

REGULAR MEETING HELD ON WEDNESDAY, APRIL 9, 2014

5:00 PM

ORDER OF BUSINESS

Item

1. CALL TO ORDER BY DIRECTOR at 5:04 p.m.

2. ROLL CALL Freeholder Graham; Freeholder Mudrick; Freeholder Phoebus;
Freeholder Director Vohden; John Eskilson, County Administrator;
Dennis McConnell, County Counsel; Elaine Morgan, Clerk

Freeholder Crabb arrived at 5:16 p.m.

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:

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|--------------------------|------------|
| 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 – 5:05 PM

**FINAL ADOPTION – REFUNDING BOND ORDINANCE
180-2014**

Freeholder Director Vohden: "At our regular meeting held on March 26, 2014, we introduced for first reading the following Refunding Bond Ordinance which was advertised in the New Jersey Herald issue of March 31, 2014, together with a Notice of Public Hearing stating it would be held at this meeting at 5:00 PM:

REFUNDING BOND ORDINANCE OF THE COUNTY OF SUSSEX, STATE OF NEW JERSEY (THE "COUNTY") PROVIDING FOR (i) THE REFUNDING OF CERTAIN OUTSTANDING BONDS OF THE COUNTY TO ACHIEVE DEBT SERVICE SAVINGS, AND (ii) AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$11,000,000.00 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS OF THE COUNTY TO EFFECT SUCH REFUNDING AND APPROPRIATING THE PROCEEDS THEREFOR AND AUTHORIZING THE PUBLIC HEARING TO BE HELD ON WEDNESDAY, APRIL 9, 2014 AT 5:00 P.M. AND PUBLICATION THEREOF

MOTION that the Public Hearing be opened made by Freeholder Phoebus, seconded by Freeholder Graham and passed unanimously.

Is anyone present to be heard regarding this Refunding Bond Ordinance?

There was no one present.

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

MOTION that this Refunding Bond Ordinance be finally adopted made by Freeholder Graham, seconded by Freeholder Phoebus.

On Roll Call the vote was:

| | |
|----------------------------|-----|
| Freeholder Graham | Yes |
| Freeholder Mudrick | Yes |
| Freeholder Phoebus | Yes |
| Freeholder Director Vohden | Yes |

MOTION to authorize the Clerk to advertise this Refunding Bond Ordinance as finally adopted, and also post same on the bulletin board in the lobby of the County Administrative Center made by Freeholder Phoebus, seconded by Freeholder Graham and passed unanimously.

Mr. McConnell said that there had been another Public Hearing scheduled regarding:

**RESOLUTION RE: AUTHORIZING CAP TO LIMIT COUNTY BUDGET
(Not handled at this time) APPROPRIATION INCREASE IN 2014 COUNTY BUDGET TO 3.5% OVER THE PREVIOUS YEAR'S FINAL APPROPRIATIONS SUBJECT TO CERTAIN EXCEPTIONS AND TO ESTABLISH AN APPROPRIATION CAP BANK**

That Public Hearing was scheduled for this time, but there was an issue with the Notice so the County is re-introducing that Resolution as Item 14.A. on this Agenda and a Public Hearing will be held at the next Freeholder Meeting on April 23, 2014.

6. PROCLAMATIONS/CERTIFICATES/PRESENTATIONS

A. Proclamations/Certificates

1. Certificate in recognition of April, 2014 being "National County Government Month".
181-2014
2. Certificate for Brad Dragone, Lafayette Township School, in recognition of being selected as the 2014 recipient of the "NJ DAR Outstanding American History Teacher Award".
182-2014

MOTION made by Freeholder Phoebus to approve these Certificates, seconded by Freeholder Mudrick 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 5:13 p.m. by Freeholder Phoebus to open the meeting to the Public, seconded by Freeholder Graham and passed unanimously.

Comment from Marina Krynicky

Marina Krynicky of Sussex came forward; she said that she had attended a Freeholder meeting the previous month and felt that the Board had taken exception to her comments in the Public Session; she explained about her First Amendment Rights and departed abruptly.

