

REGULAR MEETING HELD ON WEDNESDAY, APRIL 8, 2009

5:00 PM

ORDER OF BUSINESS

Item

1. CALL TO ORDER BY DIRECTOR at 5:00 p.m.

2. ROLL CALL: Freeholder Crabb; Freeholder Parrott; Freeholder Wirths;
Freeholder Zellman; Freeholder Director Vetrano; 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 5, 2009 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
The Daily Record	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

A. Proclamations/Certificates

1. Proclamation in recognition of Dean Patrick Bruscia attaining the rank of Eagle Scout.

223-2009

2. Proclamation declaring the week of April 19-25, 2009 as "National County Government Week".

224-2009

3. Certificate for Kenneth Steven Plotts in celebration of his 100th birthday on April 17, 2009.

225-2009

4. Certificate for the Sussex County Master Gardener Program in recognition of 10 years of volunteer service to the community, sharing its appreciation for nature and dedication to preserving the natural beauty of Sussex County, one plant at a time.

226-2009

MOTION made by Freeholder Wirths to approve these Proclamations and these Certificates, seconded by Freeholder Parrott and passed unanimously.

B. Presentations

1. Overview of Child Abuse activities going on in April throughout the community – Presented by Lorraine Hentz, Mary Dolan and Mary Emilius

Lorraine Hentz came forward; informational packets were distributed to the Board (copy on file in the Clerk of the Board's Office); she gave a brief history of the Child Welfare Planning Council; Ms. Hentz highlighted who and what organizations comprised the Sussex County organization, *Keep Kids Safe Council*; a powerpoint presentation was provided to the Board; also discussed were the tools used to educate the public on child abuse, ways to identify the early signs of child abuse, and initiatives by the community and local businesses to combat child abuse.

Mary Dolan came forward; she discussed the number of children served in the County and also the professional and medical staff who provided services for the children.

Mary Emilius came forward; she discussed the current goals, adding that the main goal was the escalation of public awareness of the *Keep Kids Safe Council*; she said that public education was essential for the public to be aware of abusive situations; Ms. Emilius said that it was important to raise public awareness and highlighted various planned activities throughout the year, such as seminars and a presence at the Farm & Horse Show.

The Board thanked Lorraine Hentz, Mary Dolan, and Mary Emilius for their informative presentation.

7. PUBLIC SESSION FROM THE FLOOR
(Please note: Everyone is asked to keep their comments to 10 minutes or less)

MOTION made at 5:36 p.m. by Freeholder Zellman to open the meeting to the Public, seconded by Freeholder Crabb and passed unanimously.

There was no one.

MOTION made at 5:37 p.m. by Freeholder Crabb to close the meeting to the Public, seconded by Freeholder Parrott and passed unanimously.

8. APPROVAL OF CONSENT AGENDA

- A. RESOLUTION RE: PAYMENT OF BILLS
227-2009
- B. RESOLUTION RE: AUTHORIZING SUBMISSION OF A GRANT
228-2009 APPLICATION TO N.J.D.E.P. FOR THE IMPLEMENTATION OF A PROGRAM UNDER THE COUNTY ENVIRONMENTAL HEALTH ACT N.J.S.A. 26:3A2-21 ET SEQ. FOR CALENDAR YEAR JANUARY 1, 2009 THROUGH DECEMBER 31, 2009 FOR THE DEPARTMENT OF ENVIRONMENTAL AND PUBLIC HEALTH SERVICES AND FURTHER AUTHORIZING THE ENTRY INTO INTERAGENCY AGREEMENTS BETWEEN THE COUNTY OF SUSSEX AND N.J.D.E.P. COVERING THE PROVISIONS OF ENVIRONMENTAL HEALTH SERVICES (Resolution authorizes submission of this Grant Application in the minimum dollar amount of \$50,000.00 up to \$350,000.00)
- C. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR
229-2009 TO EXECUTE AN APPLICATION AND ACCEPT THE FUNDING FOR THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS SHARING AVAILABLE RESOURCES EFFICIENTLY 2009 (SHARE) GRANT FUNDS FOR THE PURPOSE OF PROVIDING FLEET MAINTENANCE TO SUSSEX BOROUGH AND OTHER PUBLIC ENTITIES AND THE TRANSITIONAL COSTS (Resolution authorizes this Application in the amount of \$90,663.13)

