION RE: 513-2020**
AWARD OF A CONTRACT EXTENSION THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF FOOD SERVICE FOR THE CONGREGATE NUTRITION TO NEWTON MEDICAL CENTER FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 IN THE AMOUNT OF \$71,140.00
- G. **RESOLUTION RE: 514-2020**
AWARD OF A CONTRACT EXTENSION THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF CARE MANAGEMENT AND OUTREACH TO SUSSEX COUNTY DIVISION OF SOCIAL SERVICES FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 IN THE AMOUNT OF \$25,175.00
- H. **RESOLUTION RE: 515-2020**
AWARD OF A CONTRACT EXTENSION THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF ADULT PROTECTIVE SERVICES (APS) TO SUSSEX COUNTY DIVISION OF SOCIAL SERVICES FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 IN THE AMOUNT OF \$74,766.00
- I. **RESOLUTION RE: 516-2020**
AWARD OF A CONTRACT EXTENSION THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF CERTIFIED HOME HEALTH AIDE AND HOUSEKEEPING SERVICES TO RES-CARE NEW JERSEY, INC. D/B/A ALL WAYS CARING HOME CARE FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 IN THE AMOUNT OF \$35,846.00
- J. **RESOLUTION RE: 517-2020**
AWARD OF A CONTRACT EXTENSION THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF WEEKDAY AND WEEKEND HOME DELIVERED MEALS TO CATHOLIC FAMILY & COMMUNITY SERVICES FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 IN THE AMOUNT OF \$77,989.00
- K. **RESOLUTION RE: 518-2020**
AWARD OF CONTRACT EXTENSION THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF SENIOR TRANSPORTATION (STOP) TO SUSSEX COUNTY OFFICE OF TRANSIT/SKYLANDS RIDE FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 IN THE AMOUNT OF \$60,219.00
- L. **RESOLUTION RE: 519-2020**
AWARD OF A CONTRACT EXTENSION THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF ASSISTED TRANSPORTATION TO SUSSEX COUNTY SKYLANDS RIDE FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 IN THE AMOUNT OF \$19,373.00

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-L: Freeholder Fantasia
Second: Freeholder Hertzberg
(Roll call vote) All voted in the affirmative

11. APPROVAL OF MINUTES

Regular Meeting – December 9, 2020
Executive Session Minutes – December 9, 2020

MOTION to approve the minutes from the Regular Meeting and Executive Session: Freeholder Fantasia
Second: Freeholder Hertzberg
(Voice Vote) All Members voted in the affirmative

12. APPOINTMENTS AND/OR RESIGNATIONS

- A. **RESOLUTION RE: 520-2020**
APPOINTMENT OF GREGORY V. POFF II TO THE POSITION OF COUNTY ADMINISTRATOR FOR THE COUNTY OF SUSSEX FOR A TERM OF FIVE (5) YEARS PURSUANT TO N.J.S.A. 40A:9-42
- B. **RESOLUTION RE: 521-2020**
APPOINTMENT OF WILLIAM KOPPENAAL TO THE POSITION OF COUNTY ENGINEER FOR THE COUNTY OF SUSSEX FOR A TERM OF FIVE (5) YEARS PURSUANT TO N.J.S.A. 40A:9-43
- C. **RESOLUTION RE: 522-2020**
APPOINTMENT OF ELKE YETTER TO THE POSITION OF COUNTY TREASURER AND COUNTY

FINANCE OFFICER FOR THE COUNTY OF SUSSEX FOR A TERM OF THREE (3) YEARS PURSUANT TO N.J.S.A. 40A:9-27 AND N.J.S.A. 40A:9-28.4