Comment from Jackie Espinoza

Jackie Espinoza of JCP&L came forward; she provided the Board with an update on the Board of Public Utilities and its request for all New Jersey utilities to gather information on

critical facilities; she reported that she is just about done with all of the municipalities in Sussex County and once it is finalized she will share it with the Board.

Freeholders Phoebus and Mudrick commended Ms. Espinoza for the wonderful job she is doing in keeping the Board and the County residents updated.

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Freeholder Director Vohden asked that the record show that Freeholder Crabb arrived at 5:16 p.m.

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Comment from Ann Smulewicz

Ann Smulewicz of Wantage came forward; she said that Marina Krynicky seems to be very out of character from the Marina that she knows.

Ms. Smulewicz told the Board that a businessman called her today and chose to share with her several very nice things about the Board which she shared with each member individually.

Ms. Smulewicz touched again on Ms. Krynicky and thanked the Board for being so accommodating no matter what type of comments are being presented to the Board.

MOTION made at 5:20 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 Graham

- **Ethics Seminar**

Freeholder Graham reported that he attended the Ethics Seminar which was truly remarkable and was attended by 35-40 elected officials who received an understanding of the basics of what their responsibilities are in regards to Ethics; he thanked Mr. McConnell for assisting in the Seminar and thanked the "New Jersey Herald" for its coverage.

Comments by Freeholder Mudrick

- **Availability of Burial Flags for Veterans' Families**

Freeholder Mudrick said that Herman Terpstra attended the last Freeholder Meeting and spoke about the potential problems with obtaining burial flags for the families of deceased veterans; Freeholder Mudrick contacted four Sussex County funeral homes and is happy to report that there is no problem here in the County with obtaining burial flags.

- **Sussex County Arts and Heritage Council**

Freeholder Mudrick reported that he attended the reception called "Metamorphosis" at the Arts & Heritage Gallery which was a sponsored exhibit which was nicely attended; he reported that \$2,400.00 was raised.

- **Eagle Scout Court of Honor**

Freeholder Mudrick said he attended the Eagle Scout Court of Honor for brothers, Stephen and Christopher Rozek, and mentioned that it was a really well attended event.

- **United Way Scholar Athlete Awards**

Freeholder Mudrick mentioned that he attended this event on April 4, 2014 at Perona Farms; he contacted Mary Emilius of the United Way and advised her that he applauded her efforts with this event.

- **Sussex County YMCA Disposable Day**

Freeholder Mudrick reported that the YMCA is sponsoring a spring clean up of unused medication in people's home from 10:00 a.m. to 2:00 p.m. in Byram, Hamburg and Ogdensburg on April 26, 2014; he gave an update on the statistics of abuse of prescription drugs provided to him by Becky Carlson of the Center for Prevention and Counseling.

- **Remarks Made in Freeholder Meeting**

Freeholder Mudrick addressed the remarks made by Marina Krynicky and stated that they were factually untrue.

Comments by Freeholder Crabb

- **9-1-1 Center**

Freeholder Crabb apologized for being late and said that he just flew in from Atlanta where he had a chance to speak to a County Commissioner from Arkansas whose County is just going from individual municipal dispatch centers to a centralized 9-1-1 system where the process has been completed and is functioning well.

- **Appointment of Daniel Perez**

Freeholder Crabb recognized and commended Daniel Perez for his upcoming appointment to the Sussex County Community College Board of Trustees.

Comments by Freeholder Phoebus

- **Lackawanna Cutoff**

Freeholder Phoebus said that the Lackawanna Cutoff train service will happen, but it will just take a little longer since there is still one more little thing to get through before NJ DEP will sign off on all of the permits; she added that Sussex County residents are very enthusiastic about this project

- **Volunteer Recognition Day**

Freeholder Phoebus remarked that the Department of Human Services is conducting a Volunteer Recognition Day on April 23, 2014 on the 2nd Floor of the Administrative Center where the Department will be recognizing all of its volunteer activities and services.

- **Sussex County Healthcare Enrollment Day**

Freeholder Phoebus reported that the Sussex County Healthcare Enrollment Day was very successful providing service to 90 residents; she thanked all the organizations involved.

- **Sussex County Transitional Care Program**

Freeholder Phoebus said that the Transitional Care Program will be conducting the first Sussex County Transitional Care Coalition on April 15, 2014 at 9:00 a.m. at the Sparta Wellness Center.