- D. **RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR 230-2009** TO SIGN THE SUBGRANT AWARD FOR THE VICTIMS OF CRIME ACT (VOCA) GRANT PROGRAM, V-28-07, FOR THE PERIOD MARCH 16, 2009 THROUGH MARCH 15, 2010 IN THE AMOUNT OF \$76,892.00 (Resolution authorizes this award with a County in-kind match of \$19,223.00)
- E. **RESOLUTION RE: AUTHORIZING THE ACQUISITION OF REAL PROPERTY 231-2009** KNOWN AS LOT 10 IN BLOCK 44 IN THE TOWNSHIP OF FRANKFORD, COUNTY OF SUSSEX, STATE OF NEW JERSEY PURSUANT TO N.J.S.A. 40A:12-15.1 ET SEQ. AS PART OF THE COUNTY'S OPEN SPACE PROGRAM (Resolution authorizes this acquisition by the County contributing the sum of \$920,000.00 toward the purchase price with \$545,000.00 coming from the County Open Space Trust Fund and \$375,000.00 coming from the New Jersey State Green Acres Planning Incentive Program)
- F. **RESOLUTION RE: AUTHORIZING REVISIONS TO A CONTRACT FOR THE 232-2009** SALE OF REAL ESTATE BETWEEN THE POLOWY PARTNERSHIP AND THE COUNTY OF SUSSEX UNDER THE COUNTY'S OPEN SPACE PROGRAM (Resolution authorizes the revisions as follows: Paragraph 7 to be revised to add a firm closing date of no later than July 23, 2009 and Paragraph 23 to name the State of New Jersey specifically)
- G. **RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE Pulled from Agenda** OF A VEHICLE FOR THE SUSSEX COUNTY DIVISION OF SOCIAL SERVICES (Resolution authorizes the purchase of one (1) Chevrolet Impala from Hertrich Fleet in the amount of \$16,472.00)
- H. **RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE Pulled from Agenda** OF VEHICLES FOR THE SUSSEX COUNTY OFFICE OF SHARED SERVICES (Resolution authorizes the purchase of two (2) Ford Escape SUV's in the amount of \$19,882.00 each for a total amount of \$39,764.00)
- I. **RESOLUTION RE: SUPPORTING THE SUBMISSION OF A GRANT 233-2009** APPLICATION BY THE VOCATIONAL SCHOOL IN THE COUNTY OF SUSSEX TO THE NEW JERSEY DEPARTMENT OF AGRICULTURE FOR A FOOD SERVICE EQUIPMENT GRANT (Resolution supports the submission of this grant application for two (2) additional refrigeration units to support the school lunch program and community partnerships)

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 Parrott to approve Resolutions 8. A. – 8. F., and 8. I., on the Financial Consent Agenda, seconded by Freeholder Zellman.

Resolution 8. E.

Freeholder Parrott questioned the dollar amounts listed in the explanation of Resolution 8. E.

Mr. McConnell explained that \$545,000.00 was coming from County funds, \$375,000.00 of

the \$920,000.00 was coming from the New Jersey State Green Acres Planning Incentive Program, and there was some additional funding that was going into the project over and above this from a separate Green Acres application.

On Roll Call the vote was:

Freeholder Crabb	Yes
Freeholder Parrott	Yes
Freeholder Wirths	Yes
Freeholder Zellman	Yes
Freeholder Director Vetrano	Yes

9. APPROVAL OF MINUTES Regular Meeting March 25, 2009

MOTION made by Freeholder Crabb to approve these Minutes, seconded by Freeholder Wirths and passed with Freeholder Zellman abstaining.

