

REGULAR MEETING HELD ON WEDNESDAY, DECEMBER 10, 2014

5:00 PM

ORDER OF BUSINESS

Item

1. CALL TO ORDER BY DIRECTOR at 5:01 p.m.

2. ROLL CALL Freeholder Crabb; Freeholder Graham; Freeholder Mudrick;
Freeholder Phoebus; Freeholder Director Vohden;
John Eskilson, County Administrator/Clerk; Dennis McConnell,
County Counsel; Cathy Williams, Secretary to County
Administrator

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."

5. PUBLIC HEARINGS

There were no Public Hearings.

6. PROCLAMATIONS/CERTIFICATES/PRESENTATIONS

A. Proclamations/Certificates

1. Certificate to Vernon Township Ambulance Squad in recognition of its 50th Anniversary.

614-2014

MOTION made by Freeholder Crabb to approve this Certificate, 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 5:03 p.m. by Freeholder Phoebus to open the meeting to the Public, seconded by Freeholder Graham and passed unanimously.

There was no one present.

MOTION made at 5:04 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

- **Skylands Ride**

Freeholder Phoebus reported that Human Services has initiated a program for local businesses to advertise on the Skylands Ride buses; she added that the buses this year have transported over 102,000 riders. Freeholder Phoebus said that anyone interested in advertising on the buses should contact Steve Gruchacz, Administrator, Department of Human Services.

- **Congratulations to Donna Green**

Freeholder Phoebus announced that Human Services congratulated and thanked Donna Green, the State Health Insurance Program (SHIP) Coordinator, and her volunteers for assisting approximately 840 citizens with their Medicare updating.

- **Transitional Care Program**

Freeholder Phoebus said that Dr. George Wang, Medical Director for the Transitional Care Program, was chosen in a competitive application process to attend the Annual Change Agents Initiative; Dr. Wang's discussion topic was for scholars to brainstorm ways to market and encourage the buy-in of the Transitional Care Program in the state and third party payer environment.

Comments by Freeholder Mudrick

- **National Wreaths Across America Day**

Freeholder Mudrick reminded everyone that this coming Saturday, December 13th, National Wreaths Across America Day was being held at the Glenwood Cemetery in Vernon Township and he would be making every effort to attend.

- **Grand Opening of Ocean State Job Lot**

Freeholder Mudrick reported that he and Freeholder Phoebus attended the Grand Opening of Ocean State Job Lot in Sparta which created approximately 40 jobs; he said that the Opening was well attended and included Senator Oroho and Assemblywoman McHose along with other dignitaries from Sparta Township.

Freeholder Phoebus added that this company donates food to all of the local food pantries in the County.

- **Skylands Stadium**

Freeholder Mudrick added some more good news by announcing the unveiling of the County's new baseball team, the Sussex County Miners, which was in today's paper along with the introduction of the General Manager, Dave Chase.

Freeholder Mudrick also said he and his family attended the holiday lights event that was being held at the stadium.

- **Sussex County Chamber of Commerce EXPO**

Freeholder Mudrick advised that he and other members of the Board attended the EXPO that was held at Crystal Springs.

- **Acknowledgement of Retiree**

Freeholder Mudrick acknowledged retiree, Susan Graham, and thanked her for her years of service to the County.

Comments by Freeholder Crabb

- **Franklin Viaduct**

Freeholder Crabb said that he wanted everyone to realize that every other light on the Franklin Viaduct is out by design in honor of Senator Robert Littell.

- **Budget Committee**

Freeholder Crabb reported that he and Freeholder Mudrick have met with the Budget Committee three times in the past couple of days and he complimented the Divisions for being very well prepared and for doing their homework in preparation of these meetings.

- **Northern N.J. Veterans Memorial Cemetery**

Freeholder Crabb commented that the Board is doing something very good today in the transferring of what will be hallowed ground; he added that he was very proud that this would leave a legacy for all of us in the County.

Comments by Freeholder Graham

- **Capital Projects**

Freeholder Graham advised that he and Freeholder Phoebus met with the Capital Projects Committee for the first time today and it was a strategy session to determine the best way to approach the maintenance and advancement of the capital projects in the County within the tight budget allocations.

- **9-1-1 Center**

Freeholder Graham announced that the 9-1-1 Center was going live tomorrow, December 11, at 10:00 a.m. for 10 communities; he said he was very proud of the people that were involved in this project because they have done it in a very methodical way.