- D. RESOLUTION RE: 523-2020**
APPOINTMENT OF TERESA LYONS TO THE POSITION OF CLERK TO THE BOARD OF FREEHOLDERS FOR THE COUNTY OF SUSSEX FOR A TERM OF THREE (3) YEARS PURSUANT TO N.J.S.A. 40A:9-26
- E. RESOLUTION RE: 524-2020**
REAPPOINTMENT OF SUSSEX COUNTY SHERIFF MICHAEL STRADA AS EMERGENCY MANAGEMENT COORDINATOR FOR THE COUNTY OF SUSSEX TERM TO RUN WITH SHERIFF TERM OF OFFICE AND EXPIRE ON DECEMBER 31, 2025
- F. RESOLUTION RE:525-2020**
APPOINTING STATEWIDE INSURANCE FUND COMMISSIONERS
- G. RESOLUTION RE: 526-2020**
REAPPOINTMENT OF JOHN P. MILLER TO THE SUSSEX COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION FOR A FOUR (4) YEAR TERM EFFECTIVE DECEMBER 22, 2020 AND EXPIRE OCTOBER 31, 2024
- H. RESOLUTION RE: 527-2020**
REAPPOINTMENT OF MARGUERITE GADEL, LAURA GUANCIONE, VALERIE MACCHIO, DR. KATHLEEN OKAY AND TAMARA SIEGEL AS CONSUMER REPRESENTATIVES; RACHEL HELT AND HALEY WARD AS PROVIDER REPRESENTATIVES TO THE SUSSEX COUNTY HUMAN SERVICES ADVISORY COUNCIL FOR A TERM OF THREE (3) YEAR EFFECTIVE JANUARY 1, 2021 AND EXPIRE ON DECEMBER 31, 2023
- I. RESOLUTION RE: 528-2020**
REAPPOINTMENT OF THERESA SEIBERT TO THE SUSSEX COUNTY DISABILITY SERVICES ADVISORY COUNCIL FOR A THREE (3) YEAR TERM EFFECTIVE JANUARY 1, 2021 AND EXPIRE ON DECEMBER 31, 2023
- J. RESOLUTION RE: 529-2020**
REAPPOINTMENT OF MAUREEN CIANCI (CONSUMER ADVOCATE) ANTHONY P. BARILE (PERSON WITH DISABILITIES REPRESENTATIVE) AND JOAN BRUSEO (STAFF REPRESENTATIVE) TO THE SUSSEX COUNTY TRANSIT CITIZENS ADVISORY COMMITTEE FOR A TERM OF THREE (3) YEARS EFFECTIVE JANUARY 1, 2021 AND EXPIRE ON DECEMBER 31, 2023
- K. RESOLUTION RE: 530-2020**
REAPPOINTMENT OF CHRISTINE FLORIO TO THE SUSSEX COUNTY LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE FOR A TERM OF THREE (3) YEARS EFFECTIVE JANUARY 1, 2021 AND EXPIRE ON DECEMBER 31, 2023
- L. RESOLUTION RE: 531-2020**
REAPPOINTMENT OF FRANCESCA MCKERNAN, DENISE MINIMI, AND JOAN SHAW TO SUSSEX COUNTY SENIOR SERVICES ADVISORY COUNCIL FOR A TERM OF THREE (3) YEARS EFFECTIVE JANUARY 1, 2021 AND EXPIRE ON DECEMBER 31, 2023
- M. RESOLUTION RE: 532-2020**
APPOINTMENT OF KATARZYNA BOHATEREWICZ-BRIODY AND ANN L. de JONGH AS MEMBERS OF THE SUSSEX COUNTY SENIOR SERVICES ADVISORY COUNCIL FOR A THREE (3) YEAR TERM EFFECTIVE JANUARY 1, 2021 AND EXPIRE ON DECEMBER 31, 2023
- N. RESOLUTION RE: 533-2020**
REAPPOINTMENT OF JAMES MAHONEY, RACHEL HELT AND BECKY CARLSON AS COMMUNITY PROVIDERS TO THE SUSSEX COUNTY YOUTH SERVICES COMMISSION TERMS EFFECTIVE JANUARY 1, 2021 AND EXPIRE ON DECEMBER 31, 2022
- O. RESOLUTION RE: 534-2020**
REAPPOINTMENT OF HONORABLE MICHAEL GAUS, J.S.C, MONICA JENNINGS, MICHAEL LASKO, FRANCES KOCH, DAVID PALAZZO, MELISSA LATRONICA, CINDY ARMSTRONG, GUS MODLA, CAROL NOVBIT, JILL CERULLO, TOM POLLIO, KATTYA KOENIGSBERG, NEIL SPIDALETTO, NICK LOIZZI AND JANE ARMSTRONG TO MANDATED POSITIONS TO THE SUSSEX COUNTY YOUTH SERVICES COMMISSION TERM EFFECTIVE JANUARY 1, 2021 AND EXPIRE ON DECEMBER 31, 2021
- P. RESOLUTION RE: 535-2020**
REAPPOINTMENT OF JAMES SAYLOR, JEENA WILLIAMS AND KRISTEN TURTUR STATE/COUNTY EX-OFFICIO NON-VOTING POSITIONS TO THE SUSSEX COUNTY YOUTH SERVICES COMMISSION TERMS EFFECTIVE JANUARY 1, 2021 AND EXPIRE ON DECEMBER 31, 2021

