

REGULAR MEETING HELD ON WEDNESDAY, DECEMBER 14, 2016

5:00 PM

ORDER OF BUSINESS

Item

1. **CALL TO ORDER BY DIRECTOR** 5:01 PM

2. **ROLL CALL** Freeholder Crabb, Freeholder Lazzaro, Freeholder Rose,
Freeholder Vohden, Freeholder Director Graham; Acting County
Administrator, Ron Tappan; County Counsel, John Williams;
Clerk of the Board, Cathy Williams

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 7, 2016 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 made by Freeholder Rose to approve the Agenda seconded by Freeholder Lazzaro and passed unanimously.

MOTION made by Freeholder Vohden to add to the Agenda a resolution regarding Videotaping to be placed in Item 19. Unfinished Business, seconded by Freeholder Crabb

On Roll Call the vote was:

Freeholder Crabb	Yes
Freeholder Lazzaro	No
Freeholder Rose	Yes
Freeholder Vohden	Yes
Freeholder Director Graham	Yes

6. **PROCLAMATIONS/CERTIFICATES/PRESENTATIONS**

7. **PUBLIC HEARINGS**

8. PUBLIC SESSION FROM THE FLOOR

Please Note: Everyone is asked to keep their comments to 5 minutes or less and only address issues regarding agenda items. Please state your name, spell your last name, and state your municipal residency.

MOTION made at 5:04 PM by Freeholder Rose to open the meeting up to the public, seconded by Freeholder Lazzaro and passed unanimously.

Ms. Modes from Hopatcong stated she is in favor of the videotaping and she asked if all the Greentree resolutions could be tabled until all concerns can be addressed.

MOTION made at 5:08 PM by Freeholder Rose to close the meeting to the public, seconded by Freeholder Lazzaro and passed unanimously.

9. FREEHOLDERS' COMMENTS

Comments from Freeholder Vohden

- **Highlands Council**

Freeholder Vohden said 38% in the Highland region Master Plan is going through the review process.

- **NJTPA**

Freeholder Vohden spoke about the Trans Hudson Terminal Study.

Comments from Freeholder Rose

- **Budget**

Freeholder Rose spoke about the 2017 budget meetings that have been taking place.

Comments from Freeholder Crabb

Freeholder Crabb served Thanksgiving church dinner, dinner at the Franklin Fire Dept. And had a tour of the SCCC book store guided by Dr. O'Kay.

Freeholder Crabb spoke about the video resolution and he said there was no referenced to YouTube or our website.

Comments from Freeholder Lazzaro

- **Arts & Heritage Council**

Freeholder Lazzaro attended their Christmas party.

- **Roads and Bridges**

Freeholder Lazzaro gave an update of the bridge projects. Bridge C-17, Roseville Road Byram probable completion most likely Sept, 2017. Bridge O-07 Passaic Avenue Ogdensburg, project suspended due to winter conditions until spring 2017. 2015 HRRRP Project, project work is about 60% complete, work suspended due to winter conditions until April 2017. CR 653 and CR 622 will be started back up in the spring of 2017.

Comments from Freeholder Director Graham

- **Human Services**

Freeholder Graham gave an update of events going on for the Division of Health Services, Division of Senior Services, Division of Social Services, Division of Health Services, Division of Senior Services, and Division of Community & Youth Services.

- **Social Services**

Freeholder Graham and Freeholder Lazzaro attended their Christmas party. They said it was very nice.

Freeholder Graham asked Ron Tappan if they can get a sign for the street over at the Wheatsworth building.

10. APPROVAL OF CONSENT AGENDA

A. RESOLUTION RE: AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH NEWTON URGENT CARE, LLC FOR THE PROVISION OF PHYSICIAN SERVICES FOR THE INMATES WITHIN THE KEOGH-DWYER CORRECTIONAL FACILITY PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i)
560-2016

B. RESOLUTION RE: AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH DENTRUST DENTAL, P.A. FOR THE PROVIDING OF DENTAL CARE TO INMATES OF THE KEOGH-DWYER CORRECTIONAL FACILITY PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i)
561-2016