- **Council of Service Agencies**

Freeholder Graham said he was very happy to attend the Council of Service Agencies' ceremony which honored Cheryl Buxton who is a Senior Public Health Nurse in the Sussex County Department of Environmental and Public Health; he said he was especially honored to present a Proclamation from the Freeholder Board.

Comments from Freeholder Vohden

- **North Jersey Transportation Planning Authority (NJTPA)**

Freeholder Vohden reported that he spent last Monday in Newark at the NJTPA meeting where there was a presentation about Hunterdon County's Economic Development Study; Freeholder Vohden provided some of the high points of that presentation.

9. APPROVAL OF CONSENT AGENDA

A. RESOLUTION RE: PAYMENT OF BILLS
615-2014

B. 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 (*Authorizing purchases from R.S. Phillips for steel supplies; RouteMatch Software for transit software; B&R Uniform for uniform supplies*)

C. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR ADDITIONAL WORK FOR THE JUDICIAL CENTER PARKING DECK REPAIRS/WATERPROOF MEMBRANE PROJECT (*Current Contract awarded 7/9/14 for \$334,000.00; additional work needed in the amount of \$129,516.00*)

D. RESOLUTION RE: APPROVAL BY THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS OF THE SUSSEX COUNTY SHERIFF'S FIVE-YEAR CAPITAL PROJECT PLAN (*Plan is for the use of the Document Trust Fund Monies*)

E. RESOLUTION RE: AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH DENTRUST DENTAL, P.A. FOR THE PROVIDING OF DENTAL CARE TO INMATES OF THE KEOGH-DWYER CORRECTIONAL FACILITY PURSUANT TO N.J.S.A 40A:11-5(1)(a)(i)

- F. RESOLUTION RE: AUTHORIZING ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH RHM BENEFITS, INC. TO PROVIDE BROKER SERVICES FOR HEALTH AND PRESCRIPTION DRUG INSURANCE WITHOUT COMPETITIVE BIDDING AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(M)
TABLED
- G. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO FILE AND EXECUTE THE LOW INCOME HEATING AND ENERGY ASSISTANCE PROGRAM (LIHEAP) COUNTY WELFARE AGENCY (CWA) ADMINISTRATION GRANT AWARD IN THE AMOUNT OF \$2,698.00 FOR THE PERIOD OF OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015
620-2014
- H. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT # 2, ATTACHMENT "A", WITH NEWTON MEDICAL CENTER FOR THE PROVISION OF FOOD SERVICE FOR THE CONGREGATE NUTRITION PROGRAM FOR THE PERIOD OF JANUARY 1, 2014 TO DECEMBER 31, 2014 FOR A TOTAL AMOUNT OF \$90,933.00
621-2014
- I. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT # 2, ATTACHMENT "A", WITH THE SUSSEX COUNTY OFFICE OF TRANSIT/SKYLANDS RIDE FOR THE PROVISION OF SENIOR TRANSPORTATION (STOP) FOR THE PERIOD OF JANUARY 1, 2014 TO DECEMBER 31, 2014 FOR A TOTAL AMOUNT OF \$87,710.00
622-2014
- J. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT # 2, ATTACHMENT "A", WITH CATHOLIC FAMILY & COMMUNITY SERVICES FOR THE PROVISION OF WEEKDAY AND WEEKEND HOME DELIVERED MEALS FOR THE PERIOD OF JANUARY 1, 2014 TO DECEMBER 31, 2014 FOR A TOTAL AMOUNT OF \$119,519.00
623-2014
- K. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT # 2, ATTACHMENT "A", WITH RES-CARE NEW JERSEY, INC. D/B/A RESCARE HOMECARE FOR THE PROVISION OF CERTIFIED HOME HEALTH AIDE SERVICES FOR THE PERIOD OF JANUARY 1, 2014 TO DECEMBER 31, 2014 FOR A TOTAL AMOUNT OF \$88,396.00
624-2014
- L. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE CONTRACT #15-OGUR WITH THE STATE OF NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES FOR THE CONTRACT TERM FROM 1/1/15-12/31/15 IN THE AMOUNT OF \$36,874.00 FOR THE PROVISION OF YOUTH INCENTIVE PROGRAM SERVICES
625-2014

