

REGULAR MEETING HELD ON WEDNESDAY, DECEMBER 12, 2012

5:00 PM

ORDER OF BUSINESS

Item

1. CALL TO ORDER BY DIRECTOR at 5:04 p.m.
2. ROLL CALL Freeholder Space; Freeholder Vohden; Freeholder Zellman; Freeholder Zeoli; Freeholder Director Crabb; Dennis McConnell, County Counsel; John Eskilson, County Administrator; Elaine Morgan, 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 4, 2012 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

There were no Public Hearings.

6. PROCLAMATIONS/CERTIFICATES/PRESENTATIONS

Pulled from A. Presentations
Agenda.

1. Presentation given by the Department of Human Services concerning the Transitional Care Program.

Freeholder Crabb asked for an Agenda change to move Resolution 12.D. to this point in the Meeting and asked for a Motion to do so.

MOTION made by Freeholder Space to move Resolution 12.D. to this point in the Meeting, seconded by Freeholder Zellman and passed unanimously.

12. RESOLUTIONS

- D. RESOLUTION RE: RESOLUTION PROVIDING CONSENT OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SUSSEX TO THE EXECUTION AND DELIVERY OF AMENDMENT AND CONSENT NO. 1 IN CONNECTION WITH THE MORRIS COUNTY IMPROVEMENT AUTHORITY'S COUNTY OF SUSSEX RENEWABLE ENERGY PROGRAM

MOTION made by Freeholder Vohden to approve this Resolution, seconded by Freeholder Space.

Mr. McConnell said that he would have to put one caveat on that Motion and there would have to be another Motion, and that Motion is to approve the Amendment subject to final terms and conditions being approved by himself (Mr. McConnell) and the Sussex County Treasurer, Bernie Re with input from Mr. Pearlman; he added that there are several blanks in the Amendment and they are waiting for additional numbers to be added.

MOTION made by Freeholder Vohden to approve this Resolution with the caveat, seconded by Freeholder Space and passed unanimously.

7. PUBLIC SESSION FROM THE FLOOR

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

MOTION made at 5:07 p.m. by Freeholder Zeoli to open the meeting to the Public, seconded by Freeholder Space and passed unanimously.

Comment from Paul Johnson

Paul Johnson of Sparta came forward; he spoke in detail about the cost of the 9-1-1 Call Center and also the cost of the renovations and closed circuit TV at the Sheriff's Office; he was concerned that the taxpayers would be picking up the expense of these projects especially the 9-1-1 Call Center, which he felt was not needed or wanted in the County by the Municipalities.

Mr. Eskilson and Freeholder Zeoli explained to Mr. Johnson, in depth, about how the funds would be appropriated for these projects and that they would not be the taxpayers' burden. Freeholder Zeoli also explained that the 9-1-1 Call Center would double as the Emergency Management Center which was active during Hurricane Sandy.

MOTION made at 5:15 p.m. by Freeholder Space to close the meeting to the Public, seconded by Freeholder Zellman and passed unanimously.

8. FREEHOLDERS' COMMENTS

Comments from Freeholder Space

- **200 Club Dinner**

Freeholder Space attended the dinner where there was a great turnout and the funds from the dinner were going to assist families of First Responders that have been hurt in the line of duty.

- **Budget Meetings**

Freeholder Space reported that he and Freeholder Vohden have been involved in several Budget Meetings with Mr. Eskilson and Mr. Re; he said it was a painstaking ordeal, but has turned out well for 2013.

- **Thank you to Freeholders Zellman and Zeoli**

Freeholder Space thanked Freeholders Zellman and Zeoli for their years of service to the County.

Comments from Freeholder Zellman

- **Sussex County Transit**

Freeholder Zellman reported that the Sussex County Citizens Advisory Council announced that they will be having Saturday transportation services commencing December 15th; she continued with details of the new service.

- **Lackawanna Cutoff**

Freeholder Zellman discussed the Lackawanna Cutoff and some of the issues that the Sussex County Transportation Planner heard at the NJTPA meeting.

Freeholder Zellman received a letter from the NJ Department of Environmental Protection saying it was working with NJ Transit as far as looking at the hardship waiver for the Lackawanna Cutoff and the hope is that will be addressed in 2014 or 2015.

- **Route 23 Bypass**

Freeholder Zellman said there would be a groundbreaking scheduled soon for the Route 23 Bypass in Sussex Borough.