- **Older Americans Month**

Freeholder Phoebus mentioned that the Department of Human Services invites everyone to join them in recognizing Older Americans Month at its annual event being held on May 23, 2014 at Selective Insurance in Branchville from 8:30 a.m. to 2:30 p.m.

- **“Tea for Two”**

Freeholder Phoebus said that Human Services is looking for volunteers to participate in a new program, “Tea for Two” where volunteers spend time with seniors who have been discharged from the hospital and hopefully prevent them from going back into reoccurring hospital stays.

Comments by Freeholder Vohden

- **Generosity of the People of Sussex County**

Freeholder Vohden said that over the past two weeks he has attended close to ten events that were sponsored by non-profit organizations in the County and each and every one of them was packed with people which shows how generous and caring the people of Sussex County are for their neighbors who might need the assistance of one of these non-profits; he said he is truly proud of the citizens of Sussex County and to be a part of this whole effort.

Additional Comments

Freeholder Phoebus said she would like to thank County Administrator, John Eskilson, for doing the live question and answer session on the County Budget which was sponsored by the “New Jersey Herald”.

Mr. Eskilson gave a brief description as to what took place during this live question and answer session.

Bruce Scruton, Reporter for the “New Jersey Herald”, came forward; he said that this is the first time the paper has ever tried something like this for a news event; he talked about some of the glitches that were encountered and mentioned that the whole session can be read on-line.

9. APPROVAL OF CONSENT AGENDA

- A. RESOLUTION RE: PAYMENT OF BILLS
183-2014

- B. RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF SENIOR SERVICES TO APPLY FOR GRANT FUNDS FROM THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES FOR THE STATE HEALTH INSURANCE PROGRAM (SHIP) FOR THE PERIOD OF APRIL 1, 2014 TO MARCH 31, 2015 (Resolution authorizes this application in the amount of \$23,500.00 with no match requirement)
184-2014

- C. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH CAPITOL CARE, INC. ALLOCATING \$14,253.00 FOR THE PROVISION OF ALCOHOL AND DRUG ABUSE SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract for calendar year 2014)
185-2014

- D. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A
186-2014

CONTRACT WITH SUNRISE HOUSE FOUNDATION, INC. ALLOCATING \$155,843.00 FOR THE PROVISION OF ALCOHOL AND DRUG ABUSE SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract for calendar year 2014)

- E. **RESOLUTION RE: 187-2014** AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH CENTER FOR PREVENTION AND COUNSELING ALLOCATING \$18,456.00 FOR THE PROVISION OF ALCOHOL AND DRUG ABUSE SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract for calendar year 2014)
- F. **RESOLUTION RE: 188-2014** AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH CENTER FOR PREVENTION AND COUNSELING ALLOCATING \$50,256.00 FOR THE PROVISION OF ALCOHOL AND DRUG ABUSE SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract for calendar year 2014)
- G. **RESOLUTION RE: 189-2014** AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH FREEDOM HOUSE, INC. ALLOCATING \$45,000.00 FOR THE PROVISION OF ALCOHOL AND DRUG ABUSE SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract for calendar year 2014)
- H. **RESOLUTION RE: 190-2014** AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH AHS HOSPITAL CORPORATION / NEWTON MEDICAL CENTER ALLOCATING \$8,010.00 FOR THE PROVISION OF ALCOHOL AND DRUG ABUSE SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract for calendar year 2014)
- I. **RESOLUTION RE: 191-2014** AUTHORIZING THE DIRECTOR AND CLERK OF THE BOARD TO ENTER INTO SERVICE AGREEMENT #5198 WITH RUTGERS UNIVERSITY (Resolution authorizes this Service Agreement to allow the County to receive compensation for the time spent on updating the Sussex County Strategic Growth Plan and the Vision 2020 Plan)
- J. **RESOLUTION RE: 192-2014** AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO EXECUTE A BUDGET REVISION # 2 TO THE CONTRACT OF THE LOCAL CORE CAPACITY FOR THE PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT, FEDERAL SOCIAL SERVICE BLOCK FUNDING (Resolution authorizes this Revision to reflect the changes within the SSBG Funding between Budget Categories of Personnel, Salary & Wages; Consultant/Professional Services and Other Cost Categories, Program Expense and Related Cost and this will not increase or decrease the total amount)
- K. **RESOLUTION RE: 193-2014** AUTHORIZATION FOR THE COUNTY ADMINISTRATOR TO EXECUTE A CERTIFICATE OF PROJECT COMPLETION FOR 2006 EDI-SPECIAL PROJECT