- M. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO APPLY FOR AND ACCEPT CONTRACT #15-541-ADA-0 WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES PROVIDING \$333,978.00 IN FUNDING TO THE SUSSEX COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF COMMUNITY AND YOUTH SERVICES FOR THE PERIOD OF JANUARY 1, 2015 TO DECEMBER 31, 2015
626-2014
- N. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2014 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE VICTIMS OF CRIME ACT (VOCA), V-19-13 FOR THE PERIOD OF JUNE 16, 2014 TO JUNE 15, 2015 FOR A TOTAL AMOUNT OF \$98,682.00
627-2014
- O. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2014 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE 2014 SMALL CITIES CDBG FOR A TOTAL AMOUNT OF \$400,000.00
628-2014
- P. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY ADDITIONAL SPECIAL ITEM OF REVENUE IN THE 2014 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE FFY STATE HOMELAND SECURITY PROGRAM (SHSP) GAN #1, GRANT ADJUSTMENT NOTICE FOR ADDITIONAL AWARD AMOUNT FOR THE PURCHASE OF TWO SPECIAL NEEDS SHELTERING TRAILERS IN THE AMOUNT OF REGIONAL ALLOCATION FOR THE TOTAL ADDITIONAL AMOUNT OF \$175,672.34
629-2014
- Q. RESOLUTION RE: TRANSFER OF 2014 CURRENT APPROPRIATIONS
630-2014
- R. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2014 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE 2014 DRIVE SOBER OR GET PULLED OVER YEAR END HOLIDAY GRANT, DECEMBER 5, 2014 TO JANUARY 2, 2015, FOR A TOTAL AMOUNT OF \$7,500.00
631-2014
- S. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2014 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE 2014/15 RIGHT-TO-KNOW GRANT AWARD #EPID15RTK11L FOR A TOTAL AMOUNT OF \$9,380.00
632-2014
- T. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2014 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE JOB ACCESS REVERSE COMMUTE (JARC) ROUND 14 FOR THE PERIOD OF JULY 1, 2014 TO JUNE 30, 2015 FOR THE TOTAL AMOUNT OF \$110,000.00
633-2014
- U. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCE FOR THE U.S. DEPARTMENT OF JUSTICE JAG 1-18-08S MEGAN'S LAW GRANT IN THE AMOUNT OF \$1,303.00
634-2014
- V. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF

- 635-2014** THE GRANT FUND BALANCE FOR THE NJ DEPARTMENT OF HUMAN SERVICES STATE AID REIMBURSEMENT TITLE III GRANT IN THE AMOUNT OF \$0.57
- W. **636-2014** RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCE FOR THE NJ DEPARTMENT OF HUMAN SERVICES YOUTH INCENTIVE PROGRAM #11BDUN IN THE AMOUNT \$1.08
- X. **637-2014** RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT TRANSPORTATION BLOCK GRANT TANF CONTRACT #TS14019 IN THE AMOUNT OF \$0.38
- Y. **638-2014** RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE NJ DEPARTMENT OF HUMAN SERVICES PASP CONTRACT #13AVWN IN THE AMOUNT OF \$0.94
- Z. **639-2014** RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCE FOR THE FM GLOBAL FIRE PREVENTION FIRE MARSHAL GRANT IN THE AMOUNT OF \$61.
- AA. **640-2014** RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE N.J. DEPARTMENT OF STATE SPECIAL ELECTIONS GRANT IN THE AMOUNT OF \$52,913.43
- BB. **641-2014** RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCE FOR THE COUNTY PROSECUTOR'S FIRE INVESTIGATION PROGRAM IN THE AMOUNT OF \$0.70
- CC. **642-2014** RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE NJ DEPARTMENT OF ENVIRONMENTAL PROTECTION MUNICIPAL STORMWATER REGULATION PROGRAM GRANT IN THE AMOUNT OF \$25.56
- DD. **643-2014** RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE U.S. DEPARTMENT OF HEALTH & HUMAN SERVICES, NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES AREA PLAN CONTRACT #DOAS12AAA015 FOR 2012
- EE. **644-2014** RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE NJ DEPARTMENT OF ENVIRONMENTAL PROTECTION COUNTY ENVIRONMENTAL HEALTH ACT IN THE AMOUNT OF \$2,811.55
- FF. **645-2014** RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE U.S. DEPARTMENT OF JUSTICE SEXUAL ASSAULT NURSE EXAMINER GRANT #VS-39-12 IN THE AMOUNT OF \$3,761.05
- GG. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF

- 646-2014** THE GRANT FUND BALANCES FOR THE NJ DEPARTMENT OF HUMAN SERVICES INTOXICATED DRIVER RESOURCE CENTER GRANT FOR THE YEARS 2012 AND 2013
- HH. **647-2014** RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT FARMERS MARKET BUILDING GRANT
- II. **648-2014** RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE NJ DEPARTMENT OF HEALTH & SENIOR SERVICES SPECIAL CHILD HEALTH SERVICES CASE MANAGEMENT GRANTS FOR THE YEARS 2011/12, 2012/13 AND 2013/14
- JJ. **649-2014** RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE NJ DEPARTMENT OF HUMAN SERVICES ALCOHOLISM SERVICES GRANTS FOR 2012 AND 2013
- KK. **650-2014** RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE NJ DEPARTMENT OF HEALTH & SENIOR SERVICES SENIOR HEALTH INSURANCE PROGRAM GRANTS FOR 2011 IN THE AMOUNT OF \$0.02 AND 2012 IN THE AMOUNT OF \$0.41
- LL. **651-2014** RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE NJ DEPARTMENT OF THE TREASURY, GOVERNOR'S COUNCIL ON ALCOHOLISM & DRUG ABUSE, MUNICIPAL ALLIANCE ALCOHOLISM GRANT IN THE AMOUNT \$18,149.92
- MM. **652-2014** RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE NJ DEPARTMENT OF LAW & PUBLIC SAFETY, JUVENILE JUSTICE COMMISSION, STATE/COMMUNITY PARTNERSHIP GRANT FOR THE YEARS 2004, 2006, 2007, 2011 AND 2013
- NN. **653-2014** RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE NJ DEPARTMENT OF HUMAN SERVICES HSAC CONTRACT #12ALUN MOD #1 IN THE AMOUNT OF \$0.41
- OO. **654-2014** RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE NJ TRANSIT FTA JARC ROUND 11 SEC. 5316 IN THE AMOUNT OF \$0.02 AND ROUND 12 SEC. 5316 IN THE AMOUNT OF \$(0.03)

The Board of Chosen Freeholders of the County of Sussex has reviewed the Consent Agenda consisting of various proposed Resolutions and determined that adoption of the said Resolutions is in and will further the public interest.

Mr. McConnell requested that before the Motion is taken, he would like to table Resolution 9.F. dealing with RHM since there is an issue with the monetary funding for the retiree prescription program that just came up and that issue needs to be addressed; Mr. McConnell requested that the Resolution be pulled off until the last meeting in December.

MOTION made by Freeholder Crabb to table Resolution 9.F. for the reason stated above by Mr. McConnell, seconded by Freeholder Graham and passed unanimously.

MOTION made by Freeholder Phoebus to approve the Financial Consent Agenda, with the exception of Resolution 9.F., seconded by Freeholder Crabb.

Freeholder Mudrick provided statistics for some of the above Resolutions regarding some of the large amount of dollars that were seemingly being spent by the County.

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 November 25, 2014

MOTION made by Freeholder Phoebus to approve the Minutes of the Regular Meeting of November 25, 2014, seconded by Freeholder Mudrick and passed by majority with Freeholder Graham abstaining.