- Q. RESOLUTION RE: 536-2020**
APPOINTMENT OF DR. GAYLE CARRICK TO THE SUSSEX COUNTY YOUTH SERVICES COMMISSION FOR A MANDATED POSITION TERM EFFECTIVE JANUARY 1, 2021 AND EXPIRE ON DECEMBER 31, 2021
- R. RESOLUTION RE: 537-2020**
APPOINTMENT OF MARIE SPRINGER, PhD, MPA TO THE SUSSEX COUNTY OPEN SPACE ADVISORY COMMITTEE FOR A TERM OF THREE (3) YEARS EFFECTIVE JANUARY 1, 2021 AND EXPIRE ON DECEMBER 31, 2023
- S. RESOLUTION RE: 538-2020**
REAPPOINTMENT OF LISA CHAMMINGS TO THE SUSSEX COUNTY OPEN SPACE ADVISORY COMMITTEE FOR A TERM OF THREE (3) YEARS EFFECTIVE JANUARY 1, 2021 AND EXPIRE ON DECEMBER 31, 2023
- T. RESOLUTION RE: 539-2020**
REAPPOINTMENT OF DONALD R. PLOETNER, II AS CHAIRPERSON AND LISA CHAMMINGS AS VICE-CHAIRPERSON FOR THE SUSSEX COUNTY OPEN SPACE ADVISORY COMMITTEE FOR 2021
- U. RESOLUTION RE:540-2020**
REAPPOINTMENT OF MICHAEL FRANCIS AS A CITIZEN MEMBER TO THE SUSSEX COUNTY PLANNING BOARD FOR A TERM OF THREE (3) YEARS EFFECTIVE JANUARY 1, 2021 AND EXPIRE ON DECEMBER 31, 2023
- V. RESOLUTION RE: 541-2020**
APPOINTMENT OF ALEX R. MAJEWSKI AS A CITIZEN MEMBER ALTERNATE No. 2 TO THE SUSSEX COUNTY PLANNING BOARD FOR A TERM OF THREE (3) YEARS EFFECTIVE JANUARY 1, 20201 AND EXPIRE ON DECEMBER 31, 2023
- W. RESOLUTION RE: 542-202**
REAPPOINTMENT OF PETER P. ANDRUSKIEWICZ AS THE MEMBER/FIRE PROTECTION SUBCODE OFFICIAL FOR THE SUSSEX COUNTY UNIFORM CONSTRUCTION CODE BOARD OF APPEALS FOR A TERM OF FOUR (4) YEARS EFFECTIVE JANUARY 1, 2021 AND EXPIRE ON DECEMBER 31, 2024
- X. RESOLUTION RE: 543-2020**
REAPPOINTMENT OF FRANKLIN M. STEINBERG AS THE MEMBER/FIRE OFFICIAL FOR THE SUSSEX COUNTY UNIFORM CONSTRUCTION CODE BOARD OF APPEALS FOR A TERM OF FOUR (4) YEARS EFFECTIVE JANUARY 1, 2021 AND EXPIRE DECEMBER 31, 2024
- Y. RESOLUTION RE: 544-2020**
REAPPOINTMENT OF PHILIP D. DEACON AS THE SPECIAL MEMBER/BUILDER FOR THE SUSSEX COUNTY UNIFORM CONSTRUCTION CODE BOARD OF APPEALS FOR A TERM OF FOUR (4) YEARS TERM TO BE EFFECTIVE JANUARY 1, 2021 AND EXPIRE ON DECEMBER 31, 2024
- Z. RESOLUTION RE: 545-2020**
REAPPOINTMENT OF JOSEPH SESTO, P.E. AS A MEMBER-AT-LARGE OF THE SUSSEX COUNTY WATER QUALITY MANAGEMENT POLICY ADVISORY COMMITTEE FOR A TERM OF THREE (3) YEARS EFFECTIVE JANUARY 1, 2021 AND EXPIRE ON DECEMBER 31, 2023
- AA. RESOLUTION RE: 546-2020**
REAPPOINTMENT OF LORI SPACE DAY AS A GENERAL PUBLIC REPRESENTATIVE AND PETER SOUTHWAY AS A FARM REPRESENTATIVE TO THE SUSSEX COUNTY AGRICULTURE DEVELOPMENT BOARD FOR A TERM OF THREE (3) YEARS EFFECTIVE JANUARY 1, 2021 AND EXPIRE ON DECEMBER 31, 2023