GRANT NO. B-06-SP-NJ-0656 WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (H.U.D.) FOR A SPECIAL PROJECT GRANT IN THE AMOUNT OF \$297,000.00

- L. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE A GRANT APPLICATION FOR THE RECOVERY STOP VIOLENCE AGAINST WOMEN ACT (RECOVERY VAWA) 12VAWA-69 PROJECT ADMINISTERED BY THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, OFFICE OF VICTIM WITNESS ADVOCACY FOR THE PERIOD MAY 1, 2014 THROUGH APRIL 30, 2015 IN THE AMOUNT OF \$8,155.00 STATE SHARE AND \$2,718.00 IN KIND MATCH
194-2014
- M. RESOLUTION RE: AUTHORIZING THE ISSUANCE OF PURCHASE 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, AS STATED BELOW (Resolution authorizes the issuance of purchase orders for Air Maintenance Solutions, LLC; Bob Barker Company, Inc.; Chromate Industrial Corp.; Degan Landscape Management, LLC; Hampton Body Works, Inc.; Hardyston Collision Services; Interstate Battery; Lowe's Home Centers LLC; Micro-Systems – NJ.Com; OCLC Inc.; OldCastle Precast Inc.; Standard Elevator Company; and US Corrections Special)
195-2014
- N. RESOLUTION RE: AUTHORIZATION TO EXECUTE THREE AGREEMENTS WITH NEW JERSEY TRANSIT CORPORATION AND THE U.S. DEPARTMENT OF TRANSPORTATION ON BEHALF OF THE COUNTY OF SUSSEX FOR A TRANSPORTATION GRANT UNDER SECTION 5310 OF THE FEDERAL TRANSIT ADMINISTRATION FOR THE LEASE OF THREE LIFT EQUIPPED VEHICLES (Resolution authorizes the leases of one 12+1 wheelchair or 14 passenger minibus equipped with wheelchair left, one 16+2 wheelchair or 18 passenger extended minibus equipped with wheelchair lift, and one 18+2 wheelchair or 20 passenger extended minibus equipped with wheelchair lift)
196-2014
- O. RESOLUTION RE: APPROVAL OF THE 2014 COUNTY FARMLAND PRESERVATION, RECREATION AND OPEN SPACE TRUST FUND LEVY (Resolution authorizes the 2014 levy of 0.00228472 cents of County equalized real property valuation)
197-2014
- P. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE LETTER OF AGREEMENT FOR FUNDING IN THE AMOUNT OF \$50,000.00 FROM THE MORRIS/SUSSEX/ WARREN WORKFORCE INVESTMENT BOARD NEEDS BASED WORK SUPPORTS PROGRAM FOR JOB ACCESS: REVERSE COMMUTE MATCHING FUNDS IN THE AMOUNT OF \$50,000.00 FOR THE PERIOD OF JULY 1, 2013 THROUGH JUNE 30, 2014 (Resolution authorizes the acceptance of the amount of \$40,000.00 in Temporary Assistance for Needy Families work activity funds and \$10,000.00 in General Assistance/Food Stamps work
198-2014

activities funds from the Morris/Sussex/Warren Workforce Investment Board Needs Based Work Supports Program)

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 Phoebus to approve the Financial Consent Agenda, seconded by Freeholder Mudrick.

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 Special Meeting March 24, 2014

MOTION made by Freeholder Phoebus to approve the Minutes of the Special Meeting of March 24, 2014, seconded by Freeholder Graham and passed unanimously.

11. APPOINTMENTS AND/OR RESIGNATIONS

A. Appointments

1. **RESOLUTION RE: APPOINTMENT OF DANIEL M. PEREZ TO THE SUSSEX COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES TO FILL THE UNEXPIRED TERM OF RICHARD A. LaRUFFA. SAID TERM TO BEGIN IMMEDIATELY AND EXPIRE OCTOBER 31, 2015**

MOTION made by Freeholder Crabb to adopt this Resolution, seconded by Freeholder Mudrick and passed unanimously.

