

**REGULAR MEETING HELD ON WEDNESDAY, MARCH 30, 2011**

**5:00 PM**

**ORDER OF BUSINESS**

**REVISED DUE TO SNOW STORM ON MARCH 23, 2011**

**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 March 23, 2011 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**

**6. PROCLAMATIONS/CERTIFICATES/PRESENTATIONS**

A. Proclamations/Certificates

1. Certificate in recognition of the contributions of all Long Term Care Administrators throughout Sussex County for the care and compassion they provide to residents and their families and declaring the week of March 14-18, 2011 as “Long Term Care Administrator’s Week”.
2. Certificate in recognition of Beemerville Fire Department’s “80<sup>th</sup> Anniversary” celebrating 80 years of dedicated volunteer fire fighting service and commitment to saving lives and protecting the property of the residents of the Beemerville community.  
(voice vote)

**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: APPROVAL OF THE 2011 COUNTY FARMLAND PRESERVATION, RECREATION AND OPEN SPACE TRUST FUND LEVY (Resolution authorizes the tax levy to be changed to \$0.341 per \$100.00 of county equalized real property valuation)

C. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO FILE A PROJECT PROPOSAL WITH NEW JERSEY TRANSIT FOR INCLUSION IN THE FFY 2010 AND 2011 NEW FREEDOM GRANT APPLICATION SUBMITTED TO THE FEDERAL TRANSIT ADMINISTRATION OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR FEDERAL TRANSPORTATION ASSISTANCE AUTHORIZED BY SECTION 3037 OF THE TRANSPORTATION EQUITY ACT OF THE 21<sup>ST</sup> CENTURY (TEA-21)

- D. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO FILE A PROJECT PROPOSAL WITH NEW JERSEY TRANSIT FOR INCLUSION IN THE CONSOLIDATED JOB ACCESS AND REVERSE COMMUTE GRANT APPLICATION SUBMITTED TO THE FEDERAL TRANSIT ADMINISTRATION OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR FEDERAL TRANSPORTATION ASSISTANCE AUTHORIZED BY SECTION 3037 OF THE TRANSPORTATION EQUITY ACT OF THE 21<sup>ST</sup> CENTURY (TEA-21)
- E. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE AN AGREEMENT WITH NJ TRANSIT FOR JOB ACCESS AND REVERSE COMMUTE (JARC) ROUND 11 FOR THE PERIOD JANUARY 1, 2011 THROUGH DECEMBER 31, 2012 SUBMITTED TO THE FEDERAL TRANSIT ADMINISTRATION OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR FEDERAL TRANSPORTATION ASSISTANCE AUTHORIZED BY SECTION 3037 OF THE TRANSPORTATION EQUITY ACT OF THE 21<sup>ST</sup> CENTURY (TEA-21)
- F. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH CENTER FOR PREVENTION AND COUNSELING ALLOCATING \$29,103.00 FOR THE PROVISION OF ALCOHOL AND DRUG ABUSE SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract to provide outpatient & intensive outpatient counseling sessions for calendar year 2011)
- G. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH CENTER FOR PREVENTION AND COUNSELING ALLOCATING \$18,752.00 FOR THE PROVISION OF ALCOHOL AND DRUG ABUSE SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract to provide community-based education sessions/classes for calendar year 2011)

- H. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH FREEDOM HOUSE ALLOCATING \$40,000.00 FOR THE PROVISION OF ALCOHOL AND DRUG ABUSE SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract to provide male halfway house services for calendar year 2011)
- I. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH ALFRE, INC. DBA MRS. WILSON'S ALLOCATING \$18,779.00 FOR THE PROVISION OF ALCOHOL AND DRUG ABUSE SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract to provide women's halfway house services for calendar year 2011)
- J. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH NEWTON MEMORIAL HOSPITAL ALLOCATING \$7,000.00 FOR THE PROVISION OF ALCOHOL AND DRUG ABUSE SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract to provide outpatient counseling for calendar year 2011)
- K. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH SAINT CLARE'S BEHAVIORAL HEALTH ALLOCATING \$18,300.00 FOR THE PROVISION OF ALCOHOL AND DRUG ABUSE SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract to provide detoxification services for calendar year 2011)
- L. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH SUNRISE HOUSE ALLOCATING \$122,103.00 FOR THE PROVISION OF ALCOHOL AND DRUG ABUSE SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract to provide inpatient services, intensive outpatient counseling, detoxification and case management services for calendar year 2011)

