

REGULAR MEETING HELD ON WEDNESDAY, OCTOBER 8, 2014

5:00 PM

ORDER OF BUSINESS

Item

1. CALL TO ORDER BY DIRECTOR 5:01 p.m.
2. ROLL CALL Freeholder Crabb; Freeholder Graham; Freeholder Mudrick;  
Freeholder Phoebus; Freeholder Director Vohden;  
Dennis McConnell, County Counsel; Cathy Williams,  
Clerk Pro Temp
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, 2014 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."

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Mr. McConnell added the following Resolution:

RESOLUTION RE: DESIGNATING THAT, IN THE ABSENCE OF THE CLERK OF  
**493-2014** THE BOARD, CATHERINE M. WILLIAMS SHALL SERVE AS  
CLERK PRO TEMP FOR THE FREEHOLDER MEETING OF  
OCTOBER 8, 2014

MOTION made by Freeholder Phoebus to approve this Resolution, seconded by Freeholder Graham and passed unanimously.

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5. PUBLIC HEARINGS

There were no Public Hearings for this meeting.

6. PROCLAMATIONS/CERTIFICATES/PRESENTATIONS

A. Proclamations/Certificates

1. Proclamation in recognition of October as being National Domestic Violence Awareness Month.

**494-2014**

MOTION made by Freeholder Crabb to approve this Proclamation, seconded by Freeholder Graham 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 5:08 p.m. by Freeholder Phoebus to open the meeting to the Public, seconded by Freeholder Graham and passed unanimously.

## **Comment from Ann Smulewicz**

Ann Smulewicz of Wantage came forward; she gave her thoughts and concerns with continuing issues at Sussex County Community College.

**MOTION** made at 5:12 p.m. by Freeholder Phoebus to close the meeting to the Public, seconded by Freeholder Graham and passed unanimously.

## **8. FREEHOLDERS' COMMENTS**

### **Comments by Freeholder Phoebus**

- **Breast Cancer Program**

Freeholder Phoebus said that she attended a very informative and wonderful program on Breast Cancer that was given at Tony's Pizza in Hardyston; she mentioned that it was very poorly attended and she spoke to Herb Yardley about ideas to get these programs more widely advertised in the County for better attendance.

- **Flu Clinic**

Freeholder Phoebus announced that on Friday, October 10, 2014, 10:00 a.m. to 12:00 p.m., Public Health Nursing would be holding a Flu Clinic for employees here in the Freeholder Meeting Room and recommended that everyone get a flu shot.

- **"Take Control of Your Health"**

Freeholder Phoebus advised that the Sussex County Department of Human Services will offer "Take Control of Your Health" to Sussex County employers for their employees; she said this was a free six-week workshop series that assists employees to manage chronic conditions that result in absenteeism and reduced productivity.

- **Medicare Part D**

Freeholder Phoebus said that the Sussex County Department of Human Services will provide free one-on-one assistance during the Medicare Part D Prescription Drug Plan Annual Open Enrollment Period which is October 15 through December 7, 2014.

- **"2014 Caregiver Expo"**

Freeholder Phoebus announced that the Sussex County Department of Human Services will salute caregivers by sponsoring the "2014 Caregiver Expo" which will take place on Thursday, October 16, 2014 from 3:00 p.m. to 6:00 p.m. at the Lafayette House.

### **Comments by Freeholder Mudrick**

- **Karen Ann Quinlan Home for Hospice**

Freeholder Mudrick reported that on September 25<sup>th</sup>, he stopped by the Open House and Ribbon Cutting for the Karen Ann Quinlan Home for Hospice and although he missed the Ribbon Cutting, he was able to take a tour of the facility with Mrs. Quinlan's daughter and said that it was absolutely stunning.

- **Stillwater Township Taxpayers Association**

Freeholder Mudrick said he had an opportunity on September 27<sup>th</sup> to attend the Stillwater Township Taxpayers Association's Anniversary Celebration for being the oldest Taxpayers Association in the County and mentioned that it was very well attended; he added that Congressman Garrett was the featured guest speaker.

- **Lieutenant Governor, Kim Guadagno**

Freeholder Mudrick reported that he contacted the Lieutenant Governor because he had read in the paper that she had a bicycle fall; he was happy to report that she is recovering nicely and he sent her good luck and best wishes from all of Sussex County.