Daniel Perez came forward and said that he was honored and humbled to be appointed to the Board of Trustees of the College; he thanked the Board for its confidence in him. He also thanked John Drake and the members of the Search Committee for selecting him.

John Drake of the Search Committee came forward; he gave a brief overview of the selection process and said that the Search Committee feels that it picked the best candidate in Mr. Perez and knows he will work well with Dr. Mazur and the rest of the Board of Trustees.

Dr. Paul Mazur, President, Sussex County Community College came forward; he thanked the Freeholder Board and the Search Committee for the job they have done over the past three years in finding and approving very good candidates for vacancies during that time and he is very happy that the process has worked so well; he added that the College serves as an economic development engine for the County and the members of the Board of Trustees are going to help support this effort.

The Freeholders and Mr. Eskilson added their thanks to the Search Committee and their congratulations to Mr. Perez.

Freeholder Mudrick said that publicly and for the record he acknowledged the members of the Search Committee in addition to John Drake, Deborah Berry-Toon, Deborah Bifulco, Lou Esposito, and Mike Richards.

12. RESOLUTIONS

There were no Resolutions for this Meeting.

13. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS

A. Awards of Contract

- 1. **RESOLUTION RE: AWARD OF CONTRACT FOR AERIAL LARVICIDING AND ADULTICIDING OF MOSQUITOES – 2014** (Resolution awards this Contract to the only bidder, Rebecca Lynn Flying Service, in the approximate amount of \$30,000.00)
- 2. **RESOLUTION RE: AWARDED A CONTRACT THROUGH THE COMPETITIVE CONTRACTING PROCESS TO PROVIDE ENGINEERING SERVICES FOR THE REHABILITATION OF COUNTY BRIDGES X-09 CARRYING COUNTY ROUTE 565 OVER PAPA KATING CREEK IN THE TOWNSHIP OF WANTAGE AND O-07 CARRYING PASSAIC AVENUE OVER WALLKILL RIVER IN THE BOROUGH OF OGDENSBURG, SUSSEX COUNTY, NEW JERSEY PURSUANT TO N.J.S.A. 40A:11-4.1** (Resolution awards this Contract to Keller & Kirkpatrick, Inc. in the amount of \$264,252.00)
- 3. **RESOLUTION RE: AUTHORIZING AMENDMENT NO. 1 TO A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND PARETTE SOMJEN ARCHITECTS FOR THE PROVIDING OF ARCHITECTURAL SERVICES FOR AN IT ROOM EXPANSION AT THE SHERIFF’S OFFICE AND KEOGH-DWYER CORRECTIONAL FACILITY AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i)** (Resolution authorizes this Amendment in the amount of \$2,200.00 for additional space to house 9-1-1 related and CCTV equipment)

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

Freeholder Crabb said that with reference to Resolution 13.A.2. concerning Bridge O-07 in Ogdensburg, he has a constituent that is very interested and he wanted to know if there was any protocol as to who is put on the distribution for status of the project. Mr. Eskilson answered that direct notices are broadly distributed or status is always posted on the website.

On Roll Call the vote was:

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

14. FINANCIAL

A.

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INTRODUCTION FOR FIRST READING - RESOLUTION

RESOLUTION RE: AMENDING RESOLUTION ENTITLED “AUTHORIZING CAP TO LIMIT COUNTY BUDGET APPROPRIATION INCREASE IN 2014 COUNTY BUDGET TO 3.5% OVER THE PREVIOUS YEAR’S FINAL APPROPRIATIONS SUBJECT TO CERTAIN EXCEPTIONS AND TO ESTABLISH AN APPROPRIATION CAP BANK”
203-2014

MOTION to adopt this amended Resolution on first reading made by Freeholder Graham, seconded by Freeholder Phoebus.

Freeholder Graham said he just wanted to reiterate that this was a Cap bank and Mr. Eskilson replied that there was no real money involved.

Freeholder Crabb asked if the County was re-introducing this Resolution.

