

**REGULAR MEETING HELD ON WEDNESDAY, DECEMBER 11, 2013**

**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 8, 2013 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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**PUBLIC HEARING – 5:00 PM**

**FINAL ADOPTION – CAPITAL ORDINANCE**

**Freeholder Director Vohden:** "At our regular meeting held on November 26, 2013, we introduced for first reading the following Capital Ordinance which was advertised in the New Jersey Herald issue of December 1, 2013, together with a Notice of Public Hearing stating it would be held at this meeting at 5:00 PM:

**CAPITAL ORDINANCE APPROPRIATING \$25,000.00 FROM GENERAL CAPITAL SURPLUS FOR ACQUISITION OF A PAPER BALLOT SCANNER FOR THE BOARD OF ELECTIONS**

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

Is anyone present to be heard regarding this Capital Ordinance?

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

**MOTION** that this Capital Ordinance be finally adopted. (roll call vote)

**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. (voice vote)

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**6. PROCLAMATIONS/CERTIFICATES/PRESENTATIONS**

A. Proclamations/Certificates

1. Proclamation in recognition of Katherine Lynne Rozek attaining the “Girl Scout Gold Award”.
2. Proclamation in recognition of Kathryn Mary Livesey attaining the “Girl Scout Gold Award”.
3. Certificate for Jeffrey Butz in recognition of and appreciation for his 21 years of volunteer service to the Water Quality Management Plan Policy Advisory Committee (PAC) and for serving as its 2013 Chairman.
4. Certificate for Rita Oroho in recognition of her spirit of community and commitment to provide for the needs of the less fortunate through her selfless volunteerism to the Sussex County Division of Social Services Food Pantry.
5. Certificate for Lisa Parrott in recognition of her spirit of community and commitment to provide for the needs of the less fortunate through her selfless volunteerism to the Sussex County Division of Social Services Food Pantry.
6. Certificate for Joan Krueger in recognition of her spirit of community and commitment to provide for the needs of the less fortunate through her selfless volunteerism to the Sussex County Division of Social Services Food Pantry.

7. Certificate for Gary Cee, Clear Channel Director of Operations, in recognition of his support and promotion of the Sussex County Division of Social Services "Stuff the Bus" Food Pantry Drives, November 22, 23, 25 & 26, 2013.
8. Certificate for Shawn Stinnett, Clear Channel Senior Marketing Consultant, in recognition of her support and promotion of the Sussex County Division of Social Services "Stuff the Bus" Food Pantry Drives, November 22, 23, 25 & 26, 2013.
9. Certificate for Steve Andrews, WSUS Radio Personality, in recognition of his promotion of the Sussex County Division of Social Services "Stuff the Bus" Food Pantry Drives, November 22, 23, 25 & 26, 2013.
10. Certificate for Borasio, WNNJ Radio Personality, in recognition of his promotion of the Sussex County Division of Social Services "Stuff the Bus" Food Pantry Drives, November 22, 23, 25 & 26, 2013.
11. Certificate for Bentley Assisted Living in recognition of its support of and contribution to the Sussex County Division of Social Services "Stuff the Bus" Food Pantry Drive, November, 2013.
12. Certificate for Dale's Market in recognition of its support and promotion of the Sussex County Division of Social Services "Stuff the Bus" Food Pantry Drives, November 25 & 26, 2013.
13. Certificate for First Hope Bank in recognition of its support and promotion of the Sussex County Division of Social Services "Stuff the Bus" Food Pantry Drive, November 22, 2013.
14. Certificate for The Homestead Rehabilitation and Healthcare Center in recognition of its support of and contribution to the Sussex County Division of Social Services "Stuff the Bus" Food Pantry Drive, November, 2013.
15. Certificate for State Shuttle in recognition of its sponsorship and promotion of the Sussex County Division of Social Services "Stuff the Bus" Food Pantry Drive, the evening of November 25, 2013 held at Dales' Market.
16. Certificate for Franklin Sussex Auto Mall in recognition of its support and promotion of the Sussex County Division of Social Services through its "Cram the Ram" Food Pantry Drive, November 23, 2013.

(voice vote)

B. Presentations

1. Acknowledging the retirement of Mark S. Lospinuso, County Correction, Lieutenant at the Jail, who retired after 27 years with the County; and Mary S. McCoy, Head Nurse at the Jail, who retired after 25 years with the County.

