

REGULAR MEETING HELD ON WEDNESDAY, APRIL 13, 2011

5:00 PM

ORDER OF BUSINESS

Item

1. **CALL TO ORDER BY DIRECTOR** at 5:00 p.m.
2. **ROLL CALL:** Freeholder Crabb; Freeholder Space; Freeholder Vohden;
Freeholder Zellman; Freeholder Director Zeoli; John
Eskilson, County Administrator; Dennis McConnell, County
Counsel; 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 February 15, 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**

A.

PUBLIC HEARING – 5:02 PM

FINAL ADOPTION – RESOLUTION

Freeholder Director Zeoli: "At our regular meeting held on March 30, 2011, we introduced for first reading the following Resolution which was advertised in the New Jersey Herald issue of April 4, 2011, together with a Notice of Public Hearing stating it would be held at this meeting at 5:00 PM:

RESOLUTION RE: AUTHORIZING CAP TO LIMIT COUNTY TAX REVENUE INCREASE IN 255-2011 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 open the Public Hearing made by Freeholder Crabb, seconded by Freeholder Space and passed unanimously.

Is anyone present to be heard regarding this Resolution?

There was no one present.

MOTION that the Public Hearing be closed made by Freeholder Crabb, seconded by Freeholder Vohden and passed unanimously.

MOTION that this Resolution be finally adopted made by Freeholder Zellman, seconded by Freeholder Crabb.

On roll call the vote was:

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

MOTION to authorize the Clerk to advertise this Resolution as finally adopted, and also post same on the bulletin board in the lobby of the County Administrative Center made by Freeholder Crabb, seconded by Freeholder Vohden and passed unanimously.

B.

PUBLIC HEARING – 5:04 P.M.

PUBLIC HEARING – 2011 SUSSEX COUNTY BUDGET AS APPROVED

MOTION to open Public Hearing for the 2011 Sussex County Budget As Approved made by Freeholder Space, seconded by Freeholder Crabb and passed unanimously.

PUBLIC HEARING IS NOW OPEN

Is anyone present to be heard regarding the 2011 County Budget As Approved?

There was no one present.

MOTION that the Public Hearing be closed made by Freeholder Space, seconded by Freeholder Vohden and passed unanimously.

**RESOLUTION RE: AMENDING 2011 COUNTY BUDGET AS APPROVED
256-2011**

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

On roll call the vote was:

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

**RESOLUTION RE: CANCEL ACCOUNTS PAYABLE FOR CURRENT FUND
257-2011**

MOTION made by Freeholder Crabb to adopt this Resolution, seconded by Freeholder Space.

On roll call the vote was:

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

**RESOLUTION RE: FINAL ADOPTION OF THE 2011 SUSSEX COUNTY BUDGET AS
258-2011 APPROVED**

Freeholder Director Zeoli: "BE IT RESOLVED by the Board of Chosen Freeholders of the County of Sussex that the Budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$77,406,058.00 dollars for the County purposes to be raised by taxation and certification to the County Board of Taxation of the following summary of general revenues and appropriations."

MOTION to finally adopt the 2011 County Budget as Approved made by Freeholder Space, seconded by Freeholder Vohden.

On roll call the vote was:

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

6. PROCLAMATIONS/CERTIFICATES/PRESENTATIONS

A. Proclamations/Certificates

1. Proclamation declaring the week of April 10-16, 2011 as "Sussex County Crime Victims' Rights Week".
259-2011
2. Proclamation declaring the month of April, 2011 as "National County Government Month".
260-2011
3. Certificate for Anna Murphy in recognition of her 32 years as "Chief Photographer" at the New Jersey Herald.
261-2011
4. Certificate for High Point Regional High School in recognition of its students and their selfless acts of kindness and sincere desire to help a neighbor in need through their participation in "Champions for Charity" to benefit the Sussex County Division of Social Services Food Pantry - 5,020 pounds of food on December 21, 2010.
262-2011
5. Certificate for Kittatinny Regional High School in recognition of its students and their selfless acts of kindness and sincere desire to help a neighbor in need through their participation in "Champions for Charity" to benefit the Sussex County Division of Social Services Food Pantry - 2,395 pounds of food on January 25, 2011.
263-2011
6. Certificate for Sussex County Technical High School in recognition of its students and their selfless acts of kindness and sincere desire to help a neighbor in need through their participation in "Champions for Charity" to benefit the Sussex County Division of Social Services Food Pantry - 1,965 pounds of food on February 24, 2011.
264-2011
7. Certificate for Wallkill Valley Regional High School in recognition of its students and their selfless acts of kindness and sincere desire to help a neighbor in need through their participation in "Champions for Charity" to benefit the Sussex County Division of Social Services Food Pantry - 7,913 pounds of food on March 29, 2011.