- **Sussex County Chamber of Commerce**

Freeholders Zellman and Vohden attended the Chamber Breakfast meeting and after that meeting there were representatives from the Small Business Administration (SBA), the NJ Department of Commerce, FEMA, the Lieutenant Governor's Business Action Center and Sussex County's OEM to discuss disaster efforts and resources that were still available after Hurricane Sandy.

- **ELC Meeting**

Freeholder Zellman attended the ELC Meeting this morning where she gave a presentation on transportation updates.

Comments from Freeholder Vohden

- **Solid Waste Advisory Council (SWAC)**

Freeholder Vohden attended the SWAC Meeting where there was a presentation on another alternative technology for waste disposal that is to be used in cafeterias and kitchens (such as schools, jails, etc.) to take care of food waste and some paper products and "magically" turn the waste into water within 24 hours.

- **Sons and Daughters of the American Revolution**

Freeholder Vohden said he went to the Annual Christmas Dinner and there were several people in attendance that expressed an interest in volunteering for County committees and boards.

- **Six County Coalition**

Freeholder Vohden attended the Six County Coalition Meeting which was hosted by Morris County; at the Meeting, they presented Freeholder Zellman an award for her work and dedication to the organization.

- **Mayors' Appreciation Dinner**

Freeholder Vohden was in attendance at this dinner which was hosted by the Economic Development Partnership; the guest speaker was the Director of Planning from the North Jersey Transportation Planning Authority (NJTPA).

- **NJTPA**

Freeholder Vohden mentioned that a couple of months ago, Freeholder Zellman received the “Elected Official of the Year” Award as a 12 year member and past chairman of the NJTPA; Freeholder Vohden said he has been attending these meetings with Freeholder Zellman and would like to be considered to replace her as the Sussex County representative.

Comments from Freeholder Zeoli

- **Sussex County Nursing Home (The Homestead)**

Freeholder Zeoli said that one of the things that the Board should be proud of is that it has officially closed on the sale of the Homestead; he said that this was a herculean task that the Board went through and he commended the Board on its courage throughout the entire process along with its passion and dedication whether the Board members were for or against the sale; Freeholder Zeoli went on to thank County Administrator, John Eskilson, for all the work he put in on this issue; he continued by adding that the County still had Jake Lighten and 75% of the staff still at the Homestead; the residents are happy and the care is the same.

Freeholder Zeoli continued by saying that the Board, since they were the ones who took the lumps and they were the ones who made this happen, are the ones who studied this, they are the ones who voted on this, and ultimately they are the ones who signed off on the sale of the Homestead should be the guardians of that money now going forward for future generations of taxpayers. After a lengthy discussion, Freeholder Zeoli suggested that the Board bring up a Resolution on December 28th to make sure this money is in a safe place.

Without objection, Freeholder Crabb requested that further Freeholder Comments be put off until prior to **Item 16. Administrative Report.**

9. APPROVAL OF CONSENT AGENDA

- A. RESOLUTION RE: PAYMENT OF BILLS
588-2012

- B. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF
589-2012 ANY SPECIAL ITEM OF REVENUE IN THE 2012 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE STATE BODY ARMOR REPLACEMENT FUND PROGRAM – SUSSEX COUNTY OFFICE OF THE PROSECUTOR FOR A TOTAL AMOUNT OF \$2,251.31

- C. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF
590-2012 ANY SPECIAL ITEM OF REVENUE IN THE 2012 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE STATE BODY ARMOR REPLACEMENT FUND PROGRAM – SUSSEX COUNTY SHERIFF’S OFFICE FOR A TOTAL AMOUNT OF \$11,183.02

- D. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF
591-2012 ANY SPECIAL ITEM OF REVENUE IN THE 2012 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE MULTI-JURISDICTIONAL COUNTY GANG, GUN, AND NARCOTICS TASK FORCES, GRANT NUMBER: JAG-1-19TF-11, FOR A TOTAL AMOUNT OF \$45,723.00