- **Foreclosures in Sussex County**

Freeholder Mudrick said he spoke to the Director of Planning, Eric Snyder, this afternoon. Freeholder Mudrick then shared he is reviewing some numbers in the County as he continues to view all matters as positive as possible and as glasses half full, rather than as half empty. He further shared he is working towards reporting back to the Board at future meetings in upcoming weeks or months regarding the number of foreclosures in the County and several factors that might be contributing to these foreclosures that many may not consider. These factors include, among others: separations and/or divorces in given households and possible second homes for several of the County's homeowners.

### **Comments by Freeholder Crabb**

- **Sussex County Firemen's Parade**

Freeholder Crabb reported that he was proud to march in the Parade along with his colleagues last weekend and mentioned that it was a very historic event for Hampton Township.

- **Borough of Branchville**

Freeholder Crabb remarked that during the Parade, he met up with Branchville Mayor, Tony Frato, and he told Freeholder Crabb that he is looking forward to the sewer bids that are going to be opened up for the SCMUA part of things next week; Mayor Frato said Branchville has already had its bid openings and is already to go and just waiting to see what happens with SCMUA.

- **Franklin Mineral and Gem Show**

Freeholder Crabb said that he attended the Show last weekend and had the pleasure of meeting Paddy Ashdown who is a former member of Parliament from the County of Sussex in England; Mr. Ashdown extended an invitation to the Board to let him know if they are ever traveling in London and he would give them an inside tour of Parliament.

- **Budget Meetings**

Freeholder Crabb reported that deadlines have been set for County Division Heads to submit their budget requests for 2015 and then the Budget Committee will get together with them to review their requests.

### **Comments by Freeholder Graham**

- **Municipal Alliance Resolutions**

Freeholder Graham remarked that there are 11 Resolutions on the Agenda this evening that has to do with the County authorizing funds for the 11 Municipal Alliances; he went on to explain about the different programs that are available through these Alliances and how important they are to the County. Freeholder Graham also said that he had a lot of respect for Nick Loizzi for the great job he is doing with these programs.

- **Economic Development**

Freeholder Graham mentioned that he and Freeholder Vohden have been dealing with Economic Development issues in Sussex County even before they both became Freeholders; he gave his thoughts and ideas as to why these issues were evolving not only in this County, but Morris County as well.

- **Waterloo Village**

Freeholder Graham said that he attained his zest for Waterloo Village from former Freeholder Susan Zellman; he went onto to explain that Waterloo Village is not just a bunch of old buildings, it is vibrant and alive and it's a living museum. Freeholder Graham advised everyone that Waterloo Village was holding a fund raiser the following evening on October 9<sup>th</sup>, at 6:30 p.m. at Waterloo Village and it was to raise funds for the restoration of the Blacksmith Shop and Grist Mill.

### **Additional Comment by Freeholder Phoebus**

- **Lackawanna Cutoff**

Freeholder Phoebus said that she had an update on the Lackawanna Cutoff; she said that this Board, Eric Snyder, Tom Drabic and the members of the 24<sup>th</sup> District have been very involved with attempting to move this project along; the project is now down to one permit and once that permit is obtained the process of going out for bids to repair the tunnel can move forward and then soon after that Sussex County can look forward to finally having the mass transit it so desperately needs.

### **Comments by Freeholder Vohden**

- **Sussex County**

Freeholder Vohden reported that Sussex County is still the 24<sup>th</sup> wealthiest County in the Nation out of 3,000 plus Counties, but the County still has some of the poorest people; he added that in April the County had 7,300 homes in Lis pendens or pre-foreclosure, in June there were 7,900, and as of today there are 8,424 which is 15% of the homes in Sussex County.

Freeholder Vohden went on to give vital statistics for growth factors in the State and in the County.

- **Sussex County Community College**

Freeholder Vohden said that he learned from the paper that the College has accepted \$250,000.00 in funding to start a School of Agriculture; he added that the College has also received \$822,000.00 in federal funding to train students for healthcare related jobs.

There was a short discussion.