265-2011

MOTION made by Freeholder Space to approve these Proclamations and Certificates, seconded by Freeholder Vohden and passed unanimously.

B. Presentations

1. Presentation by the Sussex County Chamber of Commerce concerning its new tourism initiative. (10 Min.)

Tammie Horsfield, President, Sussex County Chamber of Commerce, came forward; she said she was present to introduce the Chamber's new tourism initiative; Ms. Horsfield said she was going to show a power point presentation (copy on file in the Clerk of the Board's Office) that was shared with the tourism community; she highlighted the history of Sussex Skylands.

Ms. Horsfield discussed the various opportunities that would be available throughout the Skylands area; also discussed were the target areas and the various media used to market the Skylands area and the advertising methods utilized; Ms. Horsfield highlighted the various places she has attended travel shows.

The Board thanked Ms. Horsfield for her presentation.

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

MOTION made at 5:50 p.m. by Freeholder Crabb to open the meeting to the Public, seconded by Freeholder Zellman and passed unanimously.

Comments from Bill Steckowich/Ecumenical food pantry

Bill Steckowich, Stillwater, came forward; he discussed the establishment of an ecumenical food pantry; he said the food pantry began in November with 2-4 families and was now up to 20-28 families; Mr. Steckowich said that a new program will be initiated that would involve having piggy banks at local schools for the school children to contribute change; these monies would be used to assist people in need.

MOTION made at 5:53 p.m. by Freeholder Crabb to close the meeting to the Public, seconded by Freeholder Space and passed unanimously.

8. **FREEHOLDERS' COMMENTS**

Comments from Freeholder Vohden

- **Complete Streets Workshop**

Freeholder Vohden attended the Complete Streets Workshop at Waterloo Village.

- **Sussex/Morris County Improvement Authority Solar Initiative for Municipalities and School Districts Program**

Freeholder Vohden attended the county-wide solar program.

- **Agricultural Learning Center**

Freeholder Vohden said that at the last Agriculture Development Board Meeting, Cathy Cafasso, Program Director, Agricultural Learning Center, made a presentation; she asked for support for the Agricultural Learning Center from the Agriculture Development Board; he said he met with Ms. Cafasso at the Fairgrounds to learn more about the program; the purpose of this program is to promote farming by educating children about agriculture in Sussex County; Freeholder Vohden said that Ms. Cafasso requested a letter of support from the Freeholder Board to use when she is soliciting for funds for the program; he said he had information that he would email to the Board and perhaps this could be discussed at the next meeting.

- **Champions for Charity**

Freeholder Vohden said he attended the Champions for Charity event at Hopatcong High School where 2,640 pounds of food was collected for the food pantry at Social Services.

Comments from Freeholder Crabb

- **Sussex/Morris County Improvement Authority Solar Initiative for Municipalities and School Districts Program**

Freeholder Crabb said he attended the solar program; he said this was an opportunity to have these systems construct solar rays on buildings that would meet the requirements at no risk or cost to that entity; this is coordinated through the Morris County Improvement Authority which Sussex County entered into a Shared Services Agreement with; these solar systems are constructed by private enterprise; the electricity generated by these systems is sold back to these entities at a huge discount to what they are currently paying.

- **County budget**

Freeholder Crabb said that 2012 was going to be a difficult budget year; he said that the discipline the County had for this year must be kept in order to bridge this critical time the County is in right now to get to better days.

Comments from Freeholder Space

- **County tourism**

Freeholder Space noted the efforts to attract tourists to Sussex County.

- **DARE graduation**

Freeholder Space attended the DARE graduation for the fifth grade class at the Merriam Avenue School in Newton; he said it was a great program for Sussex County school children.