- E. **RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE FY 2013 COOPERATIVE MARKETING GRANT, SUSSEX COUNTY ECOTOURISM AND AGRITOURISM MARKETING PROGRAM, FOR A TOTAL AMOUNT OF \$2,480.00**
592-2012
- F. **RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2012 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE OPERATING ASSISTANCE AGREEMENT FOR FTA SECTION 5311 GRANT FOR A TOTAL AMOUNT OF \$523,615.00**
593-2012
- G. **RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR NEW JERSEY TRANSIT CORPORATION, NEW JERSEY SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM (SCDRTAP) FOR FY2010 (JANUARY 1, 2010 TO DECEMBER 30, 2012) (Resolution authorizes the canceling of the receivable balance of \$25,222.86 and the reserve balance of \$25,222.86)**
594-2012
- H. **RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCE FOR THE COPS OTHER-TECH-GRANT, 2008-CK-WK-0547 FOR THE TOTAL RESERVE AMOUNT OF \$330.10 AND RESERVE AMOUNT OF \$330.13**
595-2012
- I. **RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE VARIOUS GRANT FUND BALANCES FOR THE STATE OF NEW JERSEY, DEPARTMENT OF STATE FOR THE NEW JERSEY TRAVEL & TOURISM, BIRDING AND NATURE FROM 2006 TO 2011 (Resolution authorizes the canceling of the reserve balance FOR 2006 of \$184.15, reserve balance for 2009 of \$176.77, reserve balance for 2010 of \$1,407.88 and reserve balance for 2011 of \$282.56)**
596-2012
- J. **RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE STATE OF NEW JERSEY, OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE FOR THE SART/SANE PROGRAM, VS-39-09, FOR THE PERIOD OF OCTOBER 1, 2009 TO SEPTEMBER 30, 2010 (Resolution authorizes the canceling of the receivable balance of \$5,964.00 and the reserve balance of \$5,964.43)**
597-2012
- K. **RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE U.S. DEPARTMENT OF HEALTH & HUMAN SERVICES, NJ DEPARTMENT OF HEALTH & SENIOR SERVICES, DIVISION OF AGING & COMMUNITY SERVICES AREA PLAN CONTRACT (APC) FOR 2011 (Resolution authorizes the canceling of the Federal Grant Funds reserve balance of \$4,115.80 and receivable balance of \$154.00; State Grant Funds reserve balance of \$352.69)**
598-2012

- L. **RESOLUTION RE: AUTHORIZATION TO CARRY FORWARD UNEXPENDED 599-2012** GRANT RESERVE BALANCES FROM THE NJ DEPARTMENT OF HEALTH & SENIOR SERVICES, DIVISION OF AGING & COMMUNITY SERVICES 2011 AREA PLAN CONTRACT #11-1394-AAA-C-2 INTO THE 2012 AREA PLAN CONTRACT #DACS12AAA015
- M. **RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE 600-2012** OF NEW COMPUTER EQUIPMENT FOR THE SUSSEX COUNTY PROSECUTOR'S OFFICE (Resolution authorizes this purchase from Dell Marketing, LP for desktop computers with back-up in the approximate total amount of \$39,145.80)
- N. **RESOLUTION RE: AUTHORIZATION TO ENTER INTO AN AGREEMENT 601-2012** WITH THE LAND CONSERVANCY OF NEW JERSEY TO PURSUE THE ACQUISITION OF GOLDEN VIEW FARM, CARRIAGE HOUSE FARM AND MEADOW VIEW FARM, ALL IN FRANKFORD TOWNSHIP AND WINTERGREEN FARM IN LAFAYETTE TOWNSHIP WITH THE FUNDING FROM THE LAND CONSERVANCY OF NEW JERSEY AND THE COUNTY OF SUSSEX
- O. **RESOLUTION RE: AUTHORIZATION TO EXECUTE AN AGREEMENT FOR 602-2012** ELECTRICITY SUPPLY SERVICE UNDER THE PASSAIC COUNTY ENERGY COOPERATIVE PRICING SYSTEM (#184PCECPS) TO VARIOUS BUILDINGS WITHIN SUSSEX COUNTY
- P. **RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE 603-2012** OF CCTV EQUIPMENT FOR THE OFFICE OF THE SHERIFF IN THE COUNTY OF SUSSEX (Resolution authorizes this purchase from Tyco Integrated Security LLC in the total amount of \$439,992.31)
- Q. **RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR 604-2012** TO EXECUTE MODIFICATION #1 OF CONTRACT #12BDUN WITH THE STATE OF NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES CHANGING THE CONTRACT TERM FROM 1/1/12 – 12/31/12 TO 1/1/12 – 12/31/13 AND RAISING THE CONTRACT CEILING FROM \$36,874.00 TO \$73,748.00 FOR THE PROVISION OF YOUTH INCENTIVE PROGRAM SERVICES
- R. **RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE 605-2012** OF A VEHICLE FOR THE SUSSEX COUNTY OFFICE OF FLEET MANAGEMENT (Resolution authorizes the purchase of one (1) Dodge Avenger SE from Hertrich Fleet Services Inc. in the amount of \$15,882.00)
- S. **RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE 606-2012** OF VEHICLES FOR THE SUSSEX COUNTY PROSECUTOR'S OFFICE (Resolution authorizes the purchase of two (2) Jeep Patriots from Hertrich Fleet Services Inc. in the approximate total amount of \$39,089.50)