C. RESOLUTION RE: AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH HAMBURG MEDICAL ASSOCIATES, PRIMARY CARE PARTNERS LLC FOR THE PROVISION OF PHYSICIAN SERVICES FOR THE INMATES WITHIN THE KEOGH-DWYER CORRECTIONAL FACILITY PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i)
562-2016

- D. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE CONTRACT #17-OGUR WITH THE STATE OF NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES FOR THE CONTRACT TERM FROM 1/1/17-12/31/17 IN THE AMOUNT OF \$36,874.00 FOR THE PROVISION OF YOUTH INCENTIVE PROGRAM SERVICES
563-2016
- E. RESOLUTION RE: AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND THE CENTER FOR PREVENTION AND COUNSELING FOR INTOXICATED DRIVER RESOURCE CENTER (IDRC) EDUCATION AND SCREENING SERVICES WITHOUT COMPETITIVE BIDDING AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i)
- F. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO A SHARED SERVICE AGREEMENT WITH THE FRANKLIN BOROUGH FOR THE MANAGEMENT OF THE FRANKLIN CONGREGATE NUTRITION PROGRAM IN ACCORDANCE WITH THE PROVISION OF N.J.S.A. 40A:65-1 ET SEQ.
- G. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO A SHARED SERVICE AGREEMENT WITH THE HOPATCONG BOROUGH FOR THE MANAGEMENT OF THE HOPATCONG CONGREGATE NUTRITION PROGRAM IN ACCORDANCE WITH THE PROVISION OF N.J.S.A. 40A:65-1 ET SEQ.
- H. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO A SHARED SERVICE AGREEMENT WITH THE TOWNSHIP OF VERNON FOR THE MANAGEMENT OF THE VERNON CONGREGATE NUTRITION PROGRAM IN ACCORDANCE WITH THE PROVISION OF N.J.S.A. 40A:65-1 ET SEQ.
- I. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE CONTRACT #17AVWN WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF DISABILITY SERVICES TO PROVIDE \$14,722.00 IN FUNDING TO THE SUSSEX COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE PERIOD OF JANUARY 1, 2017 TO DECEMBER 31, 2017
568-2016

- J. 569-2016** RESOLUTION RE: AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH MULTI-DIAGNOSTICS SERVICES, INC. FOR THE PROVIDING OF MAMMOGRAPHY SERVICES WITHOUT COMPETITIVE BIDDING AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i)
- K. 570-2016** RESOLUTION RE: AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH NEWTON MEDICAL CENTER /AHS HOSPITAL CORPORATION FOR THE PROVIDING OF MEDICAL DIAGNOSTIC SERVICES WITHOUT COMPETITIVE BIDDING AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i)
- L. 571-2016** RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF BRANCHVILLE FOR THE RESURFACING OF COUNTY ROUTE 519 WITHIN THE BOROUGH BEING MORE OR LESS BETWEEN MP 71.32 AND MP 72.39 AND COUNTY ROUTE 630 MORE OR LESS BETWEEN MP 1.72 AND MP 3.14 IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:65-1 ET SEQ. AND N.J.S.A. 40A:11-10 ET SEQ.
- M. 572-2016** RESOLUTION RE: AUTHORIZATION TO EXECUTE MODIFICATION NUMBER 2 TO A FEDERAL AID AGREEMENT FOR THE PROJECT ENTITLED SAFETY ENHANCEMENTS TO CR 622 MP 0.00 TO 5.35 AND CR 653 MP 0.00 TO 7.27, (2015 HRRRP) BEING FEDERAL PROJECT NUMBER HSP-C00S(755)
- N. 573-2016** RESOLUTION RE: CORRECTION TO THE DOLLAR AMOUNT OF THE AWARD OF CONTRACT ON THE RESOLUTION ENTITLED "AWARD OF CONTRACT FOR THE SAFETY ENHANCEMENTS TO SUSSEX COUNTY ROUTE 622 (TOWN OF NEWTON AND TOWNSHIPS OF FREDON, HAMPTON, AND STILLWATER) AND ROUTE 653 (TOWNSHIP OF MONTAGUE) - FEDERAL PROJECT #HSP-C00S(755), SUSSEX COUNTY 2015 HIGH RISK RURAL ROAD PROGRAM" (ADOPTED JULY 13, 2016)
- O. 574-2016** RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF ONE (1) BUCKET TRUCK BY THE SUSSEX COUNTY OFFICE OF FLEET MANAGEMENT FOR THE DIVISION OF PUBLIC WORKS