10. APPOINTMENTS AND/OR RESIGNATIONS

A. Appointments

1. **RESOLUTION RE: APPOINTMENT OF JOSEPH LASHENDOCK AS A MEMBER OF THE ADVISORY COUNCIL OF THE SUSSEX COUNTY DIVISION OF SENIOR SERVICES FOR A TERM OF THREE (3) YEARS; SAID TERM TO EXPIRE DECEMBER 31, 2011**
234-2009

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

Comment on Resolution 10. A. 1.

Freeholder Zellman said that Mr. Lashendock was a member of the Transit Advisory Committee and the Senior Services Advisory Council felt that it would like to have a representative from the Transit Advisory Committee to help improve communication.

The Motion was passed unanimously.

11. RESOLUTIONS

- A. **RESOLUTION RE: ACCEPTANCE AND UTILIZATION OF THE 2008 COUNTY-WIDE HUMAN SERVICES NEEDS ASSESSMENT**
235-2009
- B. **RESOLUTION RE: OPPOSING THE PROPOSED REDUCTION IN FUNDING FOR COUNTY HUMAN SERVICES ADVISORY COUNCILS IN THE GOVERNOR'S STATE FISCAL YEAR 2010 BUDGET**
236-2009
- C. **RESOLUTION RE: AUTHORIZING THE COUNTY ADMINISTRATOR TO ENTER INTO A WARNING, WAIVER, ASSUMPTION OF RISK AND RELEASE OF LIABILITY WITH THE COUNTY OF ESSEX TO DISCHARGE THE COUNTY OF ESSEX, ET AL. FROM ANY AND ALL LIABILITY ARISING OUT OF OR CONNECTED IN ANY WAY WITH THE PARTICIPATION OF THE ESSEX COUNTY DIVISION OF WELFARE'S MOBILE OUTREACH VAN WHEN PARTICIPATING IN A SUSSEX COUNTY FOOD STAMP OUTREACH EVENT**
Pulled from Agenda
- D. **RESOLUTION RE: SUPPORTING THE NEW JERSEY DEPARTMENT OF**

237-2009

TRANSPORTATION'S ALTERNATIVE PLAN FOR THE ONE WAY REALIGNMENT OF ROUTE 23 IN SUSSEX BOROUGH AND THE PAPAKATING CREEK BRIDGE REPLACEMENT PROJECT IN SUSSEX BOROUGH AND WANTAGE TOWNSHIP

MOTION made by Freeholder Zellman to adopt Resolutions 11. A. – 11. B. and Resolution 11. D., seconded by Freeholder Parrott.

Resolution 11. D.

The Board offered its positive comments on the Route 23 project planned for Sussex Borough and Wantage Township.

Resolution 11. A.

Freeholder Vetrano thanked those involved in the Needs Assessment.

There was a brief discussion.

The Motion was passed unanimously.

12. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS

A. Awards of Contract

1. **RESOLUTION RE: AWARD OF CONTRACT FOR A COMMUNITY NOTIFICATION SYSTEM FOR THE COUNTY OF SUSSEX (Resolution awards this Contract to the lowest responsible bidder, Global Connect, LLC, in the approximate amount of \$75,762.50)**
238-2009

2. **RESOLUTION RE: REVISION TO THE EXTENSION OF THE AWARD OF CONTRACT FOR LAUNDRY AND LINEN SERVICE FOR THE SUSSEX COUNTY HOMESTEAD NURSING HOME (Resolution authorizes this revision of the cost from \$107,274.96 to \$85,000.00; the award of contract was to A&P Coat Apron Supply, Inc. DBA/Unitex Textile & Shared Textile Services)**
239-2009

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

Resolution 12. A. 2.

Freeholder Crabb said that this was the Resolution he had questioned at the last meeting and he asked what the reason was for the revision.

Mr. McConnell said that Purchasing had taken a second look at it and realized that there was an error in the Resolution.