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: AUTHORIZING THE ISSUANCE OF PURCHASE 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, AS STATED BELOW (Resolution authorizes purchase orders for Digital Intelligence and Cellebrite)

C. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE JOB ACCESS-REVERSE COMMUTE (SECTION 5316) ROUND 13 OPERATING AND NON-OPERATING GRANT, JUNE 1, 2013 TO JUNE 30, 2015 FOR A TOTAL AMOUNT OF \$110,000.00

D. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2013 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE 2013 DRIVE SOBER OR GET PULLED OVER YEAR END HOLIDAY GRANT, DECEMBER 6, 2013 TO JANUARY 2, 2014, FOR A TOTAL AMOUNT OF \$4,400.00

E. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2013 BUDGET OF THE

COUNTY OF SUSSEX RELATING TO THE PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT #PHLP14LNC014 FOR AN ADDITIONAL AMOUNT OF \$50,000.00, DEPARTMENT OF HEALTH AND HUMAN SERVICES SOCIAL SERVICE BLOCK (SSBG) GRANT, HURRICANE SANDY RECOVERY COMMUNITY HEALTH IMPROVEMENT RELATED ACTIVITIES, JULY 1, 2013 TO JUNE 30, 2014

- F. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2013 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE OPERATING ASSISTANCE AGREEMENT FOR FTA SECTION 5311 GRANT FOR THE PERIOD OF JULY 1, 2013 TO JUNE 30, 2014 A TOTAL AMOUNT OF \$680,740.00
- G. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2013 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE FFY 2011 NEW FREEDOM AGREEMENT (SECTION 5317), JULY 1, 2013 TO DECEMBER 31, 2015 FOR A TOTAL AMOUNT OF \$150,000.00
- H. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF HOUSING AND COMMUNITY RESOURCES, SUSSEX COUNTY RECREATIONAL OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES, #2011-0517-0439-00, FOR THE AMOUNT OF \$108.00 (RESERVE/RECEIVABLE) AND \$21.00 (BUDGET OPERATIONS)
- I. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE ACCESS AND FUNCTIONAL NEEDS PROGRAM ASSISTANCE GRANT, FY10 EMERGENCY MANAGEMENT GRANT (AFNPA), #11-EMPG-AFNPA-08 FOR THE TOTAL AMOUNT OF \$23,000.00
- J. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

FOR THE PROVISIONS OF ENVIRONMENTAL HEALTH SERVICES, EN12-028 FOR THE PERIOD OF JANUARY 1, 2012 TO DECEMBER 31, 2012 FOR THE TOTAL AMOUNT OF \$5,009.51

- K. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE THE FISCAL YEAR 2014 SUBREGIONAL TRANSPORTATION PLANNING WORK PROGRAM SUBCONTRACT BETWEEN THE COUNTY OF SUSSEX AND THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY (Resolution authorizes this subcontract to provide \$54,294.00 in Federal Transportation Planning Funds and \$13,573.50 in Sussex County in-kind funds for the period July 1, 2013 through June 30, 2014)
- L. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF NEW COMPUTER HARDWARE EQUIPMENT FOR THE COUNTY OF SUSSEX (Resolution authorizes this purchase from Computer Design & Integration LLC in the amount of \$347,980.00)
- M. RESOLUTION RE: AUTHORIZATION FOR THE BOARD OF CHOSEN FREEHOLDERS TO DECLINE THE ACCESS AND FUNCTIONAL NEEDS PROGRAM ASSISTANCE GRANT, EMERGENCY ASSISTANCE PERFORMANCE GRANT (AFNPA) (Resolution authorizes declining this Grant due to changes in the grant requirements and minimal time left in the grant period to fulfill the requirements)
- N. 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 2014
- O. 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 2014
- P. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE CONTRACT #14AVWN WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF

DISABILITY SERVICES TO PROVIDE \$12,400.90 IN FUNDING TO THE SUSSEX COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF SENIOR SERVICES FOR THE PERIOD OF JANUARY 1, 2014 TO DECEMBER 31, 2014