MOTION to adopt Appointment A-AA: Freeholder Fantasia

Second: Freeholder Hertzberg

Discussion -None

(Roll Call Vote)

Freeholder Fantasia Yes

Freeholder Fasano Yes

Freeholder Hertzberg Yes

Freeholder Petillo Yes

Freeholder Yardley Yes

13. RESOLUTIONS

- A. RESOLUTION RE: 547-2020**

AUTHORIZING THE CHIEF FINANCIAL OFFICER TO PAY THE JANUARY 4, 2021 COUNTY PAYROLL TO BE CONFIRMED ON THE JANUARY 6, 2021 RE-ORGANIZATION MEETING BY THE BOARD OF COUNTY COMMISSIONERS

- B. RESOLUTION RE: 548-2020**
AUTHORIZATION TO CANCEL CERTAIN GENERAL CAPITAL IMPROVEMENT AUTHORIZATION BALANCES
- C. RESOLUTION RE: 549-2020**
AUTHORIZATION ADOPTING A MOTOR VEHICLE POLICY
- D. RESOLUTION RE: 550-2020**
AUTHORIZATION ADOPTING A BACKGROUND CHECK POLICY
- E. RESOLUTION RE: 551-2020**
ESTABLISHMENT OF "EMERGENCY RESPONSE SPECIALIST" AND SALARY RANGE
- F. RESOLUTION RE: 552-2020**
AUTHORIZING THE RENEWAL OF AN AGREEMENT BETWEEN SUSSEX COUNTY (ACTIVE EMPLOYEES) AND BENECARD SERVICES, INC. TO PROVIDE PRESCRIPTION BENEFIT ADMINISTRATION AND SERVICES FOR THE COUNTY OF SUSSEX FOR THE TERM OF JANUARY 1, 2021 TO DECEMBER 31, 2021 IN THE ESTIMATED AMOUNT OF \$2,466,406.68
- G. RESOLUTION RE: 553-2020**
AUTHORIZING THE RENEWAL OF AN AGREEMENT BETWEEN SUSSEX COUNTY (RETIREEES) AND BENECARD SERVICES, INC. TO PROVIDE PRESCRIPTION BENEFIT ADMINISTRATION AND SERVICES FOR THE COUNTY OF SUSSEX FOR THE TERM OF JANUARY 1, 2021 TO DECEMBER 31, 2021 IN AN ESTIMATED AMOUNT OF \$2,975,233.56
- H. RESOLUTION RE: 554-2020**
AUTHORIZING THE RENEWAL OF AN AGREEMENT BETWEEN SUSSEX COUNTY AND HORIZON HEALTHCARE SERVICES, INC. D/B/A HORIZON BLUE CROSS BLUE SHIELD OF NEW JERSEY (HORIZON BCBSNJ) TO PROVIDE MEDICAL BENEFIT ADMINISTRATION AND SERVICES FOR ACTIVE EMPLOYEES OF THE COUNTY OF SUSSEX FOR THE TERM OF JANUARY 1, 2021 TO DECEMBER 31, 2021 IN THE ESTIMATED AMOUNT OF \$7,261,160.16
- I. RESOLUTION RE: 555-2020**