## **9. APPROVAL OF CONSENT AGENDA**

- A. RESOLUTION RE: PAYMENT OF BILLS  
**495-2014**
  
- B. RESOLUTION RE: AUTHORIZING THE ISSUANCE OF PURCHASE  
**496-2014** 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 (Resolution authorizes the issuance of  
purchase orders for Grinnell Recycling, Inc. and Medical  
Consultants Services)

- C. 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  
**497-2014**
- D. 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  
**498-2014**
- E. 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  
**499-2014**
- F. 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  
**500-2014**
- G. 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  
**501-2014**
- H. 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  
**502-2014**
- I. 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  
**503-2014**
- J. 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  
**504-2014**
- K. 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  
**505-2014**
- L. 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  
**506-2014**
- M. 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  
**507-2014**

- N. RESOLUTION RE: CHANGE IN TITLE, TEXT OR AMOUNT OF  
**508-2014** APPROPRIATIONS PURSUANT TO N.J.S.A. 40A:4-85  
*(The County of Sussex has been awarded a total of \$86,587.00 from the NJ Department of Health (DOH) that will require a County cash match in the amount of \$49,446.00, for a total of \$136,033.00, for the period of July 1, 2014 to June 30, 2015. This resolution provides for the reclassification of \$49,446.00 from under the "County Matching Funds for Grants" appropriation to "Special Child Health, Case Management.")*
- O. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF  
**509-2014** ANY SPECIAL ITEM OF REVENUE IN THE 2014  
BUDGET OF THE COUNTY OF SUSSEX RELATING TO  
THE NJ COMPREHENSIVE CANCER CONTROL GRANT,  
DFHS15CCC004, JULY 1, 2014 TO JUNE 30, 2015 FOR A  
TOTAL AMOUNT OF \$130,800.00
- P. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF A  
**510-2014** SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE  
COUNTY OF SUSSEX RELATING TO THE SPECIAL CHILD  
HEALTH SERVICES CASE MANAGEMENT GRANT  
#DFHS15CSE012 FOR THE TOTAL AMOUNT OF \$86,587.00  
FOR THE PERIOD OF JULY 1, 2014 TO JUNE 30, 2015
- Q. RESOLUTION RE: RESCINDING RESOLUTION ADOPTED ON AUGUST 13,  
**511-2014** 2014 PROVIDING FOR THE CANCELING OF THE  
GRANT FUND BALANCES FOR THE NEW JERSEY  
DEPARTMENT OF HUMAN SERVICES, DIVISION OF  
FAMILY DEVELOPMENT, SANDY  
HOMEOWNER/RENTER ASSISTANCE PROGRAM  
(SHRAP), CONTRACT MODIFICATION #3, SH13019  
FUNDING IN THE TOTAL AMOUNT OF \$80,000.00
- R. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF  
**512-2014** THE GRANT FUND BALANCES FOR THE NEW JERSEY  
DEPARTMENT OF HUMAN SERVICES, DIVISION OF  
FAMILY DEVELOPMENT, SANDY  
HOMEOWNER/RENTER ASSISTANCE PROGRAM  
(SHRAP), CONTRACT MODIFICATION #3, SH13019  
FUNDING IN THE TOTAL AMOUNT OF \$73,000.00
- S. RESOLUTION RE: HABITAT CONSERVATION PLAN GRANT  
**513-2014**  
*(The attached grant resolution is to allow consultants retained by the NJDEP to field test their algorithm identifying the value of various kinds of threatened and endangered species habitat so as to improve DEP methods for requiring mitigation. No costs are to be incurred by the County)*
- T. RESOLUTION RE: AUTHORIZATION TO EXECUTE AGREEMENT  
**514-2014** BETWEEN NORWESCAP AND SUSSEX COUNTY  
DEPARTMENT OF ENVIRONMENTAL AND PUBLIC  
HEALTH SERVICES FOR THE COMPREHENSIVE  
CANCER CONTROL HEALTH SERVICES PROGRAM  
*(Providing funds to NORWESCAP in an amount not to exceed \$58,964.00 to unite the efforts of SCDEPHS and NORWESCAP to improve the health of the community in both Warren and Sussex Counties through the Regional Chronic Disease Coalition)*