- T. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF COMPUTER SOFTWARE LICENSING AND MAINTENANCE FOR THE DEPARTMENT OF EMERGENCY MANAGEMENT (Resolution authorizes this purchase from Dell Marketing, LP in the total amount not to exceed \$59,461.63)
- U. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF VEHICLE COMPUTER EQUIPMENT FOR THE DEPARTMENT OF EMERGENCY MANAGEMENT (Resolution authorizes this purchase from Computer Systems & Method in the amount not to exceed \$52,430.90)
- V. 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. (Resolution authorizes this Agreement in the amount not to exceed \$22,700.00)
- W. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE NEWTON HOUSING AUTHORITY, TOWN OF NEWTON FOR THE MANAGEMENT OF THE NEWTON CONGREGATE NUTRITION PROGRAM IN ACCORDANCE WITH THE PROVISION OF N.J.S.A. 40A:65-1 ET SEQ. (Resolution authorizes this Agreement in the amount not to exceed \$22,700.00)
- X. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF HOPATCONG FOR THE MANAGEMENT OF THE HOPATCONG CONGREGATE NUTRITION PROGRAM IN ACCORDANCE WITH THE PROVISION OF N.J.S.A. 40A:65-1 ET SEQ. (Resolution authorizes this Agreement in the amount not to exceed \$22,700.00)
- Y. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO A SHARED SERVICE AGREEMENT WITH THE BOROUGH OF FRANKLIN FOR THE MANAGEMENT OF THE FRANKLIN CONGREGATE NUTRITION PROGRAM IN ACCORDANCE WITH THE PROVISION OF N.J.S.A. 40A:65-1 ET SEQ. (Resolution authorizes this Agreement in the amount not to exceed \$22,700.00)

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.

MOTION made by Freeholder Space to approve the Financial Consent Agenda, seconded by Freeholder Zeoli.

On Roll Call the vote was:

Freeholder Space	Yes
Freeholder Vohden	Yes
Freeholder Zellman	Yes
Freeholder Zeoli	Yes
Freeholder Director Crabb	Yes

10. **APPROVAL OF MINUTES** Regular Meeting November 28, 2012

MOTION made by Freeholder Zellman to approve these Minutes, seconded by Freeholder Vohden and passed unanimously.

11. **APPOINTMENTS AND/OR RESIGNATIONS**

There were no appointments or resignations.

12. **RESOLUTIONS**

- A. RESOLUTION RE: APPROVAL OF REVISED SUSSEX COUNTY YOUTH SERVICES COMMISSION BY-LAWS BY THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS
613-2012
- B. RESOLUTION RE: AUTHORIZATION TO GRANT ELIZABETHTOWN GAS COMPANY A CONDITIONAL WAIVER FROM COUNTY POLICY FOR ROAD OPENINGS FOR WORK WITHIN COUNTY ROUTES FOR CONTINUATION OF SERVICE CONNECTIONS
614-2012
- C. RESOLUTION RE: AUTHORIZING THE TOWNSHIP OF SPARTA TO DEMOLISH CERTAIN STRUCTURES LOCATED ON COUNTY PROPERTY KNOWN AS BLOCK 23, LOT 6 IN THE TOWNSHIP OF SPARTA
615-2012

MOTION made by Freeholder Zellman to adopt Resolutions 12.A. through 12.C., seconded by Freeholder Zeoli and passed unanimously.

- D. RESOLUTION RE: RESOLUTION PROVIDING CONSENT OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SUSSEX TO THE EXECUTION AND DELIVERY OF AMENDMENT AND CONSENT NO. 1 IN CONNECTION WITH THE MORRIS COUNTY IMPROVEMENT AUTHORITY'S COUNTY OF SUSSEX RENEWABLE ENERGY PROGRAM
Handled earlier in the Meeting.

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

- A. Awards of Contracts
 - 1. 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 (Resolution authorizes this Agreement for a total consideration not to exceed 22% of all additional revenue paid to the County)
Pulled from Agenda.