AUTHORIZING THE RENEWAL OF AN AGREEMENT BETWEEN SUSSEX COUNTY AND HORIZON HEALTHCARE SERVICES, INC. D/B/A HORIZON BLUE CROSS BLUE SHIELD OF NEW JERSEY (HORIZON BCBSNJ) TO PROVIDE MEDICAL BENEFIT ADMINISTRATION AND SERVICES FOR RETIREEES OF THE COUNTY OF SUSSEX FOR THE TERM OF JANUARY 1, 2021 TO DECEMBER 31, 2021 IN THE ESTIMATED AMOUNT OF \$4,950,964.20
- J. RESOLUTION RE: 556-2020**
AUTHORIZATION TO EXECUTE AN AGREEMENT EXTENSION FOR SUSSEX COUNTY TO PARTICIPATE IN THE NJ STATE COOPERATIVE PURCHASING AGREEMENT WITH AVIDXCHANGE INC
- K. RESOLUTION RE: 557-2020**
AUTHORIZATION TO EXTEND AN AGREEMENT (YEAR FIVE (5) OF FIVE (5) PROVIDED BY SIRSIDYNIX CORPORATION FOR CLOUD BASED NETWORKING AND AUTOMATION SERVICES TO BE UTILIZED AT THE SUSSEX COUNTY LIBRARY SYSTEM FOR THE PERIOD OF JANUARY 1, 2021 – OCTOBER 31, 2021 IN THE ESTIMATED AMOUNT OF \$28,850.00
- L. RESOLUTION RE: 558-2020**
AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH GARY A. KRAEMER, ATTORNEY AT LAW FOR THE PROVISION OF LEGAL REPRESENTATION FOR THE SUSSEX COUNTY CLERK (\$14,000.00) AND FOR OTHER ELECTION RELATED MATTERS (\$5,000.00) FROM JANUARY 1, 2021 TO DECEMBER 31, 2021 IN AN AMOUNT NOT TO EXCEED \$19,0000.00
- M. RESOLUTION RE: 559-2020**
AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH SKYLANDS RISK MANAGEMENT, INC. FOR RISK MANAGEMENT CONSULTING SERVICES FROM JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 IN AN AMOUNT NOT TO EXCEED \$135,000.00 PAYABLE BY STATEWIDE INSURANCE FUND
- N. RESOLUTION RE: 560-2020**
AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH SILLS CUMMIS & GROSS, PC TO SERVE AS LEGAL COUNSEL PURSUANT TO THE SHARED SERVICES AGREEMENT FOR SOLID WASTE ENFORCEMENT WITH THE SUSSEX COUNTY MUNICIPAL UTILITIES

AUTHORITY WITH ADDITIONAL SERVICES REGARDING DIRT AND SOLID WASTE HAULING, GENERAL ENVIRONMENTAL AND HEALTH MATTERS FROM JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 IN AN AMOUNT NOT TO EXCEED THE REIMBURSABLE EXPENSES UP TO \$30,500.00

