

1. Notice And Meeting Materials

Documents:

[3-25-2020 TELECONFERENCE CALL NOTICE \(PDF\).PDF](#)

[3-25-2020 FREEHOLDER MEETING AGENDA \(PDF\).PDF](#)

# Sussex County NJ

## Wednesday March 25 Freeholder Meeting to be Conference Call

Release Date: March 23, 2020

### **\*\*\* Notice \*\*\***

Due to public health issues arising from the coronavirus situation, the Sussex County Board of Freeholders will "meet" on Wednesday, March 25 at 6 p.m. and will handle county government business remotely via a conference call.

County residents are invited to listen and will have an opportunity to make comments.

Residents are invited to attend this meeting by calling: 973-310-7191.

Due to public health issues arising from the coronavirus situation, the Sussex County Board of Freeholders will "meet" on Wednesday, March 25 at 6PM and will handle county government business remotely via a conference call.

County residents are invited to listen and will have an opportunity to make comments.

Residents are invited to attend this meeting by calling: 973-310-7191.

FREEHOLDER MEETING OF MARCH 25, 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 3, 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**

**PROCLAMATION**

Recognizing March as Red Cross Month

**MOTION** to adopt the Proclamation  
**(Voice Vote)**

7. **PUBLIC HEARINGS**

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 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**

A. **RESOLUTION RE:**

AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE A MODIFICATION TO INCREASE THE TRANSPORTATION BLOCK GRANT SERVICES/TANF TRANSPORTATION SERVICES CONTRACT #TS19019 WITH THE COUNTY OF SUSSEX DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF SOCIAL SERVICES IN THE AMOUNT OF \$16,129.00 FOR THE PROVISION OF TRANSPORTATION SERVICES AND TO EXTEND THE CONTRACTED TERM OF JANUARY 1, 2019 TO DECEMBER 31, 2019 TO THE REVISED TERM OF JANUARY 1, 2019 TO DECEMBER 31, 2020 FOR A TOTAL CONTRACTED AMOUNT OF \$32,200.00

B. **RESOLUTION RE:**

AUTHORIZING SUBMISSION OF A GRANT APPLICATION # EN20-028 TO THE N.J.D.E.P. FOR THE IMPLEMENTATION OF A PROGRAM UNDER THE COUNTY ENVIRONMENTAL HEALTH ACT N.J.S.A. 26:3A2-21 ET SEQ. FOR THE SUSSEX COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF HEALTH AND FURTHER AUTHORIZING THE ENTRY INTO INTERAGENCY AGREEMENTS BETWEEN THE COUNTY OF SUSSEX AND N.J.D.E.P. COVERING THE PROVISIONS OF ENVIRONMENTAL HEALTH SERVICES FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020 IN THE TOTAL AMOUNT OF \$336,974.00; COMBINED OF GRANT FUNDS \$193,870.00 AND COUNTY MATCHING FUNDS OF \$143,104.00

C. **RESOLUTION RE:**

AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE AN AGREEMENT WITH NJ TRANSIT FOR NJ JOB ACCESS AND REVERSE COMMUTE (NJ JARC SFY 21) ROUND 7, FOR THE PERIOD JULY 1, 2020 THROUGH JUNE 30, 2021 IN THE AMOUNT OF \$240,000.00

- D. **RESOLUTION RE:**  
AUTHORIZATION TO PROVIDE FOR THE ANNUAL TECHNICAL SUPPORT AND HOSTING FEE SERVICES FOR THE COUNTY OF SUSSEX'S OFFICE OF TRANSIT FROM ROUTEMATCH SOFTWARE, INC FROM APRIL 01, 2020 UNTIL MARCH 31, 2021 IN THE AMOUNT OF \$19,585.89
  
- E. **RESOLUTION RE:**  
AUTHORIZATION TO PROVIDE FOR THE ANNUAL SYSTEM MAINTENANCE AND MOBILITY MANAGEMENT CONSULTING SERVICES FOR THE COUNTY OF SUSSEX'S OFFICE OF TRANSIT FROM ROUTEMATCH SOFTWARE, INC FROM MARCH 28, 2020 THROUGH MARCH 27, 2021 IN THE AMOUNT OF \$41,400.00