11. APPOINTMENTS AND/OR RESIGNATIONS

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

12. RESOLUTION

1. RESOLUTION RE: DECLARING THAT LOT 4 IN BLOCK 27 AND LOTS 3 AND 4 IN BLOCK 28 SHOWN ON THE TAX MAPS OF SPARTA TOWNSHIP, SUSSEX COUNTY, NEW JERSEY IS NOT NEEDED FOR COUNTY PURPOSES, AND AUTHORIZING THE SALE AND CONVEYANCE OF SAME TO THE NORTHERN N.J. VETERANS MEMORIAL CEMETERY, INC.
655-2014
2. RESOLUTION RE: AUTHORIZATION TO THE SUSSEX COUNTY OFFICE OF PURCHASING TO MAKE PURCHASES DIRECTLY FROM THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL SYSTEM DURING THE CALENDAR/FISCAL YEAR 2015
656-2014
3. RESOLUTION RE: AUTHORIZATION TO THE SUSSEX COUNTY OFFICE OF PURCHASING TO MAKE PURCHASES DIRECTLY FROM THE STATE DISTRIBUTION CENTER AND PARTICIPATE IN THE STATE COOPERATIVE PURCHASING SYSTEM DURING THE CALENDAR YEAR 2015
657-2014
4. RESOLUTION RE: AUTHORIZING THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD OF CHOSEN FREEHOLDERS TO EXECUTE A DEVELOPER'S AGREEMENT WITH THE TOWNSHIP OF SPARTA AND 85 SPARTA, LLC FOR BLOCK 10001, LOT 9, FORMERLY BLOCK 35, LOT 16, IN THE TOWNSHIP OF SPARTA AT THE INTERSECTION OF STATE HIGHWAY ROUTE 181 WITH SUSSEX COUNTY ROUTE 517 (*Modifications are being made to the Shell Station on the northwesterly corner of the intersection of State Highway 181 and County Route 517 in Sparta Township. Improvements to this intersection are proposed as follows: Designated left turn lane from northbound CR 517 to westbound SR 181; Pedestrian crosswalk across CR 517; Modification of NJDOT traffic signal at this intersection to include pedestrian*)
658-2014
5. RESOLUTION RE: THE SUPPORT FOR ESTABLISHING AN U.S. DEPARTMENT OF VETERANS AFFAIRS COMMUNITY BASED OUTPATIENT CLINIC IN SUSSEX COUNTY
659-2014

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

Freeholder Mudrick remarked that in reference to Resolution 12.5. that Congressman Frelinghuysen just continues to pump out support for this Outpatient Clinic and Freeholder Mudrick feels it is a great Resolution.

Mr. McConnell stated since the County is selling property in Resolution 12.1., this needs to be a Roll Call Vote.

On Roll Call the vote was:

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

13. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS

A. Awards of Contract

1. RESOLUTION RE: AWARD OF CONTRACT FOR THE PURCHASE OF **660-2014** TWO (2) NEW, UNUSED CURRENT MODEL YEAR DODGE 3500 SERIES TRUCKS (OR EQUAL) FOR THE COUNTY OF SUSSEX
2. RESOLUTION RE: AWARDED A CONTRACT THROUGH THE **661-2014** COMPETITIVE CONTRACTING PROCESS TO THE CENTER FOR PREVENTION AND COUNSELING FOR COMPREHENSIVE JUVENILE SUBSTANCE ABUSE TREATMENT PROGRAM
3. RESOLUTION RE: AWARDED A CONTRACT THROUGH THE **662-2014** COMPETITIVE CONTRACTING PROCESS TO THE CENTER FOR EVALUATION AND COUNSELING FOR COMPREHENSIVE COURT REFERRAL PROGRAM

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

14. FINANCIAL

There were no items for Financial.

15. PERSONNEL

A. Personnel Agenda

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

16. ADMINISTRATIVE REPORT

A. Other

Mr. Eskilson said he had no report for this meeting.

17. COUNTY COUNSEL

Mr. McConnell said he had no report for this meeting.

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

18. UNFINISHED BUSINESS

There was no Unfinished Business.

19. NEW BUSINESS

Freeholder Phoebus reported that in November the "Champions for Charity" food pantry served 1,100 meals.

20. PUBLIC SESSION FROM THE FLOOR

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

MOTION made at 5:35 p.m. by Freeholder Crabb to open the meeting to the Public, seconded by Freeholder Graham and passed unanimously.

Comment by Herman Terpstra

Herman Terpstra came forward; he advised the Board that veterans could use the VA in Port Jervis, NY or Castle Point, NY which are off the interstate; however, it will be nice to have one right here in the area.

Comment by Tony Gallopo

Tony Gallopo, Department Vice Commander for the American Legion, State of New Jersey, came forward; he thanked the Board for its support.

MOTION made at 5:37 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

Tuesday	December 30, 2014	Regular Meeting	9:00AM
Friday	January 2, 2015	Reorganization Meeting	6:00PM

23. ADJOURNMENT

MOTION made at 5:38 p.m. by Freeholder Mudrick to adjourn, seconded by Freeholder Graham and passed unanimously.

John H. Eskilson, Clerk

DATED: DECEMBER 10, 2014