2. **RESOLUTION RE: AUTHORIZATION FOR THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SUSSEX TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH CARE PERSPECTIVES, INC., TO PROVIDE CONSULTING AND COMPLIANCE SERVICES WITHOUT COMPETITIVE BIDDING AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution authorizes this Agreement for the period January 1, 2012 to November 30, 2012 in the amount not to exceed \$50,000.00)**

3. **RESOLUTION RE: AWARD OF CONTRACT FOR ONE (1) CLEVELAND CLASSIC PRESSURELESS CONVECTION STEAMER MODEL #36-CGM-300 OR EQUAL FOR THE KEOGH-DWYER CORRECTIONAL FACILITY IN THE COUNTY OF SUSSEX**

4. **RESOLUTION RE: AWARD OF CONTRACT FOR HOUSEKEEPING AND JANITORIAL SERVICES FOR SELECTED SUSSEX COUNTY BUILDINGS (Resolution awards this Contract to the lowest responsible bidder for each building – Fire Academy and Wheatsworth Buildings – First Community Development Corporation of NJ; Narcotics Task Force Building – Chelbus Cleaning Co., Inc. in the total amount of \$13,731.60)**

5. **RESOLUTION RE: AWARD OF CONTRACT EXTENSION FOR UNIFORM SUPPLY AND LAUNDRY SERVICE FOR THE COUNTY OF SUSSEX (Resolution awards this Extension to the lowest responsible bidder, Clean Rental Services, Inc., in the approximate amount of \$43,455.00)**

MOTION made by Freeholder Space to adopt Resolutions 13.A.2. through 13.A.5, seconded by Freeholder Zellman.

On Roll Call the vote was:

Freeholder Space	Yes
Freeholder Vohden	Yes
Freeholder Zellman	Yes
Freeholder Zeoli	Yes
Freeholder Director Crabb	Yes

B. Change Orders

1. **RESOLUTION RE: AUTHORIZING CHANGE ORDER NO. 1 TO AN AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND FREDRIC M. KNAPP, ESQ., AS SPECIAL COUNSEL FOR THE COUNTY OF SUSSEX, STATE OF NEW JERSEY (Resolution authorizes the increase of \$15,000.00 for additional legal services)**

2. **RESOLUTION RE: AUTHORIZING AMENDMENT NO. 2 TO A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND HQW ARCHITECTS, LLC FOR THE PROVIDING OF ARCHITECTURAL AND ENGINEERING SERVICES FOR THE NEW 9-1-1 EMERGENCY COMMUNICATIONS CENTER AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i)** (Resolution authorizes this increase of \$4,500.00 to provide for the elimination of the raised floor system and the necessary update of drawings)

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

Freeholder Zeoli questioned whether Change Order, 13.B.1. was for additional labor. Mr. McConnell advised that it was for additional litigation because there were a number of issues that came up that went over and above the initial \$45,000.00. Mr. Eskilson added that the \$45,000.00 was actually set below what last year's expenditures were and that the County is actually tracking at about \$20,000.00 less than expenses last year on the Labor Counsel contract which appears to be around average or a little less than average over the last several years.

On Roll Call the vote was:

Freeholder Space	Yes
Freeholder Vohden	Yes
Freeholder Zellman	Yes
Freeholder Zeoli	Yes
Freeholder Director Crabb	Yes

14. **FINANCIAL**

- A. **RESOLUTION RE: TRANSFER OF 2012 CURRENT APPROPRIATIONS 622-2012**
- B. **RESOLUTION RE: CHANGE IN TITLE, TEXT, OR AMOUNT OF 623-2012 APPROPRIATIONS PURSUANT TO N.J.S.A. 40A:4-85**

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

On Roll Call the vote was:

Freeholder Space	Yes
Freeholder Vohden	Yes
Freeholder Zellman	Yes
Freeholder Zeoli	Yes
Freeholder Director Crabb	Yes

15. **PERSONNEL**

- A. Personnel Agenda

There was no Personnel Agenda.

20. **PUBLIC SESSION FROM THE FLOOR**
(Please note: Everyone is asked to keep their comments to 5 minutes or less)

MOTION made at 5:43 p.m. by Freeholder Zeoli to open the meeting to the Public, seconded by Freeholder Space and passed unanimously.

Comment from Linda Ward

Linda Ward, Catholic Family & Community Services came forward; she spoke in depth about the ripple effects of the sale of the Homestead especially with relation to the Meals on Wheels program and the Adult Day Care Center. There was a lengthy discussion concerning Peer Grouping.

The Board thanked Ms. Ward for her comments.