- U. RESOLUTION RE: AUTHORIZATION FOR THE BOARD OF CHOSEN FREEHOLDERS TO ACCEPT AWARD OF THE FEDERAL FISCAL YEAR 2014 HOMELAND SECURITY GRANT PROGRAM FUNDING AND FOR THE COUNTY CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET AND CERTIFY THE AVAILABILITY OF FUNDS, AND FOR THE COUNTY PURCHASING AGENT TO FACILITATE PURCHASES (*Grant Award of \$100,000.00 from the NJ Office of Homeland Security & Preparedness to enhance County's ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events & emergencies*)  
**515-2014**
- V. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO AN AGREEMENT WITH THE BOROUGH OF FRANKLIN FOR THE REHABILITATION OF JUNCTION STREET BETWEEN FOWLER STREET AND MAIN STREET (A MUNICIPAL ROAD) WITHIN THE BOROUGH OF FRANKLIN IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:65-1 ET SEQ  
**516-2014**
- W. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO A SHARED SERVICES AGREEMENT WITH FREDON TOWNSHIP FOR THE PROVISION OF 9-1-1 SYSTEM MANAGEMENT THROUGH THE COUNTY OF SUSSEX IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:65-1 ET SEQ. AND N.J.S.A. 40A:11-10 ET SEQ.  
**517-2014**
- X. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO A SHARED SERVICES AGREEMENT WITH GREEN TOWNSHIP FOR THE PROVISION OF 9-1-1 SYSTEM MANAGEMENT THROUGH THE COUNTY OF SUSSEX IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:65-1 ET SEQ. AND N.J.S.A. 40A:11-10 ET SEQ.  
**518-2014**
- Y. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO A SHARED SERVICES AGREEMENT WITH MONTAGUE TOWNSHIP FOR THE PROVISION OF 9-1-1 SYSTEM MANAGEMENT THROUGH THE COUNTY OF SUSSEX IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:65-1 ET SEQ. AND N.J.S.A. 40A:11-10 ET SEQ.  
**519-2014**

**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.**

Freeholder Graham said with reference to Resolution 9.A., Payment of Bills, he said he would like to recuse from Check #56186, Denville Line Painting in the amount of \$277,275.84.

Freeholder Graham also asked to have Resolution 9.S. voted on separately because of a particular issue with that Resolution.

Mr. McConnell asked to pull Resolution 9.W. and vote on that separately, also.

**MOTION** to amend the Financial Consent Agenda to exclude Resolutions 9.S. and 9.W. and to amend the Bill List, Resolution 9.A., to recuse Freeholder Graham from Check #56186 made by Freeholder Phoebus, seconded by Freeholder Graham.

On Roll Call the vote was:

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

Mr. McConnell explained that Resolutions 9.S. and 9.W. have now been excluded from the Financial Consent Agenda with a recusal of Check #56186 on the Payment of Bills, Resolution 9.A., referenced by Freeholder Graham.

**MOTION** made by Freeholder Crabb to approve Resolution 9.A., Payment of Bills, with the recusal made by Freeholder Graham on Check #56186 along with the remainder of the Resolutions on the Financial Consent Agenda sans Resolution 9.S. and 9.W., seconded by Freeholder Phoebus.

On Roll Call the vote was:

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

**MOTION** made by Freeholder Crabb to take a separate vote on Resolution 9.S. and 9.W., seconded by Freeholder Phoebus and passed unanimously.

Freeholder Graham explained his reasons for feeling that this is just something the County does not need. There was a lengthy discussion.

**MOTION** made by Freeholder Crabb to approve Resolution 9.S. on the Financial Consent Agenda, seconded by Freeholder Phoebus.

On Roll Call the vote was:

Freeholder Crabb	Yes
Freeholder Graham	No
Freeholder Mudrick	Yes
Freeholder Phoebus	Yes
Freeholder Director Vohden	Yes

Mr. McConnell requested that with regard to Resolution 9.W. that it be made subject to the final approval of County Counsel and the County Administrator to define the terms; there has been an insertion of some language by Fredon that is not acceptable; therefore, Mr. McConnell would like to have the opportunity to revise the Agreement as submitted by Fredon. If Mr. McConnell and Mr. Eskilson can get the language finalized, the Resolution would stand.