P. RESOLUTION RE: AUTHORIZING THE ISSUANCE OF PURCHASE
575-2016 ORDERS IN COMPLIANCE WITH N.J.S.A. 19:44A-20.4
ET SEQ. FOR VARIOUS SERVICES, WITH
ACCUMULATED VALUE LESS THAN THE BID
THRESHOLD

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.)

MOTION made by Freeholder Rose to adopt the Resolutions, seconded by Freeholder Vohden

On Roll Call the vote was:

Freeholder Crabb	Yes
Freeholder Lazzaro	Yes
Freeholder Rose	Yes
Freeholder Vohden	Yes
Freeholder Director Graham	Yes

11. APPROVAL OF MINUTES

Regular Meeting – November 22, 2016

MOTION made by Freeholder Rose to approve the Minutes from the Regular Meeting seconded by Freeholder Lazzaro and passed unanimously.

Executive Session Minutes

Special Meeting – September 10, 2014

MOTION made by Freeholder Crabb to approve the Minutes from the Special Meeting seconded by Freeholder Vohden and passed unanimously.

12. APPOINTMENTS AND/OR RESIGNATIONS

None for this evening.

13. **RESOLUTIONS**

- A. RESOLUTION RE: AUTHORIZATION TO EXECUTE A DEED RESTRICTION AMONG THE COUNTY OF USSEX, FRANKFORD TOWNSHIP AND SCARC, INC., FOR PREMISES LOCATED IN THE TOWNSHIP OF FRANKFORD, COUNTY OF SUSSEX, KNOWN AS LOT 2, BLOCK 23 ON THE FRANKFORD TOWNSHIP TAX MAPS
576-2016
- B. RESOLUTION RE: AUTHORIZING THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD OF CHOSEN FREEHOLDERS TO EXECUTE AN AGREEMENT WITH THE BOROUGH OF HOPATCONG AND GREENTREE AT HOPATCONG III, LLC, DEVELOPER OF BLOCK 30703 LOT 11 TO ADVANCE A PROJECT WITH STREETSCAPE AMENITIES ALONG A PORTION OF COUNTY ROUTE 607, A.K.A. RIVER STYX ROAD IN THE BOROUGH OF HOPATCONG
577-2016
- C. RESOLUTION RE: AUTHORIZATION OF PLANS ENTITLED "PRELIMINARY SITE PLAN FOR REDEVELOPMENT OF 468 RIVER STYX ROAD, AKA COUNTY ROUTE 607 FOR BLOCK 30703 LOT 11 AND ADJACENT STREETSCAPE IMPROVEMENTS" DATED MAY 20, 2015 REVISED TO SEPTEMBER 23, 2016, PREPARED BY JEFFREY J. CAREAGA, P.E., OF CAREAGA ENGINEERING INC FOR THE REDEVELOPMENT OF BLOCK 30703 LOT 11 HOPATCONG FOR GREENTREE AT HOPATCONG III, LLC
578-2016
- D. RESOLUTION RE: AUTHORIZATION TO GRANT TO THE APPLICANT GREENTREE AT HOPATCONG III, LLC A CONDITIONAL WAIVER FROM COUNTY POLICY FOR ROAD OPENINGS FOR WORK WITHIN COUNTY ROUTE 607
579-2016

MOTION made by Freeholder Vohden to adopt the Resolutions, seconded by Freeholder Crabb and passed unanimously.

