

REGULAR MEETING HELD ON WEDNESDAY, SEPTEMBER 9, 2015

5:00 PM

ORDER OF BUSINESS

Item

1. CALL TO ORDER BY DIRECTOR at 5:00 PM

2. ROLL CALL Freeholder Graham; Freeholder Mudrick;
Freeholder Phoebus; Freeholder Vohden;
Freeholder Director Crabb; Steve Gruchacz, County
Administrator; John Williams, County Counsel;
Catherine M. Williams, Clerk

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. FINAL ADOPTION –CAPITAL ORDINANCE
394-2015**

Freeholder Director Crabb: "At our regular meeting held on August 12, 2015, we introduced for first reading the following Capital Ordinance which was advertised in the New Jersey Herald issue of August 14, 2015, together with a Notice of Public Hearing stating it would be held at this meeting at 5:00 PM:

**CAPITAL ORDINANCE APPROPRIATING \$1,000,000.00 TO BE RECEIVED FROM
THE NEW JERSEY DEPARTMENT OF TRANSPORTATION'S FY2013 LOCAL
BRIDGES FUTURE NEEDS (LBFN) PROGRAM FOR THE REHABILITATION OF
SUSSEX COUNTY BRIDGE O-07 OGDENSBURG**

MOTION that the Public Hearing be opened made by Freeholder Phoebus, seconded by Freeholder Graham and passed unanimously.

No public came forward.

MOTION that the Public Hearing be closed made by Freeholder Phoebus, seconded by Freeholder Graham and passed unanimously.

MOTION that this Capital Ordinance be finally adopted made by Freeholder Mudrick, seconded by Freeholder Vohden.

On Roll Call the vote was:

Freeholder Graham	Yes
Freeholder Mudrick	Yes
Freeholder Phoebus	Yes
Freeholder Vohden	Yes
Freeholder Director Crabb	Yes

MOTION to authorize the Clerk to advertise this Capital Ordinance as finally adopted, and also post same on the bulletin board in the lobby of the County Administrative Center made by Freeholder Phoebus, seconded by Freeholder Vohden and passed unanimously.

**B. FINAL ADOPTION –CAPITAL ORDINANCE
395-2014**

Freeholder Director Crabb: "At our regular meeting held on August 12, 2015, we introduced for first reading the following Capital Ordinance which was advertised in the New Jersey Herald issue of August 14, 2015, together with a Notice of Public Hearing stating it would be held at this meeting at 5:00 PM:

CAPITAL ORDINANCE APPROPRIATING \$1,000,000.00 TO BE RECEIVED FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION’S FY2014 LOCAL BRIDGES FUTURE NEEDS (LBFN) PROGRAM FOR THE REHABILITATION OF SUSSEX COUNTY BRIDGE C-17 BYRAM

MOTION that the Public Hearing be opened made by Freeholder Phoebus, seconded by Freeholder Graham and passed unanimously.

No public came forward.

MOTION that the Public Hearing be closed made by Freeholder Phoebus, seconded by Freeholder Graham and passed unanimously.

MOTION that this Capital Ordinance be finally adopted made by Freeholder Vohden, seconded by Freeholder Graham.

On Roll Call the vote was:

Freeholder Graham	Yes
Freeholder Mudrick	Yes
Freeholder Phoebus	Yes
Freeholder Vohden	Yes
Freeholder Director Crabb	Yes

MOTION to authorize the Clerk to advertise this Capital Ordinance as finally adopted, and also post same on the bulletin board in the lobby of the County Administrative Center made by Freeholder Phoebus, seconded by Freeholder Vohden and passed unanimously.

**C. FINAL ADOPTION –CAPITAL ORDINANCE
396-2015**

Freeholder Director Crabb: "At our regular meeting held on August 12, 2015, we introduced for first reading the following Capital Ordinance which was advertised in the New Jersey Herald issue of August 14, 2015, together with a Notice of Public Hearing stating it would be held at this meeting at 5:00 PM:

CAPITAL ORDINANCE APPROPRIATING \$2,470,100.00 TO BE RECEIVED FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION’S FY2014 ANNUAL TRANSPORTATION PROGRAM (ATP) – COUNTY AID ALLOTMENT FOR THE REHABILITATION OF VARIOUS SUSSEX COUNTY ROADS AND BRIDGES, AND SUSSEX COUNTY RESURFACING PROGRAM

MOTION that the Public Hearing be opened made by Freeholder Phoebus, seconded by Freeholder Vohden and passed unanimously.