- M. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH ALL ABOUT CARE, LLC ALLOCATING \$26,508.00 IN PERSONAL ASSISTANCE SERVICES PROGRAM (PASP) FUNDS FOR THE PROVISION OF THE PERSONAL ASSISTANTS FOR THE DISABLED POPULATION (Resolution sets a cost reimbursement based on the State/County established rates for personal assistance services of \$13.26 per hour weekdays and \$15.30 per hour weekends and holidays)
- N. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH UNITED CEREBRAL PALSY OF NORTHERN, CENTRAL AND SOUTHERN NEW JERSEY, INC. ALLOCATING \$60,000.00 IN PERSONAL ASSISTANCE SERVICES PROGRAM (PASP) FUNDS FOR THE PROVISION OF THE PERSONAL ASSISTANTS FOR THE DISABLED POPULATION (Resolution sets a cost reimbursement based on the State/County established rates for personal assistance services of \$13.26 per hour weekdays and \$15.30 per hour weekends and holidays)
- O. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE THE 2011 LETTER OF AGREEMENT FROM THE NJ GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE TO PROVIDE \$202,452.00 IN FUNDING TO THE SUSSEX COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF COMMUNITY & YOUTH SERVICES FOR THE PERIOD OF JANUARY 1, 2011 TO DECEMBER 31, 2011
- P. 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 (Resolution authorizes this allocation for calendar year 2011)
- Q. RESOLUTION RE: ALLOCATION OF \$9,951.00 TO THE CENTRAL MUNICIPAL ALLIANCE FOR THE PROVISION OF SUBSTANCE ABUSE PREVENTION PROGRAMS AND AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE AGREEMENT (Resolution authorizes this allocation for calendar year 2011)

- R. RESOLUTION RE: ALLOCATION OF \$12,474.00 TO THE HARDYSTON/FRANKLIN MUNICIPAL ALLIANCE FOR THE PROVISION OF SUBSTANCE ABUSE PREVENTION PROGRAMS AND AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE AGREEMENT (Resolution authorizes this allocation for calendar year 2011)
- S. 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 (Resolution authorizes this allocation for calendar year 2011)
- T. RESOLUTION RE: ALLOCATION OF \$11,420.00 TO THE LENAPE MUNICIPAL ALLIANCE FOR THE PROVISION OF SUBSTANCE ABUSE PREVENTION PROGRAMS AND AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE AGREEMENT (Resolution authorizes this allocation for calendar year 2011)
- U. 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 (Resolution authorizes this allocation for calendar year 2011)
- V. RESOLUTION RE: ALLOCATION OF \$7,564.00 TO THE SANDYSTON MUNICIPAL ALLIANCE FOR THE PROVISION OF SUBSTANCE ABUSE PREVENTION PROGRAMS AND AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE AGREEMENT (Resolution authorizes this allocation for calendar year 2011)
- W. RESOLUTION RE: ALLOCATION OF \$12,953.00 TO THE SOUTHWESTERN MUNICIPAL ALLIANCE FOR THE PROVISION OF SUBSTANCE ABUSE PREVENTION PROGRAMS AND AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE AGREEMENT (Resolution authorizes this allocation for calendar year 2011)

- X. RESOLUTION RE: ALLOCATION OF \$16,043.00 TO THE SPARTA MUNICIPAL ALLIANCE FOR THE PROVISION OF SUBSTANCE ABUSE PREVENTION PROGRAMS AND AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE AGREEMENT (Resolution authorizes this allocation for calendar year 2011)
- Y. 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 (Resolution authorizes this allocation for calendar year 2011)
- Z. 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 (Resolution authorizes this allocation for calendar year 2011)
- AA. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE THE LOW INCOME HEATING AND ENERGY ASSISTANCE PROGRAM (LIHEAP) COUNTY WELFARE AGENCY (CWA) ADMINISTRATION 2011 GRANT AGREEMENT #2011-05139-0289-00 IN THE AMOUNT OF \$2,860.00 FOR THE PERIOD OF OCTOBER 1, 2010 THROUGH SEPTEMBER 30, 2011
- BB. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE THE UNIVERSAL SERVICE FUND (USF) COUNTY WELFARE AGENCY (CWA) ADMINISTRATION 2011 GRANT AGREEMENT #2011-05134-0232-00 IN THE AMOUNT OF \$1,540.00 FOR THE PERIOD OF JULY 1, 2010 THROUGH JUNE 30, 2011
- CC. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT ACCOUNT BALANCES FOR THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, INSURANCE FRAUD REIMBURSEMENT, JANUARY 1, 2010 TO DECEMBER 31, 2010 FOR A REMAINING TOTAL AMOUNT OF \$69,958.87

