

REGULAR MEETING HELD ON FRIDAY, DECEMBER 28, 2012

4:00 PM

ORDER OF BUSINESS

Item

1. CALL TO ORDER BY DIRECTOR at 4:08 p.m.

2. ROLL CALL Freeholder Vohden; Freeholder Zellman; Freeholder Director Crabb; Dennis McConnell, County Counsel; John Eskilson, County Administrator; Elaine Morgan, Clerk

Freeholder Space and Freeholder Zeoli were excused.

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 December 14, 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

There were no Proclamations/Certificates/Presentations.

7. PUBLIC SESSION FROM THE FLOOR

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

MOTION made at 4:10 p.m. by Freeholder Crabb to open the meeting to the Public, seconded by Freeholder Zellman and passed unanimously.

Comment by George Graham

George Graham of Stanhope came forward and thanked Freeholder Zellman for her time on the Freeholder Board.

MOTION made at 4:12 p.m. by Freeholder Vohden to close the meeting to the Public, seconded by Freeholder Zellman and passed unanimously.

8. FREEHOLDERS' COMMENTS

Comment by Freeholder Vohden

Freeholder Vohden thanked Freeholder Zellman for all that she has done for Sussex County and the Freeholder Board.

Comment by Freeholder Zellman

Freeholder Zellman said that this Board was a pleasure to work with and that was because they all respected each other and worked well together; she also wished Gail Phoebus and Dennis Mudrick well.

Comment by Freeholder Crabb

Freeholder Crabb wished Freeholder Zellman well and said that this year was a year of achievement for the Board and he reviewed some of those achievements.

9. APPROVAL OF CONSENT AGENDA

- A. RESOLUTION RE: PAYMENT OF BILLS FOR DECEMBER 26, 2012
624-2012 AUTHORIZED ON JANUARY 2, 2012
- B. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE THE FISCAL YEAR 2013 SUBREGIONAL TRANSPORTATION PLANNING WORK PROGRAM SUBCONTRACT BETWEEN THE COUNTY OF SUSSEX AND THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY (Resolution authorizes this Contract to provide \$54,294.00 in Federal Transportation Planning Funds and \$13,573.50 in Sussex County In-Kind Funds (Local Match) to be effective from July 1, 2012 through June 30, 2013)
- C. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF NEW HIGH DENSITY SHELVING UNITS FOR THE SUSSEX COUNTY PROSECUTOR'S OFFICE (Resolution authorizes this purchase from Modern Office Systems in the total amount of \$75,000.00)
- D. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF NARROWBAND RADIO SYSTEM NETWORK EQUIPMENT FOR THE SUSSEX COUNTY SHERIFF'S OFFICE (Resolution authorizes this purchase from Motorola Solutions in the approximate total amount of \$66,895.80)
- E. RESOLUTION RE: AUTHORIZING AN INTERAGENCY AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND NEWTON MEDICAL CENTER FOR THE SUSSEX COUNTY TRANSITIONAL CARE PROGRAM FOR CALENDAR YEAR 2013

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.

Mr. McConnell said with regard to **Resolution 9.E.** he would like to make that subject to the review of the Risk Manager and the County's insurance carrier as there are certain insurance conditions contained therein or that should be inserted therein.

MOTION made by Freeholder Zellman to approve the Financial Consent Agenda, seconded by Freeholder Vohden.

On Roll Call the vote was:

Freeholder Vohden	Yes
Freeholder Zellman	Yes
Freeholder Director Crabb	Yes

10. APPROVAL OF MINUTES

There were no Minutes for approval.

11. APPOINTMENTS AND/OR RESIGNATIONS

A. Appointments

1. RESOLUTION RE: REAPPOINTMENT OF A MEMBER OF THE BOARD OF COMMISSIONERS OF THE SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY FOR A FIVE (5) YEAR TERM TO BE EFFECTIVE FEBRUARY 1, 2013 AND EXPIRE JANUARY 31, 2018 (Resolution reappoints Karl Meyer to the Authority)
629-2012
2. RESOLUTION RE: REAPPOINTMENT OF A MEMBER OF THE BOARD OF COMMISSIONERS OF THE SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY FOR A FIVE (5) YEAR TERM TO BE EFFECTIVE FEBRUARY 1, 2013 AND EXPIRE JANUARY 31, 2018 (Resolution reappoints Wayne Dietz to the Authority)
630-2012
3. RESOLUTION RE: APPOINTING FUND COMMISSIONER (Resolution appoints John Eskilson as Fund Commissioner for 2013 and Robert J. Maikis, Jr. as Alternate Fund Commissioner for 2013 for the Statewide Insurance Fund)
631-2012

MOTION made by Freeholder Vohden to adopt these Resolutions, seconded by Freeholder Zellman and passed unanimously.