No public came forward.

MOTION that the Public Hearing be closed made by Freeholder Phoebus, seconded by Freehold Mudrick and passed unanimously.

MOTION that this Capital Ordinance be finally adopted made by Freeholder Vohden, seconded by Freeholder Graham.

On Roll Call the vote was:

Freeholder Graham	Yes
Freeholder Mudrick	Yes
Freeholder Phoebus	Yes
Freeholder Vohden	Yes
Freeholder Director Crabb	Yes

MOTION to authorize the Clerk to advertise this Capital Ordinance as finally adopted, and also post same on the bulletin board in the lobby of the County Administrative Center made by Freeholder Phoebus, seconded by Freeholder Vohden and passed unanimously.

**D. FINAL ADOPTION –CAPITAL ORDINANCE
397-3015**

Freeholder Director Crabb: "At our regular meeting held on August 12, 2015, we introduced for first reading the following Capital Ordinance which was advertised in the New Jersey Herald issue of August 14, 2015, together with a Notice of Public Hearing stating it would be held at this meeting at 5:00 PM:

CAPITAL ORDINANCE APPROPRIATING \$2,470,100.00 TO BE RECEIVED FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION’S FY2015 ANNUAL TRANSPORTATION PROGRAM (ATP) – COUNTY AID ALLOTMENT FOR THE REHABILITATION OF VARIOUS SUSSEX COUNTY ROADS AND BRIDGES, AND SUSSEX COUNTY RESURFACING PROGRAM

MOTION that the Public Hearing be opened made by Freeholder Vohden, seconded by Freeholder Phoebus and passed unanimously.

No public came forward.

MOTION that the Public Hearing be closed made by Freeholder Phoebus, seconded by Freeholder Vohden and passed unanimously.

MOTION that this Capital Ordinance be finally adopted made by Freeholder Vohden, seconded by Freehold Graham.

On Roll Call the vote was:

Freeholder Graham	Yes
Freeholder Mudrick	Yes
Freeholder Phoebus	Yes
Freeholder Vohden	Yes
Freeholder Director Crabb	Yes

MOTION to authorize the Clerk to advertise this Capital Ordinance as finally adopted, and also post same on the bulletin board in the lobby of the County Administrative Center made by Freeholder Phoebus, seconded by Freeholder Graham and passed unanimously.

6. PROCLAMATIONS/CERTIFICATES/PRESENTATIONS

A. Proclamations/Certificates

1. Proclamation declaring October as Sussex County Heritage Month.
398-2015
2. Certificate recognizing the 100th Anniversary of the Franklin Public Schools.

MOTION made by Freeholder Mudrick to approve these Proclamations, seconded by Freeholder Graham and passed unanimously.

B. Presentations

1. Presentation by Jackie Espinosa of JCP&L about the Montville-Whippany Transmission Line.

Jackie Espinosa gave the Board a briefing on the project and also asked the Board to consider adopting a Resolution in support of this project. The Board presented some questions to Ms. Espinosa regarding the project which she provided answers to. Freeholder Director Crabb said the Board will take the request of a supporting resolution into consideration and if agreed it will be presented for adoption at the meeting of September 23, 2015.

2. Presentation by Nick Loizzi – Municipal Alliance

Nick Loizzi presented the County's Municipal Alliance program to the Board with the Board asking some questions and making comments about the success and the importance of this program. The Board thanked Nick Loizzi and all the work that he provides to the success of the program.

7. PUBLIC SESSION FROM THE FLOOR

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

MOTION made at 5:25 PM by Freeholder Graham to open the meeting to the Public, seconded by Freeholder Vohden and passed unanimously.

Comment by Harry Dunleavey

Mr. Dunleavey said the solar projects were a waste of money. Also, the two latest personnel appointments were not put out to the public to give them an opportunity to apply.

Comment by Claudio Parnaro

Mr. Parnaro believes that the County is increasing its footprint of government and he does not agree with that.

Comment by Kenneth Collins

Mr. Collins is opposed to JCP&L's project and does not think the Freeholder Board should support it.

Comment by Jim Sekelsky

Mr. Sekelsky represents the Hardyston BOE and spoke of the positive benefit the solar project is having on its school district.

MOTION made at 5:45 PM by Freeholder Phoebus to close the meeting to the Public, seconded by Freeholder Graham and passed unanimously.