- O. RESOLUTION RE: 561-2020**
AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH DOLAN AND DOLAN, PA FOR THE PROVISION OF, PREPARATION FOR, SCHEDULING OF AND ATTENDANCE AT COMMITMENT HEARINGS AND RELATED MATTERS AS THEY MAY ARISE FOR THE SUSSEX COUNTY ADJUSTER FROM JANUARY 1, 2021 TO DECEMBER 31, 2021 IN AN AMOUNT NOT TO EXCEED \$38,000.00
- P. RESOLUTION RE: 562-2020**
AUTHORIZATION TO JOIN (RENEW) THE FUND
- Q. RESOLUTION RE: 563-2020**
AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR ON-CALL SURVEYING SERVICES FOR THE COUNTY OF SUSSEX DEPARTMENT OF ENGINEERING AND PLANNING WITH HAROLD E. PELLOW & ASSOCIATES, INC. FROM JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 IN AN AMOUNT NOT TO EXCEED \$150,000.00
- R. RESOLUTION RE: 564-2020**
ENDORING THE LACKAWANNA CUTOFF HISTORICAL COMMITTEE EFFORTS TO ENSURE THE INTEGRITY AND RESTORE THE GREENDELL TRAIN STATION INTO A MUSEUM
- S. RESOLUTION RE: 565-2020**
AUTHORIZING THE DIRECTOR OF THE BOARD OF CHOSEN FREEHOLDERS TO ENTER INTO AN AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND ZUFALL FQHC FOR THE OPERATION OF COVID-19 TESTING SITES LOCATED AT THE SUSSEX COUNTY FAIRGROUNDS, A LOCATION IN NEWTON AND A LOCATION IN SPARTA FROM JANUARY 18, 2021 TO JULY 18, 2021 IN THE AMOUNT OF \$310,000.00
- T. RESOLUTION RE: 566-2020**
AUTHORIZING THE DIRECTOR OF THE BOARD OF CHOSEN FREEHOLDERS TO ENTER INTO AN AGREEMENT WITH VAULT FOR THE PURCHASE OF COVID-19 TEST CODES TO BE DISSEMINATED TO RESIDENTS AND INDIVIDUALS EMPLOYED IN THE COUNTY OF SUSSEX NOT TO EXCEED \$1,400,000.00

MOTION To adopt Resolutions A-T: Freeholder Fantasia

Second: Freeholder Yardley

DISCUSSION – Freeholder Yardley requested an explanation of Resolution O of an additional firm. Kevin Kelly responded that Attorney Anne Gacquin had changed law firms from Mr. Hintz’s firm to Dolan and Dolan and the County Adjuster requested that Ms. Gacquin continue to work for us as she has been doing and since she is with another firm we needed to do this agreement with them. Mr. Kelly will provide written explanation due to the confidentially and technical nature of the service.

(Roll Call vote)

Freeholder Fantasia	Yes
Freeholder Fasano	Yes
Freeholder Hertzberg	Yes
Freeholder Petillo	Yes
Freeholder Yardley	Yes

14. AWARDS OF CONTRACT/CHANGE ORDERS/BID

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.

- A. RESOLUTION RE: 567-2020**
AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF MOUNTED PREWET SYSTEMS FOR COUNTY TRUCKS FOR WINTER OPERATIONS FOR THE DIVISION OF PUBLIC WORKS, DEPARTMENT OF ENGINEERING AND PLANNING FROM REED SYSTEMS LTD IN THE AMOUNT OF \$47,806.00
- B. RESOLUTION RE: 568-2020**
AWARDING A CONTRACT THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR A LICENSED ELECTRICAL ENGINEERING FIRM FOR SERVICES RELATED TO EMERGENCY GENERATING SYSTEMS AND OTHER REQUIRED ENGINEERING OF ELECTRICAL SYSTEMS TO STRUNK-ALBERT ENGINEERING FROM DECEMBER 22, 2020 THROUGH DECEMBER 21, 2021
- C. RESOLUTION RE: 569-2020**
AWARD OF CONTRACT EXTENSION THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR LEGAL SERVICES FOR SPECIAL COUNSEL TO VARIOUS VENDORS FROM JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 IN AN ESTIMATED AMOUNT OF \$125,000.00

