

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**
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 approve the Agenda:  
(Voice vote)

6. **PROCLAMATIONS/CERTIFICATES/PRESENTATIONS**
  1. Honoring 100<sup>th</sup> Anniversary of the Sussex County Firemen's Association
  2. Celebration of the 40<sup>th</sup> Anniversary of the Sussex County Chamber of Commerce

7. **PUBLIC HEARINGS**

A. **FINAL ADOPTION- ORDINANCE 20-07**

**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)**

**MOTION** that the Public Hearing be opened. (Voice vote)

Is anyone present to be heard regarding this Ordinance?

**MOTION** that the Public Hearing be closed. (Voice vote)

**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. **(Roll Call vote)**

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  
**(Voice Vote)**

**MOTION** to close the floor for public comment  
**(Voice Vote)**

9. **FREEHOLDERS' COMMENTS**

10. **APPROVAL OF CONSENT AGENDA**

- A. RESOLUTION RE:**  
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:**  
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:**  
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:**  
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:**  
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:**  
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:**  
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:**  
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:**  
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:**  
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:**  
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:**  
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  
**(Roll call vote)**

**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  
**(Voice Vote)**

**12. APPOINTMENTS AND/OR RESIGNATIONS**

- A. **RESOLUTION RE:**  
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:**  
APPOINTMENT OF WILLIAM KOPPENAL 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:**  
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:**  
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:**  
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:**  
APPOINTING STATEWIDE INSURANCE FUND COMMISSIONERS
- G. RESOLUTION RE:**  
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:**  
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:**  
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:**  
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:**  
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:**  
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:**  
APPOINTMENT OF KATARZYNA BOHATEREWICZ-BRIODY AND ANN L. deJONGH 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:**  
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:**  
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:**  
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:**  
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:**  
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:**  
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:**  
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:**  
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:**  
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, 2020 AND EXPIRE ON DECEMBER 31, 2023
- W. RESOLUTION RE:**  
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:**  
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:**  
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:**  
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:**  
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  
**(Roll Call Vote)**

13. **RESOLUTIONS**

- A. **RESOLUTION RE:**  
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:**  
AUTHORIZATION TO CANCEL CERTAIN GENERAL CAPITAL IMPROVEMENT AUTHORIZATION BALANCES
- C. **RESOLUTION RE:**  
AUTHORIZATION ADOPTING A MOTOR VEHICLE POLICY
- D. **RESOLUTION RE:**  
AUTHORIZATION ADOPTING A BACKGROUND CHECK POLICY
- E. **RESOLUTION RE:**  
ESTABLISHMENT OF "EMERGENCY RESPONSE SPECIALIST" AND SALARY RANGE
- F. **RESOLUTION RE:**  
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:**  
AUTHORIZING THE RENEWAL OF AN AGREEMENT BETWEEN SUSSEX COUNTY (RETIRES) 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:**  
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:**  
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 RETIRES 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:**  
AUTHORIZATION TO EXECUTE AN AGREEMENT EXTENSION FOR SUSSEX COUNTY TO PARTICIPATE IN THE NJ STATE COOPERATIVE PURCHASING AGREEMENT WITH AVIDXCHANGE INC
- K. RESOLUTION RE:**  
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:**  
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:**  
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:**  
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:**  
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:**  
AUTHORIZATION TO JOIN (RENEW) THE FUND
- Q. RESOLUTION RE:**  
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:**  
 ENDORSING THE LACKAWANNA CUTOFF HISTORICAL COMMITTEE EFFORTS TO ENSURE THE INTEGRITY AND RESTORE THE GREENDELL TRAIN STATION INTO A MUSEUM
  
- S. **RESOLUTION RE:**  
 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 **Title only**
  
- T. **RESOLUTION RE:**  
 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 **Title Only**

**MOTION** To adopt Resolutions A-T  
 (Roll Call vote)

**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:**  
 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:**  
 AWARDED 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:**  
 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:**  
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:**  
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  
(Roll call vote)

15. **FINANCIAL**

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

**MOTION** to approve the Bills List  
(Roll Call vote)

16. **PERSONNEL**

**RESOLUTION RE:**  
AUTHORIZING PERSONNEL AGENDA OF December 22, 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**

**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:  
(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;**

- 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/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)**