8. FREEHOLDERS' COMMENTS

Comment by Freeholder Vohden

- **Veteran's Picnic**

It was a very well attended event and the staff that puts that together does a wonderful job

- **2015/2016 Veterans Transportation Grant**

Freeholder Vohden said that he is in support of this Grant that the Board will be approving acceptance of later in the Agenda and mentioned that the Grant also has full support by District 24.

- **StreetSmart Program**

Freeholder Vohden attended the press conference on the Green in the County Park on September 9th. Program provides both education and enforcement of creating a safe environment for all road users.

- **Municipal Alliance**

Freeholder Vohden referenced a NJ.com article that inaccurately listed three municipalities in Sussex County as the Number 3, 5 and 8 towns with high in- house drug treatment clients. Numbers were generated by using a zip code; several municipalities within the County share zip codes. This type of collection of data does not produce accurate analysis of each municipality.

Comment by Freeholder Graham

- **Admin Elevators**

Freeholder Graham said that he is glad to know that the work needed for the elevator in the Administrative Center will be done by year's end.

- **Election Board**

Meeting at Board of Elections to discuss the issue of voters name coming off of list. Discussion highlighted practice of State to remove names every two years of non-voters and people who move out of voting district.

- **SCCC**

Dr. Jon Connolly was selected as the new president for the Sussex County Community College. Attended the interviews of all applicants; great field of professionals to select from.

Comment by Freeholder Phoebus

- **Drug Use in County**

Thank you to Freeholder Vohden for clarifying the inaccuracy of the NJ.com article about drug use in the County. We need to get this information corrected as it has an impact on these municipalities in a negative way. The manner in which this data is collected needs to be revised.

- **Senior Advisory Council**

Senior Advisory Council met and discussed the Needs Assessment of Seniors; Housing, maintenance of home, taxes, transportation, etc. All these things need to be addressed to keep our seniors in their homes and in this County.

- **Lackawanna Cutoff**

Congressman Frelinghuysen is pushing ahead to get the permits necessary.

Comment by Freeholder Mudrick

- **Public**

Thank you to the public that has come here tonight. There will be passion on both sides of this topic. (Planned Parenthood)

- **9-1-1 Center**

The presentation from the Sheriff's Office of the 9-1-1 Center will take place at our next meeting of Wednesday, September 23, 2015.

- **Liaison to County School Superintendent**

Spoke with Dr. Lamonte to discuss the coordination between the Sussex County Technical School and the Sussex County Community College of programs that can begin at Tech and continue at the college level.

Comment by Freeholder Director Crabb

- **Franklin Borough – Bridge E-04**

Discussed the detour of traffic due to the lower weight posting of Bridge E-04 in Franklin Borough. It is an 8 minute detour for those traveling that road.

- **Solar**

Helen Morgan School in Sparta will need to be revisited for specs. Kittatinny High School has increased its kilowatts than originally planned with 3 times the benefit. Hardyston has added more to its project; SC Tech has a complete buildout. Kittatinny HS will be first in the dirt.

Trip to Flemington to see storage of solar panels was good.

- **Planned Parenthood Resolution 12.D**

Freeholder Director Crabb asked of the Board to have another Public Session to specifically address Resolution 12.D. Motion made by Freeholder Graham to move Resolution 12.D up in the Agenda, seconded by Freeholder Phoebus and passed unanimously.

PUBLIC SESSION FROM THE FLOOR

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

MOTION made at 6:21 PM by Freeholder Graham to open the meeting to the Public to discuss the Resolution 12 D, seconded by Freeholder Vohden and passed unanimously.

Comment by Kenneth Collins – Opposed

Comment by Rose Salantri – Support

Comment by Bill Weightman – Opposed

Comment by Jackie Staple – Opposed

Comment by Michael Grace – Opposed

Comment by Tristi Brooks (CEO of Newton Planned Parenthood) – Opposed

Comment by Wendy Gelts – Opposed

Comment by Mark Quick – Support

Comment by Sally Goodsend – Opposed

Comment by Patricia Heffernan – Support

Comment by Rich Marticiano – Support

Comment by Erin Schull – Opposed

Comment by Skip Danielson – Support

Comment by Bob Cramincio – Support

Comment by Marilyn Chapman – Opposed

Comment by Gerry Stitin – Opposed

Comment by Dawn Pramanco – Support

Comment by Sonja Pramanco – Support

Comment by Brian Dougherty – Opposed

Comment by Glen Hull – Support

Comment by Cathy Brennan – Opposed

Comment by Glenn Quinlan – Support

Comment by Kim Latham - Opposed (provided by letter)

Freeholder Phoebus stated this Resolution does not use taxpayer money; this is not about the services of Planned Parenthood nor the funding of Planned Parenthood services. This is backing the Senate Bill by Senator Oroho.