- D. **RESOLUTION RE: 570-2020**
AUTHORIZATION TO PROVIDE FOR RADIO COMMUNICATION EQUIPMENT FROM MOTOROLA SOLUTIONS, INC FOR THE OFFICE OF THE SUSSEX COUNTY SHERIFF, DIVISION OF EMERGENCY MANAGEMENT IN THE AMOUNT OF \$352,379.00
- E. **RESOLUTION RE: 571-2020**
AWARD OF CONTRACT FOR UNIFORM SUPPLY AND LAUNDRY SERVICES FOR THE COUNTY OF SUSSEX TO AMERICAN WEAR, INC. FROM JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 IN THE AMOUNT OF \$46,000.00

MOTION to approve Contracts A-E: Freeholder Fantasia

Second: Freeholder Hertzberg

DISCUSSION - None

(Roll call vote)

Freeholder Fantasia Yes
 Freeholder Fasano Yes
 Freeholder Hertzberg Yes
 Freeholder Petillo Yes
 Freeholder Yardley Yes

15. **FINANCIAL**

- A. **RESOLUTION RE: 572-2020**
PAYMENT OF BILLS LIST
December 22, 2020

MOTION to approve the Bills List – Freeholder Fantasia

Second: Freeholder Yardley

DISCUSSION - None

(Roll Call vote)

Freeholder Fantasia Yes
 Freeholder Fasano Yes
 Freeholder Hertzberg Yes
 Freeholder Petillo Yes
 Freeholder Yardley Yes

16. **PERSONNEL**

- RESOLUTION RE: 573-2020**
AUTHORIZING PERSONNEL AGENDA OF December 22, 2020

This was amended to be considered after Executive Session.

17. **ADMINISTRATIVE REPORT**

Thanked the Board for his reappointment and the reappointed of County’s senior management team. Pleased to have Board consider Vault and Zufall Health Clinic Resolutions today. These Partners are critical components to County’s testing plan. Details will be to the Web Site and additional advertising as to accessing testing sites. On closing, best Wishes for a Happy Holiday and New Year.

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: Hertzberg

Second: Freeholder Fasano

(Voice vote) All voted in the affirmative.

No comments

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

Second: Freeholder Fantasia

(Voice vote) All 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) Tiem is 10:39.**

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:**

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

- PBA 378 Corrections
- PBA 138 Prosecutor
- PBA 138 Sheriff

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

- Various Appointments

_____ (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 take formal action after returning from Executive Session.

MOTION to adopt the Executive Session Resolution and enter into Executive Session: Freeholder Hertzberg

Second: Freeholder Fantasia

(Voice vote) All Members voted in the affirmative

MOTION to adjourn from Executive Session and return to Regular Business:

Freeholder Hertzberg

Second: Freeholder Yardley

(Voice vote): All Members voted in the affirmative

Freeholder Hertzberg said we have been trying to have consistently with leadership and focus on the Board but also within the County. We would like the County to continue to gain ground in lieu of just treading water as it was doing in the past. He pointed out Greg Poff and Elke Yetter and they have demonstrated extreme confidence and consistently in the way they administer the budget. He worked closely with them to develop the County's financial policies but they do the hard work by making policy reality. These policies are helping the County to continue to head in the right direction.

Freeholder Petillo shares in Freeholder Hertzberg's comment. She said senior management is excellent and extremely professional. They have done a wonderful job for us.

Motion to approve the Personnel Agenda of December 22, 2020: Freeholder Fantasia

Second: Freeholder Hertzberg

(Roll Call Vote)

Freeholder Fantasia Yes

Freeholder Fasano Yes

Freeholder Hertzberg Yes

Freeholder Petillo Yes

Freeholder Yardley Yes

24. **ADJOURNMENT Time is 11:55 AM**

MOTION to adjourn the meeting: Freeholder Hertzberg

Second: Freeholder Fantasia

(Voice vote) All Members voted in the affirmative

Dated: December 22, 2020

Respectively submitted,

Teri Lyons, Clerk