- DD. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT ACCOUNT BALANCES FOR THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, COMMUNITY-BASED RECREATION OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES FOR A REMAINING TOTAL AMOUNT OF \$234.75
- EE. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF A VEHICLE FOR THE SUSSEX COUNTY SHERIFF'S OFFICE (Resolution authorizes this purchase of one (1) 2011 Ford Expedition EL from Warnock fleet in the total amount of \$32,097.00)
- FF. RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY DIVISION OF SENIOR SERVICES TO APPLY FOR GRANT FUNDS FROM THE NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES, DIVISION OF AGING AND COMMUNITY SERVICES FOR THE STATE HEALTH INSURANCE PROGRAM (SHIP) FOR THE PERIOD OF APRIL 1, 2011 TO MARCH 31, 2012 (Resolution authorizes this application in the amount of \$27,000.00)
- GG. RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO ALLOW THE SUSSEX COUNTY DEPARTMENT OF ENVIRONMENTAL AND PUBLIC HEALTH SERVICES TO SUBMIT AN APPLICATION FOR IMPLEMENTATION OF THE NJ COMPREHENSIVE CANCER CONTROL PLAN IN SUSSEX COUNTY ISSUED BY THE NJ DEPARTMENT OF HEALTH AND SENIOR SERVICES, OFFICE OF CANCER CONTROL AND PREVENTION (Resolution authorizes this application in the amount of \$65,000.00)
- HH. RESOLUTION RE: AUTHORIZATION FOR THE BOARD OF CHOSEN FREEHOLDERS TO ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2011 OF DEPARTMENT OF HOMELAND SECURITY EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM FUNDING IN THE AMOUNT OF \$50,000.00 AND FOR THE COUNTY CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET AND CERTIFY THE AVAILABILITY OF FUNDS

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 January 14, 2011  
Regular Meeting January 28, 2011  
Regular Meeting February 9, 2011  
Regular Meeting February 23, 2011

**Executive Session Minutes**

Regular Meeting February 9, 2011  
(voice vote)

11. **APPOINTMENTS AND/OR RESIGNATIONS**

A. Appointments

1. RESOLUTION RE: APPOINTMENT OF RONALD V. SUAREZ AS SUSSEX COUNTY MEDICAL EXAMINER PURSUANT TO N.J.S.A. 52:17B-83 (Resolution authorizes this appointment for a term of five (5) years to expire on December 31, 2015)

(voice vote)

12. **RESOLUTIONS**

- A. RESOLUTION RE: ESTABLISHMENT OF AN INTERIM POLICY AND APPLICATION FORM FOR COUNTY ROADWAY OCCUPANCY FOR BANNERS, CHARITABLE SOLICITATION, PARADES AND EVENTS
- B. RESOLUTION RE: AUTHORIZING SUBMISSION OF THE PUBLIC LIBRARY STATISTICAL REPORT FOR 2010 BY THE SUSSEX COUNTY DIVISION OF LIBRARY SERVICES
- C. RESOLUTION RE: URGING SUSSEX COUNTY'S LOCAL LEGISLATORS TO DRAFT A BILL TO AMEND THE OPEN PUBLIC RECORDS ACT

(voice vote)

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

A. Awards of Contracts

1. RESOLUTION RE: EMERGENCY SITUATION PERTAINING TO COUNTY BRIDGE F-09 ON COUNTY ROUTE 614 PAULINSKILL LAKE ROAD IN FREDON TOWNSHIP AND AUTHORIZING THE AWARD OF CONTRACTS FOR THE REQUIRED MATERIALS AND SERVICES WITHOUT PUBLIC BIDDING IN ACCORDANCE WITH N.J.S.A. 40A:11-6
2. RESOLUTION RE: AWARD OF CONTRACT FOR ANIMAL REMAINS – REMOVAL FROM ROADWAYS FOR THE COUNTY OF SUSSEX DIVISION OF PUBLIC WORKS (Resolution awards this Contract to the only responsible bidder, Deer Carcass Removal Service, LLC, in the approximate amount of \$50,000.00 based on a unit price of \$49.95 per unit)
3. RESOLUTION RE: AWARD OF A CONTRACT EXTENSION BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR AN ELECTRONIC DOCUMENT MANAGEMENT SYSTEM (EDMS) FOR THE COUNTY OF SUSSEX (Resolution awards this Contract Extension to Continuum Voice and Data Systems in the amount of \$25,232.88)
4. RESOLUTION RE: AWARD OF CONTRACT FOR HOUSEKEEPING AND JANITORIAL SERVICES FOR THE SUSSEX COUNTY DIVISION OF FACILITIES MANAGEMENT (Resolution awards this Contract to the lowest responsible bidder in the amount of \$25,904.00)
5. RESOLUTION RE: AWARD OF CONTRACT FOR MISCELLANEOUS BUILDING TRADE SERVICES (MASONRY) TO BE PERFORMED IN AND AROUND VARIOUS SUSSEX COUNTY BUILDINGS FOR THE COUNTY OF SUSSEX (Resolution awards this Contract to the lowest responsible bidder for Masonry work, SCC Contractors, LLC with a minimum expenditure of \$500.00 and a maximum Contract amount of \$100,000.00)

