

**REGULAR MEETING HELD ON WEDNESDAY, JULY 8, 2015**

**5:00 PM**

**ORDER OF BUSINESS**

**Item**

1. **CALL TO ORDER BY DIRECTOR**
2. **ROLL CALL**
3. **MOMENT OF SILENT PRAYER 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 5, 2015 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. PUBLIC HEARINGS**

A.

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**FINAL ADOPTION –ORDINANCE**

**Freeholder Director Crabb:** "At our regular meeting held on June 25, 2015, we introduced for first reading the following Ordinance which was advertised in the New Jersey Herald issue of July 2, 2015, together with a Notice of Public Hearing stating it would be held at this meeting at 5:00 PM:

**ORDINANCE TO AMEND THE FEE SCHEDULE OF THE DEPARTMENT OF ENVIRONMENTAL AND PUBLIC HEALTH SERVICES**

**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. (roll call vote)

**MOTION** to authorize the Clerk to advertise this Ordinance as finally adopted, and also post same on the bulletin board in the lobby of the County Administrative Center. (voice vote)

B.

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**FINAL ADOPTION –ORDINANCE**

**Freeholder Director Crabb:** "At our regular meeting held on June 25, 2015, we introduced for first reading the following Ordinance which was advertised in the New Jersey Herald issue of July 2, 2015, together with a Notice of Public Hearing stating it would be held at this meeting at 5:00 PM:

**MEMORIALIZING MID-BLOCK CROSSWALKS ON SUSSEX COUNTY ROUTE 519 AT THE INTERSECTION WITH PAULINS KILL VALLEY TRAIL, MILE MARKER 67.78 +/-, AND THE INTERSECTION OF GREAT VALLEY TRAIL, MILE MARKER 69.65 +/-, BOTH IN THE TOWNSHIP OF HAMPTON**

**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. (roll call vote)

**MOTION** to authorize the Clerk to advertise this Ordinance as finally adopted, and also post same on the bulletin board in the lobby of the County Administrative Center. (voice vote)

**6. PROCLAMATIONS/CERTIFICATES/PRESENTATIONS**

A. Proclamations

1. Proclamation in recognition of the 75<sup>th</sup> Anniversary of the Sussex County Farm and Horse Show

**7. PUBLIC SESSION FROM THE FLOOR**

**(Please note: Everyone is asked to keep their comments to 5 minutes or less)**

**8. FREEHOLDERS' COMMENTS**

**9. APPROVAL OF CONSENT AGENDA**

A. RESOLUTION RE: PAYMENT OF BILLS

B. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE 2015 POST SUPERSTORM SANDY HEALTHY COMMUNITY ENVIRONMENTS CDBG-DR GRANT AWARD #FG15-008 FOR A TOTAL AMOUNT OF \$33,000.00

C. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE FY2014 EMERGENCY MANAGEMENT AGENCY ASSISTANCE SUBGRANT AWARD #FY14-EMPG-EMAA-1900 FOR A TOTAL AMOUNT OF \$55,000.00

D. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2015 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE 2015 SENIOR FARMERS' MARKET NUTRITION PROGRAM GRANT AWARD #DFHSWMN003 FOR A TOTAL AMOUNT OF \$500.00

E. RESOLUTION RE: APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN A STATE AND LOCAL LAW ENFORCEMENT ASSISTANCE PROGRAM ADMINISTERED BY THE DEPARTMENT OF LAW AND PUBLIC SAFETY

- F. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE A GRANT APPLICATION FOR THE VICTIMS OF CRIME ACT (VOCA) VICTIM ASSISTANCE PROJECT ADMINISTERED BY THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, OFFICE OF VICTIM WITNESS ADVOCACY V-19-13 FOR THE PERIOD JUNE 16, 2015 THROUGH JUNE 15, 2016 IN THE AMOUNT OF \$96,962.00 STATE SHARE AND \$24,241.00 IN KIND MATCH
  
- G. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF THREE (3) VEHICLES BY THE SUSSEX COUNTY OFFICE OF FLEET MANAGEMENT FOR THE SHERIFF'S OFFICE

**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. (roll call vote)**

**10. APPROVAL OF MINUTES**

**11. APPOINTMENTS AND/OR RESIGNATIONS**

- A. RESOLUTION RE: APPOINTMENT OF DANIEL J. STOLL AS ACTING FIRE MARSHAL FOR THE COUNTY OF SUSSEX TO FILL THE UNEXPIRED TERM OF JOSEPH C. INGA. SAID TERM TO BEGIN IMMEDIATELY AND EXPIRE JANUARY 14, 2016

(roll call vote)

**12. RESOLUTION**

- A. RESOLUTION RE: PROVIDING TEMPORARY CLOSURE OF CR 607 IN HOPATCONG BOROUGH
  
- B. RESOLUTION RE: ESTABLISHMENT OF "SUPERVISOR OF GARAGE SERVICES" AND SALARY RANGE
  
- C. RESOLUTION RE: ESTABLISHMENT OF "ASSISTANT SUPERVISOR OF GARAGE SERVICES" AND SALARY RANGE
  
- D. RESOLUTION RE: ESTABLISHMENT OF "SENIOR INSPECTOR ROAD OPENINGS" AND SALARY RANGE

E. RESOLUTION RE: ESTABLISHMENT OF "CHIEF PUBLIC SAFETY TELECOMMUNICATOR" CLASSIFICATION AND SALARY RANGE

F. RESOLUTION RE: ESTABLISHMENT OF "CONFIDENTIAL ASSISTANT" SALARY RANGE

(voice vote)

**13. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS**

A. Awards of Contract

1. RESOLUTION RE: AWARD OF A CONTRACT EXTENSION BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR PROVIDING LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) SERVICES FOR VARIOUS SUSSEX COUNTY ENVIRONMENTAL REMEDIATION PROJECTS

(roll call vote)

**14. FINANCIAL**

**15. PERSONNEL**

A. Personnel Agenda

(voice vote)

**16. ADMINISTRATIVE REPORT**

A. Other

**17. COUNTY COUNSEL**

A. Capital Projects

B. Litigation

C. Contract

D. Other Matters

18. **UNFINISHED BUSINESS**

19. **NEW BUSINESS**

20. **PUBLIC SESSION FROM THE FLOOR**

(Please note: Everyone is asked to keep their comments to 5 minutes or less)

21. **EXECUTIVE SESSION – (Closed Session – If Necessary)**

**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-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:**

\_\_\_\_\_ (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.

22. **REMINDERS**

Wednesday                      July 22, 2015                      Regular Meeting – 5:00 P.M.

23. **ADJOURNMENT** (voice vote)