Comments from Freeholder Zellman

- **Complete Streets Conference**

Freeholder Zellman said the conference was a success and a sequel will be planned for possibly September; she thanked the League of Municipalities and John Armeno for their assistance, and also Eric Snyder and the staff of the Division of Planning.

- **Mental Health Board**

Freeholder Zellman said that members are being solicited for the Mental Health Board; she said the meetings are held one Monday a month at 5:00 p.m.; she said it would be helpful for anyone to reach out to persons they feel may be interested in serving on the Mental Health Board.

- **Volunteer Recognition Month**

Freeholder Zellman noted it was Volunteer Recognition Month.

- **Sussex County Community College Board of School Estimate Meeting**

Freeholder Zellman said that she, Freeholder Crabb and Freeholder Zeoli participated in the Board of School Estimate Meeting; in two weeks capital projects will be discussed; she thanked the College administration and staff for stepping up to the

plate and working within the County's budget to partner with the County in the 2011 budget process.

- **New Jersey Transportation Conference**

Freeholder Zellman attended the Conference in Atlantic City as a facilitator; she facilitated a session on capital projects which had a lot to do with the ARRA funding; Freeholder Zellman said she requested that the presenters come to the NJTPA and give the presentation again.

9. APPROVAL OF CONSENT AGENDA

- A. RESOLUTION RE: PAYMENT OF BILLS
266-2011

- B. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD OF CHOSEN FREEHOLDERS TO EXECUTE THE SALARY REIMBURSEMENT AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND RUTGERS COOPERATIVE EXTENSION, RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY, FOR THE PROVISION OF EDUCATIONAL SERVICES IN THE AREAS OF AGRICULTURE, HOME ECONOMICS, AND 4-H DEVELOPMENT FOR CALENDAR YEAR 2011

- C. 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 CHRONIC DISEASE SELF-MANAGEMENT (CDSMP) PROGRAM FOR THE PERIOD OF MAY 1, 2011 TO FEBRUARY 29, 2012 (Resolution authorizes this application in the amount of \$40,000.00)

- D. RESOLUTION RE: AUTHORIZATION FOR THE DIRECTOR OF THE SUSSEX COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF SOCIAL SERVICES TO SIGN A MEMORANDUM OF UNDERSTANDING WITH THE STATE OF NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF MEDICAL ASSISTANCE AND HEALTH SERVICES FOR MEDICAID APPLICATION/RE-DETERMINING PROCESSING FOR THE PERIOD OF JANUARY 1, 2011 THROUGH DECEMBER 31, 2013

- E. RESOLUTION RE: AUTHORIZATION TO ENTER INTO A PROGRAMMATIC AGREEMENT BETWEEN THE NEW JERSEY DIVISION, FEDERAL HIGHWAY ADMINISTRATION AND THE NEW JERSEY STATE HISTORIC PRESERVATION OFFICE SUBMITTED TO THE ADVISORY COUNCIL ON HISTORIC PRESERVATION REGARDING OPERATIONAL AND SAFETY IMPROVEMENTS TO SUSSEX COUNTY ROUTE 517 (RUDETOWN ROAD) HAMBURG BOROUGH, HARDYSTON AND VERNON TOWNSHIPS, SUSSEX COUNTY NEW JERSEY FOR OPERATIONAL AND SAFETY IMPROVEMENTS TO SUSSEX COUNTY ROUTE 517 (RUDETOWN ROAD) FROM ROUTE 23 IN THE BOROUGH OF HAMBURG, PASSING THROUGH THE TOWNSHIP OF HARDYSTON, TO ROUTE 94 IN THE TOWNSHIP OF VERNON