- Q. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO VOID CONTRACT #14BDUN AND EXECUTE CONTRACT #14-OGUR WITH THE STATE OF NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES FOR THE CONTRACT TERM OF 1/1/14- 12/31/14 IN THE AMOUNT OF \$36,874.00 FOR THE PROVISION OF YOUTH INCENTIVE PROGRAM SERVICES (Resolution authorizes this transfer from the Division of Child Protection and Permanency to the Division of Children's System of Care for calendar year 2014)
- R. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE A CONTRACT WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT TO PROVIDE \$95,393.00 IN FUNDING TO THE SUSSEX COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF COMMUNITY AND YOUTH SERVICES FOR THE PERIOD OF JANUARY 1, 2014 TO JUNE 30, 2014
- S. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE A GRANT APPLICATION FOR THE COUNTY OFFICE OF VICTIM WITNESS ADVOCACY SUPPLEMENTAL VWAF PROJECT VWAFPS3-19 ADMINISTERED BY THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, OFFICE OF VICTIM WITNESS ADVOCACY FOR THE PERIOD JANUARY 1, 2014 THROUGH DECEMBER 31, 2014 IN THE AMOUNT OF \$9,628.00 STATE SHARE
- T. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF COMPUTER SOFTWARE AND HARDWARE TO UPGRADE THE CURRENT ELECTRONIC DOCUMENT MANAGEMENT SYSTEM (EDMS) FOR THE SUSSEX COUNTY CLERK'S OFFICE (Resolution authorizes this purchase from Dell Marketing, LP in the amount of \$258,000.00)
- U. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE

MODIFICATION OF AN AGREEMENT #3, ATTACHMENT "A", WITH NEWTON MEDICAL CENTER FOR THE PROVISION OF FOOD SERVICE FOR THE CONGREGATE NUTRITION PROGRAM FOR THE PERIOD OF JANUARY 1, 2013 TO DECEMBER 31, 2013 FOR A TOTAL AMOUNT OF \$96,244.00 (Resolution authorizes this modification to provide an additional \$54.00 in NSIP funds, an additional \$5,450.00 in County funds, \$500.00 in participant donations from the Franklin Nutrition Site, \$500.00 in participant donations from Hopatcong Nutrition Site, \$500.00 from participant donations from Newton Nutrition Site and \$500.00 from participant donations from the Vernon Nutrition Site)

- V. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT #3, ATTACHMENT "A", WITH NEWTON MEDICAL CENTER FOR THE PROVISION OF FOOD SERVICE FOR THE WEEKDAY AND WEEKEND HOME DELIVERED MEALS FOR THE PERIOD OF JANUARY 1, 2013 TO DECEMBER 31, 2013 FOR A TOTAL AMOUNT OF \$101,175.00 (Resolution authorizes this modification to provide an additional \$661.00 Title IIIC-2 funds, an additional \$54.00 in NSIP funds and \$12,685.00 in County funds)
- W. RESOLUTION RE: AUTHORIZING THE PAYMENT OF A PORTION OF THE MAINTENANCE AND PRESERVATION FUND FOR THE NORTHERN N.J. VETERANS MEMORIAL CEMETERY, INC. AS REQUIRED BY N.J.S.A. 45:27-13 (Resolution authorizes this payment in the amount of \$50,000.00)

**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. (roll call vote)**

10. **APPROVAL OF MINUTES** Regular Meeting November 26, 2013

**Executive Session Minutes**

Regular Meeting November 26, 2013

(voice vote)

11. **APPOINTMENTS AND/OR RESIGNATIONS**

12. **RESOLUTIONS**

- A. RESOLUTION RE: ADOPTION OF CHANGES TO PLAN AMENDMENT

PROCEDURES FOR THE SUSSEX COUNTY WATER  
QUALITY MANAGEMENT PLAN (WQMP) AGENCY

(voice vote)

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

A. Awards of Contracts

1. 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 SYSTEM (Resolution awards this Contract Extension to Automatic Data Processing Inc. (ADP, Inc.) for calendar year 2014 (Year 2 of a 5 year Contract) in the amount of \$65,000.00)
2. RESOLUTION RE: AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES CONTRACT WITH SAINT CLARE'S HOSPITAL, INC. FOR PROVISION OF AMBULANCE TRANSPORT SERVICES FOR INMATES OF THE KEOGH-DWYER CORRECTIONAL FACILITY PURSUANT TO N.J.S.A. 40A11-5(1)(a)(i) (Resolution authorizes this Contract in the amount of \$20,000.00 for the period of December 1, 2013 through November 30, 2014)
3. RESOLUTION RE: AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES CONTRACT WITH SAINT CLARE'S HOSPITAL, INC. FOR PROVISION OF RADIOLOGY SERVICES TO THE INMATES OF THE KEOGH-DWYER CORRECTIONAL FACILITY PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution authorizes this Contract in the amount of \$20,000.00 for the period of December 1, 2013 through November 30, 2014)
4. RESOLUTION RE: AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES CONTRACT WITH SAINT CLARE'S HOSPITAL, INC. FOR THE