12. RESOLUTIONS

- A. RESOLUTION RE: SUPPORTING ASSEMBLY BILLS 691/2030 AND SENATE BILL 717 WHICH ALLOWS VETERANS TO OBTAIN VETERANS DESIGNATION ON MOTOR VEHICLE LICENSES
632-2012
- B. RESOLUTION RE: DESIGNATING THE MORVILLE AGENCY/BOLLINGER, INC. AS RISK MANAGEMENT CONSULTANT FOR THE STATEWIDE INSURANCE FUND
633-2012

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

Mr. McConnell asked for a Roll Call vote because of **Resolution 12.B.**

On Roll Call the vote was:

Freeholder Vohden	Yes
Freeholder Zellman	Yes
Freeholder Director Crabb	Yes

13. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS

There were no Awards of Contracts/Change Orders/Bids.

14. FINANCIAL

- A. RESOLUTION RE: TRANSFER OF 2012 CURRENT APPROPRIATIONS
634-2012
- B. RESOLUTION RE: AUTHORIZATION TO CANCEL CERTAIN GENERAL CAPITAL IMPROVEMENT AUTHORIZATION BALANCES ON ORDINANCE #09-06
635-2012

- C. RESOLUTION RE: AUTHORIZATION TO CANCEL CERTAIN GENERAL
636-2012 CAPITAL IMPROVEMENT AUTHORIZATION BALANCES
ON ORDINANCE #11-04
- D. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF
637-2012 THE GRANT FUND BALANCES FOR THE NJ
DEPARTMENT OF HEALTH & SENIOR SERVICES
RIGHT-TO-KNOW (RTK) GRANT FOR 2008
- E. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF
638-2012 THE GRANT FUND BALANCES FOR THE NJ
DEPARTMENT OF HUMAN SERVICES INTOXICATED
DRIVER RESOURCE CENTER (IDRC) GRANT FOR 2011
- F. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF
639-2012 THE GRANT FUND BALANCES FOR THE U.S.
DEPARTMENT OF HEALTH & HUMAN SERVICES, NJ
DEPARTMENT OF HEALTH & SENIOR SERVICES,
DIVISION OF AGING & COMMUNITY SERVICES COST
OF LIVING ALLOWANCE (COLA) GRANT FOR 2011
- G. RESOLUTION RE: AUTHORIZATION TO CANCEL CERTAIN 2012
640-2012 CURRENT FUND APPROPRIATION BALANCES

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

On Roll Call the vote was:

Freeholder Vohden	Yes
Freeholder Zellman	Yes
Freeholder Director Crabb	Yes

15. **PERSONNEL**

There was no Personnel Agenda.

16. **ADMINISTRATIVE REPORT**

- A. Other

Mr. Eskilson said he had the chance to sit in with Gail Phoebus and Dennis Mudrick on their orientations and he commended the Department Heads for the level of dedication and knowledge that they showed and said it was an honor to work with each and every one of them. He concluded by thanking Freeholder Zellman and Freeholder Zeoli for their service to the County.

Freeholder Crabb agreed with Mr. Eskilson's comments and said that he has always felt that the senior leadership in the County was the "best of breed".

17. **COUNTY COUNSEL**

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

Mr. McConnell added the following Resolution:

RESOLUTION RE: ESTABLISHING A POLICY FOR THE UTILIZATION OF THE
641-2012 HOMESTEAD SALE PROCEEDS

Mr. McConnell said that basically what the policy says is the County of Sussex shall not expend any portion of the Homestead's sale proceeds unless the Board of Chosen Freeholders set forth, in a specific Resolution, the amount to be expended, the purpose for which the expenditure is being made and the reasoning why the expenditure is in the best interest of the citizenry and taxpayers of the County

MOTION made by Freeholder Vohden to adopt this Resolution, seconded by Freeholder Zellman and passed unanimously.

Freeholder Crabb explained in detail the reason for this Resolution.

Mr. McConnell asked for a Roll Call vote.

On Roll Call the vote was:

Freeholder Vohden	Yes
Freeholder Zellman	Yes
Freeholder Director Crabb	Yes

Mr. McConnell thanked the Board for the great job they did during 2012.

18. UNFINISHED BUSINESS

There was no Unfinished Business.

19. NEW BUSINESS

There was no 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 4:28 p.m. by Freeholder Zellman to open the meeting to the Public, seconded by Freeholder Vohden and passed unanimously.

Comments by Ann Smulewicz

Ann Smulewicz of Wantage came forward; she said that this Board was extraordinary and overcame some overwhelming problems this year, she spoke in length about some very promising things that this Board has accomplished and her hopes for what the new Board will accomplish in the coming years.

MOTION made at 4:35 p.m. by Freeholder Zellman to close the meeting to the Public, seconded by Freeholder Vohden and passed unanimously.

21. EXECUTIVE SESSION

There were no items for Executive Session.

RESOLUTION RE: REQUESTING 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

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 4:36 p.m. by Freeholder Zellman to adjourn, seconded by Freeholder Vohden and passed unanimously.

Elaine A. Morgan, Clerk

DATED: December 28, 2012