**MOTION** made by Freeholder Crabb to conditionally approve Resolution 9.W. on the Financial Consent Agenda subject to final approval of County Counsel and the County Administrator, seconded by Freeholder Phoebus.

On Roll Call the vote was:

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

**10. APPROVAL OF MINUTES** Regular Meeting September 24, 2014

**MOTION** made by Freeholder Crabb to approve the Minutes of the Regular Meeting of September 24, 2014, seconded by Freeholder Graham and passed unanimously.

**11. APPOINTMENTS AND/OR RESIGNATIONS**

There were no Appointments and/or Resignations for this meeting.

**12. RESOLUTION**

There were no Resolutions for this meeting.

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

A. Awards of Contracts

1. RESOLUTION RE: AWARD OF CONTRACT FOR ICE CONTROL MATERIALS (ROCK SALT AND SNOW GRIT) FOR THE COUNTY OF SUSSEX DIVISION OF PUBLIC WORKS  
**520-2014**
2. RESOLUTION RE: AWARD OF CONTRACT FOR SUPPLY AND DELIVERY OF NON-OEM AUTOMOTIVE AND LIGHT DUTY TRUCK PARTS  
**521-2014**
3. RESOLUTION RE: AWARD OF CONTRACT FOR THE PURCHASE OF ONE (1) CURRENT MODEL YEAR FREIGHTLINER MODEL SD, SINGLE AXLE TRUCK CHASSIS FOR MOUNTING ON GUIDE RAIL POUNDER  
**522-2014**
4. RESOLUTION RE: AWARD OF CONTRACT FOR SUPPLY AND DELIVERY OF CONCRETE "FRIENDLY" DE-ICING CHEMICALS FOR THE COUNTY OF SUSSEX DIVISION OF FACILITIES MANAGEMENT  
**523-2014**
5. RESOLUTION RE: AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH VAN DEUSEN ASSOCIATES TO PERFORM A COMPREHENSIVE ASSESSMENT OF THE EXISTING ELEVATORS, DESIGN, COST ESTIMATING AND CONSTRUCTION ADMINISTRATION SERVICES  
**524-2014**

**MOTION** made by Freeholder Graham to adopt these Resolutions, seconded by Freeholder Crabb.

On Roll Call the vote was:

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

B. Change Orders

1. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE CONTRACT MODIFICATION #1 WITH NEWTON MEDICAL CENTER, ATLANTIC BEHAVIORAL HEALTH SERVICES FOR THE PROVISION OF ALCOHOL AND DRUG ABUSE SERVICES FOR THE CITIZENS OF SUSSEX COUNTY  
**525-2014**

2. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER  
**526-2014** DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE CONTRACT MODIFICATION #1 WITH CENTER FOR PREVENTION AND COUNSELING ALLOCATING AN ADDITIONAL \$3,000.00 IN CHAPTER 51 FUNDING FOR THE PROVISION OF ALCOHOL AND DRUG ABUSE SERVICES FOR THE CITIZENS OF SUSSEX COUNTY
3. RESOLUTION RE: AWARD OF CHANGE ORDER NO. 3 FINAL TO A  
**527-2014** CONTRACT BETWEEN THE COUNTY OF SUSSEX AND SPARWICK CONTRACTING, INC., FOR REPLACEMENT OF SUSSEX COUNTY BRIDGE D-13 CARRYING COUNTY ROUTE 630 (UNION TURNPIKE) OVER A TRIBUTARY TO CULVERS CREEK, TOWNSHIP OF FRANKFORD, SUSSEX COUNTY, NEW JERSEY
4. RESOLUTION RE: AWARD OF CHANGE ORDER NO. 3 FINAL TO A  
**528-2014** CONTRACT BETWEEN THE COUNTY OF SUSSEX AND SPARWICK CONTRACTING, INC., FOR REPLACEMENT OF SUSSEX COUNTY BRIDGE E-06 CARRYING COUNTY ROUTE 631 (CHURCH STREET) OVER WALLKILL RIVER, BOROUGH OF FRANKLIN, SUSSEX COUNTY, NEW JERSEY