Freeholder Crabb said any issues by Hopatcong with the resolutions should to be reviewed by them, it is not the county's job

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

A. Awards

1. **580-2016** RESOLUTION RE: AWARDING A CONTRACT EXTENSION THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF TRAUMA RECOVERY AND EMPOWERMENT GROUP SERVICES FOR THE CITIZENS OF SUSSEX COUNTY

2. **581-2016** RESOLUTION RE: AWARDING A CONTRACT EXTENSION THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF OUTPATIENT PSYCHIATRIC AND COUNSELING SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (*NewBridgeServices, Inc.*)

3. **582-2016** RESOLUTION RE: AWARDING A CONTRACT EXTENSION THROUGH HE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF OUTPATIENT PSYCHIATRIC AND COUNSELING SERVICES FOR THE CITIZENSOF SUSSEX COUNTY (*Family Intervention Services*)

4. **583-2016** RESOLUTION RE: AWARDING A CONTRACT EXTENSION THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF TRANSPORTATION SERVICES FOR THE CITIZENS OF SUSSEX COUNTY

5. **584-2016** RESOLUTION RE: AWARD OF AGREEMENT BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF FOOD SERVICE FOR THE CONGREGATE NUTRITION WITH NEWTON MEDICAL CENTER FOR THE PERIOD OF JANUARY 1, 2017 TO DECEMBER 31, 2017

6. **585-2016** RESOLUTION RE: AWARD OF A CONTRACT EXTENSION BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF FOOD SERVICE FOR THE WEEKDAY AND WEEKEND HOME DELIVERED MEALS PROGRAMS WITH NEWTON MEDICAL CENTER FOR THE PERIOD OF JANUARY 1, 2017 TO DECEMBER 31, 2017

7. **RESOLUTION RE: AWARD OF CONTRACT EXTENSION BASED ON 586-2016**
PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF SENIOR TRANSPORTATION (STOP) WITH SUSSEX COUNTY OFFICE OF TRANSIT/SKYLANDS RIDE FOR THE PERIOD OF JANUARY 1, 2017 THROUGH DECEMBER 31, 2017
8. **RESOLUTION RE: AWARD OF A CONTRACT EXTENSION BASE 587-2016**
ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF RESIDENTIAL MAINTENANCE WITH NORWESCAP, INC. FOR THE PERIOD OF JANUARY 1, 2017 THROUGH DECEMBER 31, 2017
9. **RESOLUTION RE: AWARD OF A CONTRACT EXTENSION BASE 588-2016**
ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF ADULT PROTECTIVE SERVICES (APS) WITH SUSSEX COUNTY DIVISION OF SOCIAL SERVICES FOR THE PERIOD OF JANUARY 1, 2017 THROUGH DECEMBER 31, 2017
10. **RESOLUTION RE: AWARD OF A CONTRACT EXTENSION BASED 589-2016**
ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION CARE MANAGEMENT AND OUTREACH WITH SUSSEX COUNTY DIVISION OF SOCIAL SERVICES FOR THE PERIOD OF JANUARY 1, 2017 THROUGH DECEMBER 31, 2017
11. **RESOLUTION RE: AWARD OF A CONTRACT EXTENSION BASED 590-2016**
ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF CERTIFIED HOME HEALTH AIDE SERVICES WITH RES-CARE NEW JERSEY, INC. D/B/A RESCARE HOMECARE FOR THE PERIOD OF JANUARY 1, 2017 - DECEMBER 31, 2017

12. RESOLUTION RE: AWARD OF CONTRACT EXTENSION BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF LEGAL ASSISTANCE WITH LEGAL SERVICES OF NORTHWEST JERSEY, INC., SUSSEX COUNTY DIVISION FOR THE PERIOD OF JANUARY 1, 2017 – DECEMBER 31, 2017
591-2016
13. RESOLUTION RE: AWARD OF A CONTRACT EXTENSION BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF ASSISTED TRANSPORTATION WITH CATHOLIC FAMILY & COMMUNITY SERVICES FOR THE PERIOD OF JANUARY 1, 2017 TO DECEMBER 31, 2017
592-2016
14. RESOLUTION RE: AWARD OF A CONTRACT EXTENSION BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF WEEKDAY AND WEEKEND HOME DELIVERED MEALS WITH CATHOLIC FAMILY & COMMUNITY SERVICES FOR THE PERIOD OF JANUARY 1, 2017 - DECEMBER 31, 2017
593-2016
15. RESOLUTION RE: AWARD OF CONTRACT EXTENSION FOR THE **SUPP AND DELIVERY OF PREMARK WITH** VIZIGRIP PAVEMENT MARKINGS AS MANUFACTURED BY ENNIS FLINT OR EQUAL
594-2016
16. RESOLUTION RE: AWARD OF CONTRACT FOR THE PURCHASE OF ONE (1) 2017 RAM 2500 CREW CAB OR EQUAL FOR THE COUNTY OF SUSSEX
595-2016
17. RESOLUTION RE: AWARD OF CONTRACT EXTENSION FOR MISCELLANEOUS BUILDING TRADE SERVICES (HVAC) TO BE PERFORMED IN AND AROUND VARIOUS SUSSEX COUNTY BUILDINGS FOR THE COUNTY OF SUSSEX
596-2016
18. RESOLUTION RE AWARD OF CONTRACT EXTENSION FOR UNIFORM SUPPLY AND LAUNDRY SERVICES FOR THE COUNTRY OF SUSSEX
597-2016