On Roll Call the vote was:

Freeholder Crabb	Yes
Freeholder Parrott	Yes
Freeholder Wirths	Yes
Freeholder Zellman	Yes
Freeholder Director Vetrano	Yes

Resolution 12. A. 1.

Mr. Eskilson thanked the Committee members of the Community Notification System for all of their work in the bid process and for reviewing the bid process; he noted that this was all grant funded and something that the municipalities and the Sheriff have wanted for some time.

13. FINANCIAL

- A. RESOLUTION RE: AUTHORIZING EMERGENCY TEMPORARY
240-2009 APPROPRIATIONS OF 2009 OPERATING BUDGET FOR
THE COUNTY OF SUSSEX
- B. RESOLUTION RE: APPROVAL OF 2009 LIBRARY BUDGET AND
241-2009 CERTIFICATION OF 2008 LIBRARY TAX LEVY
- C. RESOLUTION RE: APPROVAL OF 2009 COUNTY HEALTH BUDGET AND
242-2009 CERTIFICATION OF 2008 HEALTH TAX LEVY

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

Resolutions 13. B. and 13. C.

Mr. McConnell stated for the record that the title for Resolution 13. B. should reflect "2009 Library Tax levy", and the title for Resolution 13. C. should reflect "2009 Health Tax Levy."

Comments on the Library Tax and the Health Tax

Mr. Eskilson said that it was important to note that there was no increase in the Library Tax levy and no increase in the Health Tax levy; he added that for these two budgets to come in net down on the levy from last year was worth noting.

On Roll Call the vote was:

Freeholder Crabb	Yes
Freeholder Parrott	Yes
Freeholder Wirths	Yes
Freeholder Zellman	Yes
Freeholder Director Vetrano	Yes

D.

**INTRODUCTION FOR FIRST READING – ORDINANCE
243-2009**

ORDINANCE TO AMEND AN ORDINANCE OF THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS PROVIDING FOR THE EXPANSION OF ENVIRONMENTAL ENFORCEMENT AUTHORITY AND TO PROVIDE ADDITIONAL FINANCIAL RESOURCES FOR THE RESPONSIBILITIES SET FORTH UNDER THE "COUNTY ENVIRONMENTAL HEALTH ACT", ADOPTED APRIL 13, 1994

MOTION to adopt this Ordinance on first reading made by Freeholder Crabb, seconded by Freeholder Wirths.

On Roll Call the vote was:

Freeholder Crabb	Yes
Freeholder Parrott	Yes
Freeholder Wirths	Yes
Freeholder Zellman	Yes

Freeholder Director Vetrano Yes

MOTION to authorize the Clerk to advertise this Ordinance as introduced for first reading, and also post same on the bulletin board in the lobby of the County Administrative Center, together with a Notice of Public Hearing stating that a hearing will be held on April 22, 2009 at 5:00 pm prior to final adoption of this Ordinance made by Freeholder Wirths, seconded by Freeholder Parrott and passed unanimously.

E.

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Freeholder Vetrano noted that the title for the introduction of the County Budget should reflect "2009" County Budget.

INTRODUCTION OF 2008 COUNTY BUDGET FOR FIRST READING

Freeholder Director Vetrano: "The 2009 Sussex County Budget is being introduced for First Reading at this time and awaits approval by the Board. The 2009 Sussex County Budget Revenues and Appropriations Summary will be advertised in the New Jersey Herald issue of April 17, 2009.

RESOLUTION RE: APPROVAL OF THE 2009 COUNTY BUDGET AS PRESENTED FOR 244-2009 VOTE

MOTION to adopt this Resolution on first reading made by Freeholder Parrott, seconded by Freeholder Wirths.

Comments on 2009 County Budget

Freeholder Wirths thanked Bernie Re, Patt Bailey, John Eskilson, and Freeholder Parrott for all of their hard work on the 2009 County Budget; he said that the budget came in at .09 cents increase on the average home in Sussex County; due to reevaluation, some towns will go up and some will go down; this was truly a flat budget on the average home in Sussex County; these are very difficult financial times and the Board and staff came together to produce an incredible budget during these tough times.