- F. **RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR 271-2011** TO PROVIDE THE NEW JERSEY DEPARTMENT OF TRANSPORTATION A COMMITMENT TO ADVERTISE AND A COMMITMENT TO FUND FEDERAL PROJECT STP-C00S(064), LOCAL HIGH RISK RURAL ROADS PROGRAM FOR FY2010, UPON RECEIPT OF FEDERAL AUTHORIZATION FOR THE PROJECT (Resolution authorizes this commitment for funding with minimum grants in the amount of \$75,000.00)
- G. **RESOLUTION RE: AUTHORIZING THE PURCHASE OF HARDWARE AND SOFTWARE MAINTENANCE FOR THE VOTING EQUIPMENT UTILIZED BY THE BOARD OF ELECTIONS 272-2011** (Resolution authorizes this purchase from Election Systems & Software, Inc. in the amount of \$70,140.23)
- H. **RESOLUTION RE: AUTHORIZING THE ISSUANCE OF PURCHASE ORDERS UNDER THE PROVISIONS OF 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 these purchase orders for Hamburg Plumbing Supply Co.; Liaison Services Company; and EnduraCare Therapy Management)** 273-2011
- I. **RESOLUTION RE: AUTHORIZING THE ISSUANCE OF PURCHASE ORDERS UNDER THE PROVISIONS OF N.J.S.A. 19:44A-20.4 ET SEQ. FOR VARIOUS BID EXEMPT SERVICES AS STATED BELOW (Resolution authorizes these purchase orders for Proquest, LLC)** 274-2011
- J. **RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE A GRANT APPLICATION FOR A PROJECT UNDER THE 2010 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT, (JAG), FOR A TOTAL AMOUNT OF \$5,461.00 FOR THE PERIOD OF OCTOBER 1, 2010 THROUGH SEPTEMBER 30, 2011** 275-2011
- K. **RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO SIGN THE SUBGRANT AWARD FOR THE SEXUAL ASSAULT NURSE EXAMINER/SEXUAL ASSAULT RESPONSE TEAM PROJECT, VICTIMS OF CRIME ACT GRANT, VS-39-09, OCTOBER 1, 2010 TO SEPTEMBER 30, 2011 IN THE AMOUNT OF \$70,508.00** 276-2011
- L. **RESOLUTION RE: ESTABLISHING A CHANGE FUND FOR THE COUNTY OF SUSSEX BOARD OF TAXATION** 277-2011
- M. **RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO AN AGREEMENT WITH THE TOWN OF NEWTON FOR PUBLIC SAFETY SERVICES BY THE TOWN OF NEWTON IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:65-1 ET SEQ.** 278-2011

- N. RESOLUTION RE: APPROVAL AND CONSENT OF THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS OF THE SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY'S PAULINSKILL BASIN WATER RECLAMATION SYSTEM AND THE ISSUANCE BY THE SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY OF PAULINSKILL BASIN WATER RECLAMATION SYSTEM PROJECT NOTES AND/OR REVENUE BONDS AND AUTHORIZING CERTAIN COUNTY OFFICERS AND OFFICIALS TO EXECUTE VARIOUS DOCUMENTS IN CONNECTION THEREWITH

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 Crabb to adopt the Financial Consent Agenda, seconded by Freeholder Vohden.

Resolution 9. L.

Freeholder Crabb asked what the change fund was; Mr. Eskilson said it was for when the public came in with cash to pay for appeals, etc., and they needed change from their payment.

On roll call the vote was:

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

10. APPROVAL OF MINUTES

Regular Meeting March 9, 2011

MOTION made by Freeholder Crabb to approve these minutes, seconded by Freeholder Zellman and passed unanimously.

11. APPOINTMENTS AND/OR RESIGNATIONS

A. Resignations

1. Letter received from Debra Babe resigning her position on the Advisory Council of the Sussex County Division of Senior Services.
2. Letter received by the Sussex County Mental Health Board from Nicole Bolognini resigning her position on the Mental Health Board.
3. Letter received by Christine Florio from Patricia Packard resigning her position on the Mental Health Board.
4. Letter received by MaryLou Schnurr from Deena Marie Smith resigning her position on the Advisory Council of the Division of Senior Services.

MOTION made by Freeholder Crabb to accept these resignations with regret, seconded by Freeholder Zellman and passed unanimously.

12. RESOLUTIONS

- A. RESOLUTION RE: APPROVAL BY THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS OF THE SUSSEX COUNTY SURROGATE'S FIVE-YEAR CAPITAL PROJECT PLAN

- B. RESOLUTION RE: AUTHORIZATION FOR THE COUNTY ENGINEER OR ASSISTANT COUNTY ENGINEER TO AUTHORIZE UTILIZATION OF A TEMPORARY TRAFFIC CONTROL SIGNAL IN CONJUNCTION WITH TEMPORARY TRAFFIC CONTROL ZONES AS MAY BE DEEMED REQUIRED OR APPROPRIATE TO BEST SAFEGUARD THE TRAVELING PUBLIC AND OCCUPANTS IN CONJUNCTION WITH TEMPORARY TRAFFIC CONTROL ZONES WITHIN SUSSEX COUNTY
281-2011