Comment from Ann Smulewicz

Ann Smulewicz of Wantage came forward; she stated that she had the privilege of listening to Gail Phoebus at the Candidates' Night and she was extremely impressed especially with her focus on jobs.

Ms. Smulewicz asked what was happening with the Route 23 Sewer Service Plan that's in the DEP.

Mr. Eskilson explained that it is in the last phase which requires a final action by the Board after publication in the New Jersey Register. The Hearing and final action is tentatively scheduled for February 13th.

Mrs. Smulewicz thanked the Board for its hospitality and for the nice way the Board treats people who come to the meetings and for allowing them to speak. She wished Freeholders Zellman and Zeoli her best.

Comment from Diane Updike

Diane Updike, Manager, Adult Day Center came forward and expressed the devastation of her care givers; she explained the advantages of having an Adult Day Center rather than using in-home day care and reiterated the desperation her staff and care givers are feeling. Ms. Updike said that they need to talk about options.

Mr. Eskilson said that staff would be happy to discuss Transitional Care with Ms. Updike; it is a new model, whose investments will be leveraged with funding from the County's partners at Newton Medical Center, Premier Health Care and funds from the State of New Jersey; it is a new way of looking how services are provided for senior citizens particularly those at risk or that have been to the emergency room or hospitalized so that they are not re-hospitalized.

Ms. Updike was concerned that Transitional Care did not address the senior population suffering from Alzheimer's and dementia and paid more attention to the chronically ill that keep returning to the emergency rooms; she said they need to address the number of people who have family members suffering from Alzheimer's and dementia and want to keep them at home without institutionalizing them.

MOTION made at 6:00 p.m. by Freeholder Space to close the meeting to the Public, seconded by Freeholder Zellman and passed unanimously.

Freeholder Crabb said that this year, as Director, has been a very rewarding yet difficult year and even though it was difficult, it was rewarding in no small part due to his colleagues that sit beside him on the dais; he spoke of the Board's hard decisions and accomplishments for this year and how proud he is of this Board.

16. ADMINISTRATIVE REPORT

- A. Other

Mr. Eskilson thanked Freeholder Crabb for his guidance and leadership as Director; he said good bye to Freeholders Zellman and Zeoli, spoke of their accolades and wished them good luck.

17. COUNTY COUNSEL

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

Mr. McConnell told Freeholder Crabb that he did a wonderful job as Director and thanked him for running an excellent meeting; he then spoke in detail about Freeholders Zellman and Zeoli; he expressed his appreciation to them both and ended by saying it was a pleasure and an honor to work with them.

Freeholder Vohden said that he will truly miss Freeholders Zellman and Zeoli and thanked them both for their help during the past two years.

Freeholder Crabb said that you can best judge what Freeholders Zellman and Zeoli have meant to this Board by how much the Board will persist and still be relevant after they have left. Freeholder Crabb thanked the New Jersey Herald for not sensationalizing several things throughout the year and that is not lost on this Board.

Freeholder Zeoli thanked Freeholder Crabb for doing a great job as Director; he spoke passionately about the members of the Board, Elaine Morgan, Dennis McConnell, John Eskilson and Bernie Re; he said that he would miss them all.

Freeholder Zellman thanked all the members of the Board and highlighted their assets and contributions to the Board; she also thanked Elaine Morgan, Dennis McConnell and John Eskilson for all of their assistance over the years.

18. UNFINISHED BUSINESS

There was no Unfinished Business.

19. NEW BUSINESS

There was a discussion to change the time of the meeting scheduled for December 28, 2012 from 9:00 a.m. to 4:00 p.m.

MOTION made by Freeholder Zeoli to change the time of the meeting on December 28, 2012 from 9:00 a.m. to 4:00 p.m., seconded by Freeholder and passed unanimously.

**20. PUBLIC SESSION FROM THE FLOOR
(Please note: Everyone is asked to keep their comments to 5 minutes or less)**

This was handled earlier in the Meeting.

21. EXECUTIVE SESSION

RESOLUTION RE: REQUESTING EXECUTIVE SESSION

There were no items for Executive Session.

- 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

Friday	December 28, 2012	Regular Meeting	9:00 am
Tuesday	January 1, 2013	New Year's Day	Holiday
Friday	January 4, 2013	Reorganization Meeting Historic Courthouse	6:00 pm

23. ADJOURNMENT

MOTION made at 6:33 p.m. by Freeholder Space to adjourn, seconded by Freeholder Zellman and passed unanimously.

Elaine A. Morgan, Clerk

DATED: December 12, 2012