Mr. Eskilson said that the County was facing some structural problems; the revenue from new construction is off 50%; when the economy turns, because of the regulatory situation the County finds itself in with the State of New Jersey and the Department of Environmental Protection, unlike the rest of the State, the County will not be able to build its way out of the crisis; Mr. Eskilson said the County was probably looking at a very long term structural problem on the revenue side; he said that he felt this was the first in a long line of very difficult years, not only the economic downturn, but the very difficult structural issue of lack of growth in the County and ways to offset costs.

Freeholder Parrott said that the 2010 budget was already being looked at; he discussed the 50% reduction in new construction and said that this was devastating with the equalized assessed value of the money that the County has to take in to operate the County; Freeholder Parrott said that he would like to see the people who live in the County be able to stay here.

There was a brief discussion.

Freeholder Crabb said that he felt the Budget Committee showed exceptional leadership and collaboration with professional staff to come up with the budget that it did; he commended the Budget Committee.

Freeholder Zellman said that she appreciated all of the time the Budget Committee spent in developing the budget.

Freeholder Vetrano thanked the Budget Committee for their work on the budget; he said that he felt eventually the County would need help from Trenton as so much policy is being dictated from the State with the expenses being shifted to the Counties.

On Roll Call the vote was:

Freeholder Crabb	Yes
Freeholder Parrott	Yes
Freeholder Wirths	Yes
Freeholder Zellman	Yes
Freeholder Director Vetrano	Yes

MOTION to authorize the Clerk to advertise the Budget Revenues and Appropriations Summary as introduced for first reading, and also post same on the bulletin board in the lobby of the County Administrative Center, together with a Notice of Public Hearing stating that a Hearing on the Budget and Tax Resolution will be held in the Freeholder Meeting Room, County Administrative Center, One Spring Street, Newton, New Jersey on Wednesday, May 13, 2009 at 5:00 P.M., at which time and place objections to said Budget and Tax Resolution for the year 2009 may be presented by taxpayers or other interested persons." made by Freeholder Parrott, seconded by Freeholder Zellman and passed unanimously.

14. PERSONNEL

A. Personnel Agenda

There was no Personnel Agenda.

15. ADMINISTRATIVE REPORT

A. Other

Mr. Eskilson stated that he had no report at this time.

16. COUNTY COUNSEL

A. Capital Projects

B. Litigation

C. Contracts

D. Other Matters

Item for Closed Session

Mr. McConnell stated that he had one item for Closed Session regarding Bridge Q-9 in Sparta and it involved potential litigation.

17. UNFINISHED BUSINESS

There was no Unfinished Business.

18. NEW BUSINESS

There was no New Business.

19. PUBLIC SESSION FROM THE FLOOR

(Please note: Everyone is asked to keep their comments to 10 minutes or less)

MOTION made at 6:15 p.m. by Freeholder Wirths to open the meeting to the Public,

seconded by Freeholder Crabb and passed unanimously.

Comments from William Gettler, Wantage Township

Study for purchase of airport

William Gettler, Wantage Township, came forward; he said that when the State wants to waste money, it had a lot of money to waste; he discussed the \$150,000.00 grant to study the possibility of Wantage Township purchasing the local airport; he said that the property was floodplain surrounded by Federal parkland and preserved farmland.

School budgets

Mr. Gettler discussed the school budgets and the information that has appeared in the newspapers; he said this information was all false; Mr. Gettler noted that what High Point Regional High School refers to as tax information that is released each year is based on the school year and not on the tax year, adding that the school refuses to do the calculations on the tax year.

Mr. Gettler said that the Sussex/Wantage Middle School refused to provide information; he said that the wrong tax rates were used for both Sussex and Wantage; also mentioned was the 30%+ increase in taxes for Sussex Borough; he discussed the equalization ratio for Wantage Township, noting that the change from 102.23 to 94.44 would force taxes to increase dramatically; Mr. Gettler said that he could not convince Wantage officials to check into this.