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

13. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS

A. Awards of Contracts

1. RESOLUTION RE: AUTHORIZATION FOR THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SUSSEX TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH KAVITHA SELVARAJ, M.D. TO PROVIDE ATTENDING PHYSICIAN SERVICES WITHOUT COMPETITIVE BIDDING AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution authorizes this Agreement at no cost to the County for the period April 13, 2011 to April 12, 2012)
282-2011
2. RESOLUTION RE: AUTHORIZATION FOR THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SUSSEX TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH AERIS CONSULTING & MANAGEMENT, LLC TO PROVIDE RESPIRATORY THERAPY SERVICES WITHOUT COMPETITIVE BIDDING AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution authorizes this Agreement in the amount not to exceed \$17,000.00)
283-2011
3. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND BOARD CLERK TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH TECHNICAL ANALYSTS FOR GOVERNMENT, INC. FOR THE PREPARATION OF AN INDIRECT COST ALLOCATION PLAN, MAINTENANCE IN LIEU OF RENT CLAIM DOCUMENTS IDENTIFIED TO PROBATION TITLE IV-D FUNCTIONS AND FINAL MAINTENANCE IN LIEU OF RENT CLAIM DOCUMENTS ON BEHALF OF THE DIVISION OF SOCIAL SERVICES FOR 2011 (Resolution authorizes this Agreement with the amount of estimated costs not to exceed \$16,350.00 for calendar year 2011)
284-2011
4. RESOLUTION RE: AWARD OF CONTRACT FOR THE "SUPPLY AND INSTALLATION OF 5/7 YARD DUMP BODIES, PLOWS, SPREADERS AND ALL ASSOCIATED EQUIPMENT" FOR THE COUNTY OF SUSSEX (Resolution awards this Contract to the lowest responsible and responsive bidder, Tony Sanchez Ltd., in the amount of \$109,756.00)
285-2011

5. **RESOLUTION RE: AWARD OF CONTRACT FOR LAUNDRY AND LINEN SERVICE FOR THE SUSSEX COUNTY HOMESTEAD NURSING HOME (Resolution awards this Contract to the only responsible bidder, FDR Services Corp. of New Jersey, Inc.)**
286-2011

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

Resolution 13. A. 3.

Freeholder Zellman asked if this was an indirect cost the County incurred; Mr. Eskilson replied that this was specific to the cost of the facility that houses Social Services; the County is able to apply for reimbursement.

Resolution 13. A. 5.

Freeholder Crabb referred to the dollar amount and said that it appeared there was a significant decrease from the previous year; Mr. Eskilson said it was down about \$5,000.00; he added that this service was for the linens and Homestead staff took care of the residents personal items.

On roll call the vote was:

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

B. Change Orders

1. **RESOLUTION RE: AUTHORIZING CHANGE ORDERS NO. 1 AND NO. 2 TO THE CONTRACT BETWEEN THE COUNTY OF SUSSEX AND TATBIT CO. FOR ELECTRIC UTILITY SERVICE UPGRADING AT WHEATSWORTH ROAD FACILITY FOR THE COUNTY OF SUSSEX, DIVISION OF FACILITIES MANAGEMENT (Resolution authorizes these Change Orders for the rental and installation of a generator and the extension of various conduit and wiring was deducted for a total increase of \$2,283.72 (1.6% increase))**
287-2011
2. **RESOLUTION RE: AUTHORIZING AMENDMENT NO. 2 TO A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND CERENZIO & PANARO, P.C. FOR THE PROVIDING OF ENGINEERING SERVICES FOR ADDITIONAL CONNECTIONS TO THE CENTRAL SEWER SYSTEM AT THE COUNTY HOMESTEAD COMPLEX AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution authorizes this Amendment to include the relocation of the gravity main and the Pump Station, the rotation of the Pump Station and Valve Vault, and the providing of three (3) sets of signed and sealed Construction Drawings in an amount not to exceed \$2,300.00)**
288-2011

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

On roll call the vote was:

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

14. FINANCIAL

There were no items for Financial.