6. RESOLUTION RE: AWARD OF CONTRACT FOR MISCELLANEOUS BUILDING TRADE SERVICES (ROOFING) TO BE PERFORMED IN AND AROUND VARIOUS SUSSEX COUNTY BUILDINGS FOR THE COUNTY OF SUSSEX (Resolution awards this Contract to the lowest responsible bidder for roofing work, Complete Building Management, LLC with a minimum expenditure of \$500.00 and a maximum Contract amount of \$200,000.00)
7. RESOLUTION RE: AWARD OF CONTRACT FOR MISCELLANEOUS BUILDING TRADE SERVICES (ELECTRIC) TO BE PERFORMED IN AND AROUND VARIOUS SUSSEX COUNTY BUILDINGS FOR THE COUNTY OF SUSSEX (Resolution awards this Contract to the lowest responsible bidder for electric work, Tosone Electric, Inc. with a minimum expenditure of \$500.00 and a maximum Contract amount of \$100,000.00)
8. RESOLUTION RE: AWARD OF CONTRACT FOR MISCELLANEOUS BUILDING TRADE SERVICES (PLUMBING) TO BE PERFORMED IN AND AROUND VARIOUS SUSSEX COUNTY BUILDINGS FOR THE COUNTY OF SUSSEX (Resolution awards this Contract to the lowest responsible bidder for plumbing work, Aero Plumbing & Heating Co. with a minimum expenditure of \$500.00 and a maximum Contract amount of \$50,000.00)
9. RESOLUTION RE: AUTHORIZING ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH MAGNACARE ADMINISTRATIVE SERVICES, L.L.C. TO PROVIDE INSURANCE CONSULTING SERVICES FOR THE COUNTY'S HEALTH AND PRESCRIPTION DRUG INSURANCE PLANS WITHOUT COMPETITIVE BIDDING AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(m) (Resolution authorizes this Agreement in an amount not to exceed \$51,000.00)

(roll call vote)

#### 14. **FINANCIAL**

A.

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**INTRODUCTION FOR FIRST READING - RESOLUTION**

**RESOLUTION RE: AUTHORIZING CAP TO LIMIT COUNTY TAX REVENUE INCREASE IN 2011 COUNTY BUDGET TO 3.5% OVER THE PREVIOUS YEAR'S FINAL LEVY SUBJECT TO CERTAIN EXCEPTIONS AND TO ESTABLISH A CAP BANK**

**MOTION** to adopt this Resolution on first reading. (roll call vote)

**MOTION** to authorize the Clerk to advertise this Resolution as introduced for first reading, and also post same on the bulletin board in the lobby of the County Administrative Center, together with a Notice of Public Hearing stating that a hearing will be held on April 13, 2011 at 5:00 p.m. prior to final adoption of this Resolution. (voice vote)

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B. RESOLUTION RE: AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS OF 2011 OPERATING BUDGET FOR THE COUNTY OF SUSSEX

C. RESOLUTION RE: TRANSFER OF 2010 APPROPRIATION RESERVES  
(roll call vote)

**15. PERSONNEL**

A. Personnel Agenda (voice vote)

B. Resolutions

1. RESOLUTION RE: ESTABLISHMENT OF "ADMINISTRATIVE ASSISTANT 1" AND SALARY RANGE

2. RESOLUTION RE: ESTABLISHMENT OF "ADMINISTRATIVE ASSISTANT 2" AND SALARY RANGE

3. RESOLUTION RE: ESTABLISHMENT OF "ADMINISTRATIVE ASSISTANT 3" AND SALARY RANGE

(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**

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                      April 13, 2011                      Regular Meeting                      5:00 pm

23. **ADJOURNMENT** (voice vote)