There was a brief discussion.

Sussex/Wantage Consolidation Study

Mr. Gettler referred to the Sussex/Wantage Consolidation Study; he said that the Study stated that Wantage taxes would increase by \$62.00 per year and Sussex taxes decrease by \$400.00 per year; based on preliminary copies of both budgets, Wantage taxes will increase \$104.00 and Sussex taxes will decrease by \$670.00, noting that these budgets make this drastic of a change.

MOTION made at 6:25 p.m. by Freeholder Crabb to close the meeting to the Public, seconded by Freeholder Parrott and passed unanimously.

20. FREEHOLDERS' COMMENTS

Shared Services

Freeholder Crabb said that there were many other things being discussed as shared services, but were not ready for public discussion yet.

Six County Coalition

Freeholder Crabb said that he was impressed with the value of the best practices from the Counties.

Arts & Heritage Council

Freeholder Crabb noted that on April 21, 2009, the Arts & Heritage Council will have a ribbon cutting ceremony for their new location; he encouraged everyone to attend.

Executive Order/Septic systems

Freeholder Parrott said that Herbert Yardley, Administrator, Department of Environmental and Public Health Services, told him that the State is implementing an Executive Order stating that it will be mandatory that septic systems be pumped every three years; he said there are approximately 40,000 septic systems in the County; Freeholder Parrott said that this is a concern since a record will have to be kept as to what residents had them pumped and who did not; Mr. Yardley is trying to work with the rural areas and our local Legislators to work something out.

Mr. Eskilson added that this was a DEP ruling and was imbedded in the Wastewater Rule, with no guidelines as to how to implement or fund this Order.

There was a brief discussion on mandates handed down by the State to the Counties and the subsequent financial impact.

Money\$mart Week

Freeholder Zellman said that Money\$mart Week was April 17 -23, 2009; the kick-off was held this morning; there are 17 Workshops scheduled; new this year is a panel discussion at Project Self-Sufficiency on the difficult economy and taking control of your finances.

Youth in County Government Day

Freeholder Zellman said that Youth in County Government Day was scheduled for Wednesday, April 22, 2009; it will begin with the arrival of the students at 12:30 p.m., with less presentations this year to allow for more time for the scheduled activities.

Transportation

Freeholder Zellman stated that the 2010 Capital Plan has still not gone to the Legislature; it was due at the Legislature on April 1, 2009 from the NJDOT; an extension was granted until April 15, 2009, and the NJTPA still has not seen it; Freeholder Zellman said that because of this, she was unable to provide the Board with any information on what was happening with any of the County projects.

21. EXECUTIVE SESSION

MOTION made at 6:34 p.m. by Freeholder Crabb to go into Executive Session for an issue regarding potential litigation regarding Bridge Q-9 in Sparta Township, seconded by Freeholder Zellman and passed unanimously.

RESOLUTION RE: REQUESTING EXECUTIVE SESSION 245-2009

- 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.

MOTION made at 6:42 p.m. by Freeholder Parrott to come out of Executive Session and return to Open Session, seconded by Freeholder Crabb and passed unanimously.

Direction to County Counsel

Mr. McConnell stated that at this time he requested direction from the Board to institute condemnation proceedings for premises owned by Randy Earl of 25 Glen Road for the Bridge Q-9 project in Sparta, if necessary.

MOTION made by Freeholder Wirths to authorize County Counsel to institute condemnation proceedings for premises owned by Randy Earl of 25 Glen Road for the Bridge Q-9 project in Sparta, if necessary, seconded by Freeholder Parrott and passed unanimously.

22. REMINDERS

Friday	April 10, 2009	Good Friday	Holiday
Wednesday	April 22, 2009	Regular Meeting	5:00 pm

23. ADJOURNMENT

MOTION made at 6:44 p.m. by Freeholder Crabb to adjourn, seconded by Freeholder Parrott and passed unanimously.

Elaine A. Morgan, Clerk

DATED: April 8, 2009