Mr. McConnell said yes, there was a glitch with regard to the Notice that went into the newspaper, it was not sufficient, so therefore, the County has to amend it, re-publish it and re-notice it so the Public Hearing, as stated earlier, will be at the next Freeholder Meeting on April 23, 2014 at 5:00 p.m. here in the Freeholder Meeting Room.

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 Resolution 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 23, 2014 at 5:00 p.m. prior to final adoption of this Resolution made by Freeholder Phoebus, seconded by Freeholder Graham and passed unanimously.

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B.

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INTRODUCTION FOR FIRST READING – BOND ORDINANCE
204-2014

BOND ORDINANCE PROVIDING FOR VARIOUS 2014 GENERAL CAPITAL IMPROVEMENTS FOR THE SUSSEX COUNTY TECHNICAL SCHOOL, LOCATED WITHIN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY APPROPRIATING \$1,902,000.00 THEREFOR (INCLUDING A \$354,000.00 GRANT FROM THE STATE OF NEW JERSEY) AND AUTHORIZING THE ISSUANCE OF \$1,548,000.00 BONDS OR NOTES OF THE COUNTY OF SUSSEX, STATE OF NEW JERSEY, FOR FINANCING A PORTION OF SUCH APPROPRIATION

MOTION to adopt this Bond Ordinance on first reading made by Freeholder Graham, 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 a Notice of Public Hearing stating that a hearing will be held on April 23, 2014 at 5:00 p.m. prior to final adoption of this Bond Ordinance made by Freeholder Phoebus, seconded by Freeholder Graham and passed unanimously.

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C.

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**INTRODUCTION FOR FIRST READING – BOND ORDINANCE
205-2014**

BOND ORDINANCE PROVIDING FOR VARIOUS ADDITIONAL 2014 CAPITAL IMPROVEMENTS BY AND IN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY APPROPRIATING \$5,687,850.00 THEREFOR AND AUTHORIZING \$5,417,000.00 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COSTS THEREOF

MOTION to adopt this Bond Ordinance on first reading made by Freeholder Graham, 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 a Notice of Public Hearing stating that a hearing will be held on April 23, 2014 at 5:00 p.m. prior to final adoption of this Bond Ordinance made by Freeholder Phoebus, seconded by Freeholder Graham and passed unanimously.

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15. PERSONNEL

A. Personnel Agenda

MOTION to approve the Personnel Agenda made by Freeholder Mudrick, seconded by Freeholder Graham and passed unanimously.

16. ADMINISTRATIVE REPORT

A. Other

Mr. Eskilson had nothing to report.

17. COUNTY COUNSEL

Mr. McConnell said he one item for closed session under Contract dealing with real property acquisition.

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 6:05 p.m. by Freeholder Crabb to open the meeting to the Public, seconded by Freeholder Phoebus and passed unanimously.

Comment from Ann Smulewicz

Ann Smulewicz of Wantage came forward; she mentioned her displeasure with the fact that the County does not receive the amount of funding it needs from the State to complete the projects that they need to complete; however, she had very high praise for the Board and how it conducts its meetings.

MOTION made at 6:10 p.m. by Freeholder Phoebus to close the meeting to the Public, seconded by Freeholder Graham and passed unanimously.

21. EXECUTIVE SESSION

MOTION made at 6:11 p.m. to go into Executive Session for an item of Contract dealing with real property acquisition made by Freeholder Crabb, seconded by Freeholder Phoebus and passed unanimously.

**RESOLUTION RE: REQUESTING EXECUTIVE SESSION
206-2014**

- 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 6:17 p.m. by Freeholder Crabb to come out of Executive Session and return to Open Session, seconded by Freeholder Graham and passed unanimously.

22. REMINDERS

| | | | |
|-----------|----------------|---|---------|
| Wednesday | April 9, 2014 | League of Mun. Meeting | 6:30 PM |
| | | Sussex County Technical School Cafeteria | |
| Friday | April 18, 2014 | Good Friday | Holiday |

23. ADJOURNMENT

MOTION made at 6:18 p.m. by Freeholder Crabb to adjourn, seconded by Freeholder Graham and passed unanimously.

Elaine A. Morgan, Clerk

DATED: APRIL 9, 2014