MOTION made at 7:15 by Freeholder Phoebus to close the meeting to the Public, seconded by Freeholder Graham and passed unanimously.

Freeholder Director Crabb read the Resolution;

MOTION to move Resolution 12.D here.

RESOLUTION RE: RESOLUTION CALLING UPON THE
399-2015 STATE OF NEW JERSEY AND THE
FEDERAL GOVERNMENT TO
TO INVESTIGATE PLANNED
PARENTHOOD OVER THE
POSSIBILITY OF ALLEGED ILLEGAL
BODY PARTS OF UNBORN BABIES

Freeholder Graham supports this Resolution. He has reviewed the video and it seems to warrant an investigation.

Freeholder Mudrick supports the Resolution. No further comment.

Freeholder Phoebus supports the Resolution. Need to get to the truth.

Freeholder Vohden supports the Resolution. We need to remove loopholes that would allow this.

Freeholder Director Crabb supports the Resolution. He thanked Ms. Brooks of Planned Parenthood for her statements, but believes an investigation would be in the best interest to either address these allegations if true or put them to rest.

MOTION made by Freeholder Phoebus to adopt Resolution 12 D, seconded by Freeholder Graham.

On Roll Call the vote was:

Freeholder Graham	Yes
Freeholder Mudrick	Yes
Freeholder Phoebus	Yes
Freeholder Vohden	Yes
Freeholder Director Crabb	Yes

9. APPROVAL OF CONSENT AGENDA

A. RESOLUTION RE: PAYMENT OF BILLS
400-2015

B. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF
401-2015 NEW COMPUTER SOFTWARE PRODUCTS FOR THE
COUNTY OF SUSSEX

C. RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY
402-2015 BOARD OF CHOSEN FREEHOLDERS TO ACCEPT A
GRANT RENEWAL OF THE ENHANCED IMPLEMENTATION
OF THE NJ COMPREHENSIVE CANCER CONTROL PLAN
THROUGH COORDINATED CANCER AND CHRONIC
DISEASE ACTIVITIES PROJECT ISSUED BY THE NJ
DEPARTMENT OF HEALTH, DIVISION OF FAMILY HEALTH
SERVICES, OFFICE OF CANCER CONTROL AND
PREVENTION

D. RESOLUTION RE: ACCEPTANCE OF FEDERAL FUNDS FOR ENTITLEMENT
403-2015 LANDS AND DISTRIBUTION OF FEDERAL FUNDS FOR
PAYMENT IN LIEU OF TAXES