**MOTION** made by Freeholder Crabb to adopt these Resolutions, seconded by Freeholder Graham.

On Roll Call the vote was:

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

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**14. FINANCIAL**

Mr. McConnell added the following Resolution:

- A. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF  
**529-2014** ANY SPECIAL ITEM OF REVENUE IN THE 2014 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE FFY14 STATE HOMELAND SECURITY PROGRAM (SHSP) AWARD #EMW-2014-SS-00099-S01 FOR A TOTAL AMOUNT OF \$100,000.00

Mr. McConnell explained that this is basically a companion Resolution to Resolution 9.U. of the Financial Consent Agenda. This Resolution allows the County to put that grant money into the budget which is called a Chapter 159.

**MOTION** made by Freeholder Crabb to adopt this Resolution which was added by Mr. McConnell, seconded by Freeholder Graham.

On Roll Call the vote was:

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

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**B.**

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**INTRODUCTION FOR FIRST READING – BOND ORDINANCE  
530-2014**

**BOND ORDINANCE AMENDING BOND ORDINANCE 415-2010 (PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AT THE SUSSEX COUNTY COMMUNITY COLLEGE) HERETOFORE FINALLY ADOPTED BY THE COUNTY OF SUSSEX, STATE OF NEW JERSEY ON JULY 7, 2010 TO AMEND THE DESCRIPTION THEREIN**

**MOTION** to adopt this Bond Ordinance on first reading made by Freeholder Crabb, seconded by Freeholder Phoebus.

On Roll Call the vote was:

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

**MOTION** to authorize the Clerk to advertise this Bond Ordinance as introduced for first reading, and also post same on the bulletin board in the lobby of the County Administrative Center, together with Notice of Public Hearing stating that a hearing will be held on October 22, 2014 at 5:00 p.m. prior to final adoption of this Bond Ordinance made by Freeholder Graham, seconded by Freeholder Phoebus and passed unanimously.

**15. PERSONNEL**

A. Personnel Agenda - NONE

B. Resolutions

1. **RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO SIGN THE COLLECTIVE BARGAINING AGREEMENT FOR EMPLOYEES REPRESENTED BY THE COMMUNICATIONS WORKERS OF AMERICA, A.F.L.-C.I.O., LOCAL 1032, BRANCH 10, AND IMPLEMENTATION OF THE COLLECTIVE BARGAINING AGREEMENT FOR EMPLOYEES REPRESENTED BY THE COMMUNICATIONS WORKERS OF AMERICA, A.F.L.-C.I.O., LOCAL 1032, BRANCH 10, FOR THE YEARS 2014, 2015 AND 2016**

**MOTION** by Freeholder Crabb to adopt this Resolution, seconded by Freeholder Graham.

On Roll Call the vote was:

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

**16. ADMINISTRATIVE REPORT**

Mr. Eskilson was not present.

A. Other

**17. COUNTY COUNSEL**

Mr. McConnell advised the Board that at the next meeting there would be a Hearing regarding a Chargeback at Sussex County Community College; he said the question was did the Board want to hold that Hearing prior to the Freeholder Meeting on October 22<sup>nd</sup> at 4:00 p.m.

There was a short discussion.

The Board agreed to hold the Hearing on October 22, 2014 at 4:00 p.m. prior to the Freeholder Meeting.

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

**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 6:08 p.m. by Freeholder Crabb to open the meeting to the Public, seconded by Freeholder Graham and passed unanimously.

**Comment from Ann Smulewicz**

Ann Smulewicz of Wantage came forward; she advised the Board that she is saddened to see all the New Jersey residents going to Pennsylvania to spend their money especially at the casinos; she encouraged the development of the Meadowlands.

**MOTION** made at 6:15 p.m. by Freeholder Crabb to close the meeting to the Public, seconded by Freeholder Graham 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**

Monday                      October 13, 2014    Columbus Day                      Holiday

Wednesday

October 22, 2014 Regular Meeting

5:00 PM

**23. ADJOURNMENT**

**MOTION** made at 6:16 p.m. by Freeholder Phoebus to adjourn, seconded by Freeholder Graham and passed unanimously.

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Catherine M. Williams, Clerk Pro Temp

**DATED: OCTOBER 8, 2014**