19. RESOLUTION RE: AWARD OF CONTRACT EXTENSION FOR THE SUPPLY AND DELIVERY OF VARIOUS MOTOR OILS, GREASES AND ANTI-FREEZE FOR THE COUNTY OF SUSSEX FLEET MANAGEMENT
598-2016
20. RESOLUTION RE: AWARD OF CONTRACT EXTENSION BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR DATA PROCESSING SOFTWARE/SERVICE TO PROVIDE INTERCONNECTED MODULES FOR PAYROLL, TIME/ATTENDANCE AND HUMAN RESOURCES INFORMATION
599-2016
21. RESOLUTION RE: AUTHORIZING THE PURCHASE OF SOFTWARE MAINTENANCE SUPPORT FROM GRANICUS INC. TO BE UTILIZED AT THE SUSSEX COUNTY CLERK'S OFFICE
600-2016
22. RESOLUTION RE: AUTHORIZATION TO THE SUSSEX COUNTY OFFICE OF PURCHASING TO MAKE PURCHASES DIRECTLY FROM THE STATE DISTRIBUTION CENTER AND PARTICIPATE IN THE STATE COOPERATIVE PURCHASING SYSTEM DURING THE CALENDAR YEAR
601-2016
23. RESOLUTION RE: AUTHORIZATION TO THE SUSSEX COUNTY OFFICE OF PURCHASING TO MAKE PURCHASES DIRECTLY FROM THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL SYSTEM DURING THE CALENDAR/FISCAL YEAR 2017
602-2016

MOTION to adopt the Resolutions made by Freeholder Vohden, seconded by Freeholder Crabb

On Roll Call the vote was:

Freeholder Crabb	Yes
Freeholder Lazzaro	Yes
Freeholder Rose	Yes
Freeholder Vohden	Yes
Freeholder Director Graham	Yes

15. **FINANCIAL**

A. RESOLUTION RE: PAYMENT OF BILLS
603-2016

MOTION made by Freeholder Crabb to adopt the Resolution, seconded by Freeholder Vohden

On Roll call the vote was:

Freeholder Crabb	Yes
Freeholder Lazzaro	Yes
Freeholder Rose	Abstained
Freeholder Vohden	Yes
Freeholder Director Graham	Yes

B. RESOLUTION RE: PAYMENT OF BILLS
604-2016

C. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF
605-2016 ANY SPECIAL ITEM OF REVENUE IN THE 2016
BUDGET OF THE COUNTY OF SUSSEX RELATING TO
THE 2016/17 STOP VIOLENCE AGAINST WOMEN ACT
(VAWA) LETTER OF AGREEMENT FOR A TOTAL
AMOUNT OF \$8,375.00

D. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF
606-2016 ANY SPECIAL ITEM OF REVENUE IN THE 2016
BUDGET OF THE COUNTY OF SUSSEX RELATING TO
THE 2016/17 NJ CANCER EDUCATION & EARLY
DETECTION 2017 GRANT AWARD #DFHS17CED014
FOR A TOTAL AMOUNT OF \$217,157.00

E. RESOLUTION RE: TRANSFER OF 2016 CURRENT APPROPRIATIONS
607-2016

MOTION made by Freeholder Lazzaro to adopt the Resolutions, seconded by Freeholder Vohden