**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 - E  
(Roll call vote)

11. **APPROVAL OF MINUTES**

**MOTION** to approve the minutes

Regular Meeting – March 11, 2020  
(Voice Vote)

Executive Session – March 11, 2020  
(Voice Vote)

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

13. **RESOLUTIONS**

- A. **RESOLUTION RE:**  
AUTHORIZATION TO ENTER INTO FOURTH AMENDMENT TO AGREEMENT FOR ANTENNA SITE TOWER BETWEEN GTP TOWERS I, LLC AND THE COUNTY OF SUSSEX
  
- B. **RESOLUTION RE:**  
AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT BY AND BETWEEN ON THE ONE HAND, THE COUNTY OF SUSSEX (THE "COUNTY"), AND ON THE OTHER HAND, INTEGRITY ROOFING, INC. ("INTEGRITY"), SR PRODUCTS, A DIVISION OF SIMON ROOFING AND SHEET METAL, CORP. ("SR") AND WB CONTRACTING CORP. ("WB") IN THE MATTER CAPTIONED AS COUNTY OF SUSSEX V. INTEGRITY ROOFING, ET ALS., IN THE SUPERIOR COURT OF NEW JERSEY, LAW DIVISION, SUSSEX COUNTY, DOCKET NO. SSX-L-538-18

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

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

**A. RESOLUTION RE:**

AWARD OF CONTRACT EXTENSION FOR MISCELLANEOUS BUILDING TRADE SERVICES (PLUMBING) TO BE PERFORMED IN AND AROUND VARIOUS SUSSEX COUNTY BUILDINGS TO MAGIC TOUCH CONSTRUCTION COMPANY INC FROM APRIL 10, 2020 UNTIL APRIL 9, 2021

**B. RESOLUTION RE:**

AWARD OF CONTRACT EXTENSION FOR MISCELLANEOUS BUILDING TRADE SERVICES (ROOFING AND WATERPROOFING) TO BE PERFORMED IN AND AROUND VARIOUS SUSSEX COUNTY BUILDINGS TO USA GENERAL CONTRACTORS CORPORATION FROM APRIL 10, 2020 TO APRIL 9, 2021

**C. RESOLUTION RE:**

AWARD OF CONTRACT THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR PROFESSIONAL LEGAL SERVICES IN THE ISSUANCE OF BONDS, NOTES AND RELATED MATTERS TO ARCHER & GREINER, P.C. FROM DATE OF CONTRACT AWARD UNTIL DECEMBER 31, 2020

**D. RESOLUTION RE:**

AWARD OF CONTRACT FOR THE PURCHASE OF ONE (1) NEW CURRENT MODEL YEAR RAM 5500 OR EQUAL TRUCK CAB-CHASSIS FROM BEYER OF MORRISTOWN, LLC (DBA BEYER CHRYSLER DODGE JEEP RAM FROM DATE OF CONTRACT AWARD UNTIL DELIVERY AND ACCEPTANCE IN THE TOTAL AMOUNT OF \$47,656.00

**E. RESOLUTION RE:**

AWARD OF CONTRACT FOR AERIAL LARVICIDING AND/OR ADULTICIDING FOR THE OFFICE OF MOSQUITO CONTROL TO REBECCA LYNN FLYING SERVICE INC., FROM APRIL 1, 2020 UNTIL OCTOBER 31, 2020 IN THE ESTIMATED AMOUNT OF \$60,000.00

**F. RESOLUTION RE:**

AUTHORIZATION TO PROVIDE FOR ON-CALL ENGINEERING SERVICES FOR COUNTY ROADWAY, SIGNAL, TRAFFIC SAFETY AND GENERAL PUBLIC INFRASTRUCTURE PROJECTS TO BOSWELL ENGINEERING INC., IN THE AMOUNT OF \$44,400.00

**G. RESOLUTION RE:**

AUTHORIZATION TO PROVIDE FOR ENGINEERING DESIGN SERVICES FOR SUSSEX COUNTY BRIDGE X-48 ON MUDTOWN ROAD, WANTAGE TOWNSHIP TO BOSWELL ENGINEERING INC., IN THE TOTAL AMOUNT OF \$226,447.20