PROVISION OF MEDICAL CARE TO INMATES OF THE KEOGH-DWYER CORRECTIONAL FACILITY PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution authorizes this Contract in the amount of \$150,000.00 for the period of December 1, 2013 through November 30, 2014)

5. RESOLUTION RE: AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES CONTRACT WITH SAINT CLARE'S HOSPITAL, INC. FOR PROVISION OF LABORATORY AND PHLEBOTOMY SERVICES TO THE INMATES OF THE KEOGH-DWYER CORRECTIONAL FACILITY PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution authorizes this Contract in the amount of \$20,000.00 for the period of December 1, 2013 through November 30, 2014)
6. RESOLUTION RE: AWARDING A CONTRACT THROUGH COMPETITIVE CONTRACTING TO THE CENTER FOR EVALUATION AND COUNSELING FOR COMPREHENSIVE COURT REFERRAL PROGRAM (Resolution awards this Contract in the amount of \$144,472.00 from the State Community Partnership funding for calendar year 2014)
7. RESOLUTION RE: AWARDING A CONTRACT THROUGH COMPETITIVE CONTRACTING TO THE CENTER FOR PREVENTION AND COUNSELING FOR COMPREHENSIVE COURT REFERRAL PROGRAM (Resolution awards this Contract in the amount of \$106,513.00 in Family Court and JABG funding for calendar year 2014)
8. RESOLUTION RE: AUTHORIZATION FOR TERMINATION OF A PROFESSIONAL SERVICE AGREEMENT WITH INHEALTH ASSOCIATES FOR THE PROVISION OF PHYSICIAN SERVICES/ADVANCE PRACTICE PSYCHIATRIC NURSING SERVICES FOR THE INMATES WITHIN THE KEOGH-DWYER CORRECTIONAL FACILITY (Resolution authorizes this termination, which should be completed by March, 2014 and a new vendor should be in place at that time)

(roll call vote)

B. Change Orders

1. RESOLUTION RE: AWARD OF CHANGE ORDER NO. 1 TO A CONTRACT BETWEEN THE COUNTY OF SUSSEX AND SPARWICK CONTRACTING, INC., FOR REHABILITATION OF SUSSEX COUNTY BRIDGE E-06 CARRYING COUNTY ROUTE 631 (CHURCH STREET) OVER WALLKILL RIVER, BOROUGH OF FRANKLIN, SUSSEX COUNTY, NEW JERSEY (Resolution authorizes this increase of \$26,342.34 and eleven (11) day substantial completion contract time extension for various adjustments that needed to be made)

(roll call vote)

**14. FINANCIAL**

- A. RESOLUTION RE: TRANSFER OF 2013 CURRENT APPROPRIATIONS
- B. RESOLUTION RE: CHANGE IN TITLE, TEXT, OR AMOUNT OF APPROPRIATIONS PURSUANT TO N.J.S.A. 40A:4-85 (Resolution authorizes this change for the USDOT FTA Section 5311 Transit 2013/14 (774-13435) in the amount of \$226,914.00)
- C. RESOLUTION RE: CHANGE IN TITLE, TEXT, OR AMOUNT OF APPROPRIATIONS PURSUANT TO N.J.S.A. 40A:4-85 (Resolution authorizes this change for the USDOT FTA Section 5316 Job Access Reverse Commute Round 13 (776-14435) in the amount of \$10,000.00)
- D. RESOLUTION RE: A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR OLDER AMERICANS ACT PROGRAM CONTRIBUTIONS FOR CONGREGATE NUTRITION SERVICES REQUIRED BY N.J.S.A. 40A:5-29

(roll call vote)

**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**

- A. Discussion to set date for hearing on chargeback appeal.

**20. PUBLIC SESSION FROM THE FLOOR**

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

**21. EXECUTIVE SESSION**

RESOLUTION RE: REQUESTING EXECUTIVE SESSION (voice vote)

- A. Personnel
- B. Contract
- C. Litigation
- D. Other Matters

**It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Sussex County Board of Chosen Freeholders that the public interest will no longer be served by such confidentiality.**

**22. REMINDERS**

Wednesday	December 11, 2013	League of Mun. Dinner – The Homestead Restaurant	6:30 pm
Tuesday	December 24, 2013	Christmas Eve	Holiday
Wednesday	December 25, 2013	Christmas Day	Holiday
Monday	December 30, 2013	Freeholder Meeting (if necessary)	9:00 am
Wednesday	January 1, 2014	New Year’s Day	Holiday
Friday	January 3, 2014	Reorganization Meeting (Historic Courthouse)	6:00 pm

**23. ADJOURNMENT (voice vote)**