- E. RESOLUTION RE: ALLOCATION OF \$18,772.00 TO THE ACTION MUNICIPAL ALLIANCE FOR THE PROVISION OF SUBSTANCE ABUSE PREVENTION PROGRAMS AND AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE AGREEMENT
404-2015
- F. RESOLUTION RE: ALLOCATION OF \$9,958.00 TO THE CENTRAL MUNICIPAL ALLIANCE FOR THE PROVISION OF SUBSTANCE ABUSE PREVENTION PROGRAMS AND AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE AGREEMENT
405-2015
- G. RESOLUTION RE: ALLOCATION OF \$12,474.00 TO THE FRANKLIN/HARDYSTON MUNICIPAL ALLIANCE FOR THE PROVISION OF SUBSTANCE ABUSE PREVENTION PROGRAMS AND AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE AGREEMENT
406-2015
- H. RESOLUTION RE ALLOCATION OF \$13,134.00 TO THE HOPATCONG MUNICIPAL ALLIANCE FOR THE PROVISION OF SUBSTANCE ABUSE PREVENTION PROGRAMS AND AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE AGREEMENT
407-2015
- I. RESOLUTION RE: ALLOCATION OF \$11,420.00 TO THE LENAPE VALLEY MUNICIPAL ALLIANCE FOR THE PROVISION OF SUBSTANCE ABUSE PREVENTION PROGRAMS AND AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE AGREEMENT
408-2015
- J. RESOLUTION RE: ALLOCATION OF \$2,993.00 TO THE OGDENSBURG MUNICIPAL ALLIANCE FOR THE PROVISION OF SUBSTANCE ABUSE PREVENTION PROGRAMS AND AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE AGREEMENT
409-2015
- K. RESOLUTION RE: ALLOCATION OF \$7,564.00 TO THE SANDYSTON/MONTAGUE/WALPACK MUNICIPAL ALLIANCE FOR THE PROVISION OF SUBSTANCE ABUSE PREVENTION PROGRAMS AND AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE AGREEMENT
410-2015
- L. RESOLUTION RE: ALLOCATION OF \$16,342.00 TO THE SPARTA MUNICIPAL ALLIANCE FOR THE PROVISION OF SUBSTANCE ABUSE PREVENTION PROGRAMS AND AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE AGREEMENT
411-2015
- M. RESOLUTION RE: ALLOCATION OF \$4,362.00 TO THE STILLWATER MUNICIPAL ALLIANCE FOR THE PROVISION OF SUBSTANCE ABUSE PREVENTION PROGRAMS AND AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE AGREEMENT
412-2015
- N. RESOLUTION RE: ALLOCATION OF \$12,716.00 TO THE SUSSEX/WANTAGE MUNICIPAL ALLIANCE FOR THE PROVISION OF SUBSTANCE ABUSE PREVENTION PROGRAMS AND AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE AGREEMENT
413-2015
- O. RESOLUTION RE: ALLOCATION OF \$20,467.00 TO THE VERNON MUNICIPAL ALLIANCE FOR THE PROVISION OF SUBSTANCE ABUSE PREVENTION PROGRAMS AND AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE AGREEMENT
414-2015

AGREEMENT

- P. RESOLUTION RE: RESCINDING THE EXECUTION OF CONTRACT WITH
415-2015 AHS HOSPITAL CORPORATION / NEWTON MEDICAL CENTER ALLOCATING \$8,010.00 IN CHAPTER 51 FUNDING FOR ADULT SUBSTANCE ABUSE TREATMENT SERVICES FOR THE CITIZENS OF SUSSEX COUNTY FOR THE PERIOD OF JANUARY 1, 2015 THROUGH DECEMBER 31, 2015
- Q. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR
416-2015 AND THE CLERK OF THE BOARD TO EXECUTE CONTRACT MODIFICATION #1 WITH CENTER FOR PREVENTION AND COUNSELING ALLOCATING AN ADDITIONAL \$16,010.00 IN CHAPTER 51 FUNDING FOR THE PROVISION OF ALCOHOL AND DRUG ABUSE SERVICES FOR THE CITIZENS OF SUSSEX COUNTY
- R. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR
417-2015 AND THE CLERK OF THE BOARD TO EXECUTE CONTRACT MODIFICATION #1 WITH SUNRISE HOUSE FOUNDATION, INC. FOR THE PROVISION OF ALCOHOL AND DRUG ABUSE SERVICES FOR THE CITIZENS OF SUSSEX COUNTY
- S. RESOLUTION RE: TO AMEND THE HUMAN SERVICES GRANT
418-2015 AGREEMENT #15-1394-AAA-C-2, MODIFICATION # 1 WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES
- T. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR
TABLED TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE SUSSEX COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF SENIOR SERVICES AND THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES REGARDING THE CLAIMING OF ADMINISTRATIVE COSTS UNDER THE NEW JERSEY MEDICAID PROGRAM

Request of Counsel to Table Resolution T.

MOTION made by Freeholder Phoebus to Table Resolution T., seconded by Freeholder Vohden and passed unanimously.

- U. RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY BOARD
419-2015 OF CHOSEN FREEHOLDERS TO ACCEPT A RENEWAL OF A HEALTH SERVICE GRANT FOR THE PROVISION OF CANCER EDUCATION AND EARLY DETECTION (NJCEED) ISSUED BY THE NEW JERSEY DEPARTMENT OF HEALTH
- V. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR
420-2015 TO EXECUTE AN APPLICATION FOR A SEXUAL ASSAULT RESPONSE TEAM/SEXUAL ASSAULT NURSE EXAMINER GRANT TO THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, VS-63-14 IN THE AMOUNT OF \$65,000.00 STATE SHARE AND \$16,250.00 IN KIND MATCH FOR THE PERIOD OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2016