15. PERSONNEL

A. Personnel Agenda

Freeholder Zeoli stated for the record, "We (Freeholder Board) are approving the creation and the title changes; we (Freeholder Board) are not approving any individuals for these positions."

MOTION made by Freeholder Space to approve the Personnel Agenda, seconded by Freeholder Vohden and passed unanimously.

16. ADMINISTRATIVE REPORT

A. Other

Development in the County

Mr. Eskilson said that he met with representatives from Andover regarding coordinating teams of professionals to work with a large commercial developer who may want to come into the County; the idea is to work with that developer ahead of time to try to streamline the process so that, hopefully, the County can get some ratables back into the County to begin solving some of the problems on the revenue side of the ledger, which is where the crisis began and where it remains.

County budget

Mr. Eskilson thanked staff for their efforts on the County budget; he noted there were 12 major moves on the budget; he said these took a lot of effort on the part of staff and hoped there were better days ahead.

17. COUNTY COUNSEL

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

Mr. McConnell said he did not have a report at this time.

18. UNFINISHED BUSINESS

There was no Unfinished Business.

19. NEW BUSINESS

Smoking situation behind the Cochran House

Freeholder Crabb addressed Mr. Eskilson asking that a letter be sent to the Mayor of Newton expressing the concerns regarding the smoking situation behind the Cochran House; he said there was a situation with many of the patrons of Social Services who hang out behind the building and smoke; this has become a situation that needs to be dealt with.

Mr. Eskilson said that this would actually involve the Newton Parking Authority, which is an independent entity created by the Town of Newton; he said that there was an indication from the County's partner in the Cochran House that he was willing to forward a letter to the Mayor and the Parking Authority indicating his support for a smoke and tobacco free zone at this location.

20. PUBLIC SESSION FROM THE FLOOR

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

MOTION made at 6:22 p.m. by Freeholder Crabb to open the meeting to the Public, seconded by Freeholder Zellman and passed unanimously.

Wheatsworth Road building

Carol Savage, Sparta, came forward; she asked for an update regarding the Change Orders for the Wheatsworth Road building.

Mr. Eskilson said that the County established an occupancy date of June 15, 2011, for the first set of employees, which will be the County's light truck and auto operations; Fleet and Transit will occupy on August 1, 2011; the Department of Environmental and Public Health Services will be September 15, 2011; a number of approvals have been received from the Hardyston building official; 90% of the work is being done in-house which accounts for part of the delay as crews have had to be pulled from the job from time to time to address other issues.

Solar program

Ms. Savage said she attended the Sparta Township Council Meeting and the solar meeting previously discussed this evening was brought up; she said that Councilman Schon was not in favor of being a part of this because he characterized the organization as a middle man between municipalities; even though there is less on the front end there would be less revenue coming in on the other end; Ms. Savage noted that Sparta was one of the only municipalities in Sussex County that had its own technology director; Sparta has just passed an Ordinance to bond for the Germany Flats solar system.

Freeholder Crabb said that these possibilities were covered in the presentation; he said that there were tradeoffs on both sides, but it depends on what the individual entity would be the most comfortable with.

Comments from Linda Ward

Linda Ward, Catholic Family Services, came forward; she thanked the Board for its support; she noted that the March for Meals event was successful.

MOTION made at 6:28 p.m. by Freeholder Crabb to close the meeting to the Public, seconded by Freeholder Zellman 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

Friday	April 22, 2011	Good Friday	Holiday
Wednesday	April 27, 2011	Regular Meeting	5:00 pm

Items for Freeholder Meetings

Freeholder Zeoli asked the Clerk of the Board to remind everyone that all items for the Freeholder agenda must be available at the time of the Agenda Meeting in order for it to be placed on the agenda; he said that he did not want any additions to the agenda after the Agenda Meeting; if it was not available for the Agenda Meeting, it will not be placed on the agenda.

Solar Panel Seminar

Freeholder Vohden said there would be a Solar Panel Seminar given by the NJ Farm Bureau at the Sussex County Community College Student Center on April 21, 2011, 8:00 – 9:00 a.m.

23. ADJOURNMENT

MOTION made at 6:28 p.m. by Freeholder Space to adjourn, seconded by Freeholder Crabb and passed unanimously.

Elaine A. Morgan, Clerk
Board of Chosen Freeholders

DATED: April 13, 2011