On Roll call the vote was:

Freeholder Crabb	Yes
Freeholder Lazzaro	Yes
Freeholder Rose	Yes
Freeholder Vohden	Yes
Freeholder Director Graham	Yes

16. PERSONNEL

A. RESOLUTION RE: AUTHORIZING THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO SIGN THE COLLECTIVE BARGAINING AGREEMENT FOR EMPLOYEES REPRESENTED BY THE POLICE BENEVOLENT ASSOCIATION, LOCAL NO. 138, PROSECUTOR'S ASSOCIATION, FOR THE YEARS OF 2016, 2017, 2018 AND 2019
608-2016

MOTION made by Freeholder Lazzaro to adopt the Resolution, seconded by Freeholder Crabb

On Roll call vote the vote was:

Freeholder Crabb	Yes
Freeholder Lazzaro	Yes
Freeholder Rose	No
Freeholder Vohden	Yes
Freeholder Director Graham	Yes

17. ADMINISTRATIVE REPORT

A. Other

Ron Tappan gave an update on the solar project.

He met with department heads to go over security measures and the first active shooter training took place on December 15, 2016.

Freeholder Graham said once the 1603 paperwork is developed will submit next week.

Freeholder Vohden discussed 1603 and the possible 1603 for added costs to the project.

18. COUNTY COUNSEL

- A. Capital Projects
- B. Litigation
- C. Contract
- D. Other Matters

No report this evening.

19. UNFINISHED BUSINESS

Freeholder Crabb read the resolution for the videotaping. Discussion ensued.

20. NEW BUSINESS

Freeholder Vohden wants Thor to come in with an administrative process to setup the videotaping of one meeting. He wants a resolution for videotaping put on the agenda.

Freeholder Graham recommended a group be put together to review RFP's for the Health Benefits. The group should consist of Freeholder Lazzaro, Ron Tappan, Treasurer and employee services.

21. PUBLIC SESSION FROM THE FLOOR

Please Note: Everyone is asked to keep their comments to 5 minutes or less. Please state your name, spell your last name, and state your municipal residency

MOTION made at 6:10 PM by Freeholder Rose to open the floor to the public, seconded by Freeholder Lazzaro and passed unanimously.

Doug Amdeno from Sparta is in favor of the videotaping.

Harvey Roseff from Byram said it is absurd to be voting the videotaping down.

Ryan Wort from Vo-Tech invited the Freeholders to the school for a tour of the programs.

Sharon Giacchino from Hampton commented on the great things HSAC does.

Freeholder Lazzaro commented on how great Sussex Vo-Tech is.

Dennis Mudrick from Sparta stated that Joseph Lashendock, Jr. the 2013 senior of the year had passed away recently. Mr. Mudrick spoke highly of Freeholder Vohden who will be retiring as Freeholder at the end of the year and also commented on his outstanding attendance record from 2011 to 2015. He said he has attended 120 Board of Chosen Freeholder meetings.

MOTION made at 6:25 PM by Freeholder Lazzaro to close the floor to the public, seconded by Freeholder Rose and passed unanimously.

22. EXECUTIVE SESSION – (Closed Session – If Applicable)

None for this evening.

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:**
- _____ (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.

23. REMINDERS

<u>Date/Time</u>	<u>Meeting</u>	<u>Location</u>
Dec. 19 – 9:00a	Development Review	3 rd fl. Admin
Dec. 19 – 7:30p	Ag. Development Board	FMR
Dec. 21 – 9:00a	Human Services Advisory Committee	PSS
Dec. 21 – 12:30p	Youth Services Commission	FMR
Dec. 23	Christmas Eve Holiday	Closed
Dec. 26	Christmas Day Holiday	Closed
Dec. 28 – 9:00a	Freeholder Meeting	FMR
Jan. 3- 6:00p	Freeholder Reorganization	Historic Courthouse

24. ADJOURNMENT

MOTION made at 6:30 PM by Freeholder Rose to adjourn the meeting, seconded by Freeholder Vohden and passed unanimously.

DATED: December 14, 2016

Catherine M. Williams
Clerk of the Board