**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 -G  
**(Roll call vote)**

**15. FINANCIAL**

- A. RESOLUTION RE:  
PAYMENT OF BILLS LIST  
MARCH 25, 2020**

**MOTION** to approve the Resolution  
**(Roll call vote)**

- B. RESOLUTION RE:  
AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS OF 2020  
OPERATING BUDGET FOR THE COUNTY OF SUSSEX**

- C. INTRODUCTION FOR FIRST READING- ORDINANCE 20-02**

**BOND ORDINANCE PROVIDING FOR VARIOUS 2020 CAPITAL IMPROVEMENTS, BY AND IN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY; APPROPRIATING \$14,811,465 THEREFOR (INCLUDING GRANTS IN THE AMOUNT OF \$5,971,768) AND AUTHORIZING \$7,705,000 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COSTS THEREOF**

**MOTION** to adopt this Ordinance on first reading and authorize the Clerk to advertise this Ordinance as introduced for first reading, and also post same on the bulletin board in the lobby of the County Administrative Center, together with a Notice of Public Hearing stating that a hearing will be held on April 22, 2020 at 6:00 p.m. prior to final adoption of this Ordinance  
**(Roll Call Vote)**

- D. INTRODUCTION FOR FIRST READING- ORDINANCE 20-03**

**BOND ORDINANCE PROVIDING FOR CAPITAL IMPROVEMENTS TO THE SUSSEX COUNTY TECHNICAL SCHOOL, LOCATED WITHIN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY; APPROPRIATING \$895,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$895,000 BONDS OR NOTES OF THE COUNTY OF SUSSEX, STATE OF NEW JERSEY, FOR FINANCING SUCH APPROPRIATION**

**MOTION** to adopt this Ordinance on first reading and authorize the Clerk to advertise this Ordinance as introduced for first reading, and also post same on the bulletin board in the lobby of the County Administrative Center, together with a Notice of Public Hearing stating that a hearing will be held on April 22, 2020 at 6:00 p.m. prior to final adoption of this Ordinance  
**(Roll Call Vote)**

**E. INTRODUCTION FOR FIRST READING- ORDINANCE 20-04**

**BOND ORDINANCE PROVIDING FOR THE UNDERTAKING OF 2020 CAPITAL IMPROVEMENTS AT AND FOR CERTAIN FACILITIES OF SUSSEX COUNTY COMMUNITY COLLEGE, LOCATED WITHIN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY; APPROPRIATING \$2,800,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,800,000 BONDS OR NOTES OF THE COUNTY OF SUSSEX, STATE OF NEW JERSEY, FOR FINANCING SUCH APPROPRIATION, THE PRINCIPAL OF AND INTEREST ON THE AGGREGATE PRINCIPAL AMOUNT OF WHICH WILL BE ENTITLED TO STATE AID, PURSUANT TO CHAPTER 12 OF THE LAWS OF NEW JERSEY OF 1971**

**MOTION** to adopt this Ordinance on first reading and authorize the Clerk to advertise this Ordinance as introduced for first reading, and also post same on the bulletin board in the lobby of the County Administrative Center, together with a Notice of Public Hearing stating that a hearing will be held on April 22, 2020 at 6:00 p.m. prior to final adoption of this Ordinance  
**(Roll Call Vote)**

**F. INTRODUCTION FOR FIRST READING- ORDINANCE 20-05**

**BOND ORDINANCE PROVIDING FOR THE UNDERTAKING OF A PORTION OF THE 2020 ROAD RESURFACING PROGRAM, BY AND IN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY, REAPPROPRIATING EXCESS BOND PROCEEDS IN THE AMOUNT OF \$2,000,000 TO PROVIDE FOR THE COST THEREOF**

**MOTION** to adopt this Ordinance on first reading and authorize the Clerk to advertise this Ordinance as introduced for first reading, and also post same on the bulletin board in the lobby of the County Administrative Center, together with a Notice of Public Hearing stating that a hearing will be held on April 22, 2020 at 6:00 p.m. prior to final adoption of this Ordinance  
**(Roll Call Vote)**

16. **PERSONNEL**- No Personnel items for this meeting.

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 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 check the County's website at [www.sussex.nj.us](http://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:**

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

- **Strada v. County of Sussex**
- **Adjuster reimbursement**

\_\_\_\_\_ (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)**