- W. 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 COUNTY ENVIRONMENTAL HEALTH ACT (CEHA) GRANT #EN15-028CY FOR A TOTAL AMOUNT OF \$18,640.00
421-2015
- X. 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 2015/16 VETERANS TRANSPORTATION GRANT CONTRACT #VL16T82 FOR A TOTAL AMOUNT OF \$9,000.00
422-2015
- Y. 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 2015/16 NJ CANCER EDUCATION & EARLY DETECTION 2016 GRANT AWARD #DFHS16CED013 FOR A TOTAL AMOUNT OF \$223,500.00
423-2015
- Z. 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 2015/16 COMPREHENSIVE CANCER CONTROL 2016 GRANT AWARD #DFHS16CCC005 FOR A TOTAL AMOUNT OF \$130,800.00
424-2015
- AA. RESOLUTION RE: AUTHORIZING THE ENTRY INTO AN AGREEMENT WITH JUSTICE BENEFITS, INC., FOR SPECIALIZED ASSISTANCE FOR THE REVIEW AND INVESTIGATION OF ADDITIONAL FUNDING SOURCES FOR DEFERRING EXISTING COUNTY EXPENDITURES WITHOUT COMPETITIVE BIDDING ON THE BASIS OF ITS DESIGNATION AS AN EXTRAORDINARY, UNSPECIFIABLE SERVICE
425-2015

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 except for Resolution 9.T which was Tabled.

MOTION made by Freeholder Phoebus to adopt these Resolutions, seconded by Freeholder Vohden.

On Roll Call the vote was:

Freeholder Graham	Yes
Freeholder Mudrick	Yes
Freeholder Phoebus	Yes
Freeholder Vohden	Yes
Freeholder Director Crabb	Yes

10. APPROVAL OF MINUTES

Regular Meeting - June 10, 2015
 Regular Meeting - June 25, 2015
 Regular Meeting - July 8, 2015 (abstaining)
 Regular Meeting - July 22, 2015 (abstaining)
 Regular Meeting - August 12, 2015

Executive Session Minutes
Regular Meeting – October 22, 2014

MOTION made by Freeholder Vohden to approve the minutes of the Regular Meeting of June 10, 2015, June 25, 2015, July 8, 2015, July 22, 2015; August 12, 2015, seconded by Freeholder Mudrick.

Freeholder Phoebus advised that she is abstaining from Regular Meeting Minutes of July 8, 2015 and July 22, 2015.

MOTION made by Freeholder Vohden to approve the Executive Session Minutes of the Regular Meeting of October 22, 2014, seconded by Freeholder Mudrick and passed unanimously.

11. APPOINTMENTS AND/OR RESIGNATIONS

- A. RESOLUTION RE: AMENDING AN APPOINTMENT TO NEW JERSEY
426-2015 ASSOCIATION OF COUNTIES FOR 2015

MOTION made by Freeholder Vohden to adopt this Resolution, seconded by Freeholder Mudrick.

On Roll Call the vote was:

Freeholder Graham	Yes
Freeholder Mudrick	Yes
Freeholder Phoebus	Yes
Freeholder Vohden	Yes
Freeholder Director Crabb	Yes

12. RESOLUTION

- A. RESOLUTION RE: PROVIDING TEMPORARY CLOSURE OF CR 517 &
427-2015 613 IN ANDOVER TOWNSHIP
- B. RESOLUTION RE: PROVIDING TEMPORARY CLOSURE OF CR 607 IN
428-2015 HOPATCONG BOROUGH
- C. RESOLUTION RE: AMENDING THE TIME OF MEETINGS OF THE
429-2015 BOARD OF CHOSEN FREEHOLDERS
- D. RESOLUTION RE: RESOLUTION CALLING UPON THE STATE OF
(Moved to 8. to NEW JERSEY AND THE FEDERAL GOVERNMENT
follow Freeholder TO INVESTIGATE PLANNED PARENTHOOD
Comments) OVER THE POSSIBILITY OF ALLEGED ILLEGAL
BODY PARTS OF UNBORN BABIES
- E. RESOLUTION RE: SUPPLEMENT TO A PROFESSIONAL SERVICE
430-2015 AGREEMENT WITH SKYLANDS RISK
MANAGEMENT, INC. TO PROVIDE RISK
MANAGERS CONSULTING SERVICES AS A
PROFESSIONAL SERVICES AGREEMENT
PURSUANT TO N.J.S.A 40A: 11-15 (1) (a) (i)

MOTION made by Freeholder Phoebus to adopt these Resolutions, seconded by Freeholder Graham and passed unanimously.

13. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS

A. Awards of Contract

1. RESOLUTION RE: AWARD OF CONTRACT EXTENSION
431-2015 THROUGH COMPETITIVE CONTRACTING
FOR ELECTRICAL ENGINEERING (P.E.)
PROJECT MANAGEMENT/IMPLEMENTATION
REGISTERED COMMUNICATIONS
DISTRIBUTION DESIGNER

2. RESOLUTION RE: AWARDING A CONTRACT EXTENSION
432-2015 THROUGH THE COMPETITIVE
CONTRACTING PROCESS FOR THE
PURCHASE OF A JAIL MANAGEMENT
SYSTEM SOFTWARE PACKAGE FOR THE
KEOGH DWYER CORRECTIONAL FACILITY

3. RESOLUTION RE: AWARD OF CONTRACT EXTENSION FOR
433-2015 THE SUPPLY AND DELIVERY OF VARIOUS
SNOW PLOW BLADES 2015 – 2016

4. RESOLUTION RE: AWARD OF CONTRACT FOR ICE CONTROL
434-2015 MATERIALS (ROCK SALT AND SNOW GRIT)
FOR THE COUNTY OF SUSSEX, DIVISION
OF PUBLIC WORKS

5. RESOLUTION RE: ACKNOWLEDGING THE CONTRACT TO
435-2015 CHERRY, WEBER & ASSOCIATES TO
PROVIDE ENGINEERING SERVICES FOR
THE EMERGENCY REHABILITATION OF
SUSSEX COUNTY BRIDGE E-04 CARRYING
COUNTY ROUTE 631 OVER WALLKILL RIVER
IN THE BOROUGH OF FRANKLIN PURSUANT
TO N.J.S.A. 40A:11-6

MOTION made by Freeholder Phoebus to adopt these Resolutions, seconded by Freeholder Vohden.

On Roll Call the vote was:

Freeholder Graham	Yes
Freeholder Mudrick	Yes
Freeholder Phoebus	Yes
Freeholder Vohden	Yes
Freeholder Director Crabb	Yes

.14. FINANCIAL

No financial report tonight.

15. PERSONNEL

A. Personnel Agenda

MOTION made by Freeholder Vohden to approved the Personnel Agenda, seconded by Freeholder Mudrick and passed unanimously.

16. ADMINISTRATIVE REPORT

A. Other

Mr. Gruchacz stated that he has met with staff and the Sheriff to discuss the need for security for the County facilities. He will need work out the financials regarding panic buttons and cameras. Once the details are completed he will present to the Board.

Mr. Gruchacz mentioned that the Sheriff's Office will be providing a 9-1-1 Presentation to the Board at its September 23, 2015 meeting.

The County's website is now scrolling all Alerts at the top of the homepage.

Transit will be providing rides to the Public Hearing in Morris County regarding SCDRTAP funding reductions.

Freeholder Phoebus stated that the County Clerk would help pay for security measures at its office.

17. COUNTY COUNSEL

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

County Counsel stated that he is working with Randall Sprague of the SLWA to draft the support letter that was requested of the Board by Margaret Emmetts, President of SWLA.

18. UNFINISHED BUSINESS

Freeholder Graham asked the Board if Counsel can review additional information that was not previously available regarding the Yarosz litigation. The Board approved Freeholder Graham's request and directed Counsel to proceed with review.

19. NEW BUSINESS

20. PUBLIC SESSION FROM THE FLOOR

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

MOTION made at 7:45 PM by Freeholder Phoebus to open the meeting to the Public, seconded by Freeholder Graham and passed unanimously.

Comment by Michael Grace

Commends the Board for adopting the Resolution regarding Planned Parenthood

Comment by Skip Danielson

Mr. Danielson thanked the Board for adopting the Resolution regarding Planned Parenthood. With regard to JCP&L's project, less than 10% of these lines are near residences.

MOTION made at 7:52 PM by Freeholder Mudrick to close the meeting to the Public, seconded by Freeholder Phoebus and passed unanimously.

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

No Executive 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:**
- _____ (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 September 23, 2015 Regular Meeting – 6:00 P.M.

23. **ADJOURNMENT**

MOTION made at 7:53 PM by Freeholder Phoebus to adjourn, seconded by Freeholder Mudrick and passed unanimously.

Catherine M. Williams, Clerk

DATED: September 9, 2015