

REGULAR MEETING HELD ON WEDNESDAY, DECEMBER 14, 2011

5:00 PM

ORDER OF BUSINESS

Item

1. CALL TO ORDER BY DIRECTOR at 5:00 pm.
2. ROLL CALL: Freeholder Crabb; Freeholder Space; Freeholder Vohden; Freeholder Zellman; Freeholder Director Zeoli; John Eskilson, County Administrator; Dennis McConnell, County Counsel; and 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 – REFUNDING BOND ORDINANCE
635-2011**

Freeholder Director Zeoli: "At our regular meeting held on November 14, 2011, we introduced for first reading the following Refunding Bond Ordinance which was advertised in the New Jersey Herald issue of November 17, 2011 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 PENSION REFUNDING BONDS OF THE COUNTY TO ACHIEVE DEBT SERVICE SAVINGS, AND (ii) AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$2,600,000.00 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, DECEMBER 14, 2011 AT 5:00 PM AND PUBLICATION THEREOF

MOTION made by Freeholder Crabb to open the meeting to the Public, seconded by Freeholder Space and passed unanimously.

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

There was no one.

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

MOTION that this Refunding Bond Ordinance 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 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 Crabb, seconded by Freeholder Zellman and passed unanimously.

Mr. Eskilson, County Administrator, told the Board that the Local Finance Board earlier today approved this action. Freeholder Zeoli mentioned that this will save the County taxpayers about \$160,000.00

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VETERANS CEMETERY

Freeholder Zeoli said he knows a lot of people are at the meeting today for what he feels is a remarkable first step for something that is long overdue – a Veterans Cemetery for Sussex County; John Harrigan has been spearheading this project; Freeholder Zeoli went over the background of this; he said the tract of land being discussed tonight is exactly what the veterans are looking for and is exactly what the County has the ability to give for this cemetery; Freeholder Zeoli said Mr. Harrigan said early on if the Board gives them the land, the veterans will do the rest and will make this happen on behalf of all the veterans of Sussex County; the Board said it wanted to give them the land and make this happen; that is what tonight is about.

Freeholder Zeoli said in order for the Board to do that, the Board first has to transfer to an organization and knows that they are now working with an attorney, Eric Wood to form that organization; he briefly went over the next step; it is the intention of the Board to give the veterans Tax Lot 4, Block 28 located in Sparta Township for the purpose of the veterans cemetery; he is looking for the Board to formally adopt this as its intention and proceed with giving the veterans Tax Lot 4, Block 28 and authorizing the County Counsel and the other officials in the County to begin the process of transferring the property over.

The rest of the Board members made some comments about this issue.

Freeholder Crabb said it was his pleasure to be taking this action tonight; Freeholder Zellman said she wholeheartedly supports the concept; Freeholder Space said anything that the Board can do to help the veterans, he is completely behind it; and Freeholder Vohden said as a veteran, he is glad to finally get this moving.

Freeholder Zeoli thanked everyone for coming to the meeting tonight.

MOTION made by Freeholder Vohden to formally begin the process of transferring Tax Lot 4, Block 28 in the Township of Sparta over to the yet to be named non-profit cemetery organization, seconded by Freeholder Zellman and passed unanimously.

John Harrigan came forward and thanked the Board for what they have done.

Father John Bolland came forward to thank the Board for this decision; he told the Board a story about the veterans.

MOTION made at 5:15 pm by Freeholder Crabb to open the meeting to the Public, seconded by Freeholder Vohden and passed unanimously.

Joe Tadrick came forward and said he is part of that group and he wanted to thank the Board for taking the first step.

Richard Zgoda came forward and said he has been part of this group for about 3 years; people of Sussex County are very generous and he wanted to thank them for their support.

Freeholder Zeoli thanked the veterans for their service to the country and to the people of this County and thanked them for coming tonight.

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Freeholder Zeoli said the Board would take a five minute recess at 5:17 pm.

The Board came back from the recess at 5:24 pm.

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MOTION made at 5:26 pm by Freeholder Space close Public Session and return to Open Session, seconded by Freeholder Crabb and passed unanimously.

6. PROCLAMATIONS/CERTIFICATES/PRESENTATIONS

A. Proclamations/Certificates

1. Proclamation in recognition of Matthew Joseph Gramcko attaining the rank of Eagle Scout.

636-2011

MOTION made by Freeholder Crabb to approve this Proclamation, seconded by Freeholder Vohden and passed unanimously.

7. PUBLIC SESSION FROM THE FLOOR

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

This was handled earlier in the meeting.

8. FREEHOLDERS' COMMENTS

Comments from Freeholder Zellman

Six County Coalition

Freeholder Zellman indicated that she and Freeholder Vohden attended the Six County Coalition meeting in Oldwick last week; the speaker was Dan Kennedy, who was a representative from the Office of Plan Advocacy and spoke about the new State Plan; she felt optimistic about the fact that Sussex County might be able to have influence to perhaps site any new businesses that might come to Sussex County.

Senior Services Advisory Committee

Freeholder Zellman said she went to Senior Services on December 1; they do have need for members either from the business community, a consumer or a caregiver; she asked if anyone might know of anyone who might be interested in being on the Senior Advisory Committee.

208

Freeholder Zellman also went to the 208 meeting where they were talking about the DEP review and possible comments; she also said that Ernie Hofer has left the 208 and is now the manager of the Lake Mohawk Country Club.

Comments from Freeholder Space

Freeholder Space said he did not have any further comments tonight.

Comments from Freeholder Crabb

Hurricane

Freeholder Crabb said that he received compliments from the Borough of Franklin for the work the County did concerning the flood and hurricane; he said he wanted to recognize the Department of Engineering and Planning for that.

Project Self-Sufficiency

Freeholder Crabb said he was a celebrity reader at Project Self-Sufficiency; it is a tremendous facility.

Comments from Freeholder Vohden

Project Self-Sufficiency

Freeholder Vohden said Project Self-Sufficiency asked him to be Santa Claus and he will be doing that on December 22, 2011.

Agriculture

Freeholder Vohden discussed the fact that he went to a retirement party for Everitt Chamberlin and the two speakers were Rich Neuenhaus, President of the Farm Bureau and the Secretary of Agriculture, Doug Fisher; they both spoke and were optimistic about the future of agriculture in this area.

Economic Development – Red Tail Ski Lodge in Vernon

Freeholder Vohden said he attended the opening of the Red Tail Ski Lodge in Vernon; it was a beautiful event and that is a big asset to Sussex County.

Comments from Freeholder Zeoli

Bridge on Rt. 606 in Byram

Freeholder Zeoli said he drove over the bridge on Rt. 606 in Byram; it is a beautiful bridge and he wanted to commend Engineering on getting the job done in schedule, on time, on budget.

Solar Project

Freeholder Zeoli said today the County closed on the Solar Project, even better than the County thought; this amounts to a tremendous savings to the taxpayers of this County; he commended John Eskilson, Dennis McConnell, Bernie Re and John Cantalupo, Bond Counsel.

9. APPROVAL OF CONSENT AGENDA

- A. RESOLUTION RE: PAYMENT OF BILLS
637-2011
- B. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO RENEW ITS COOPERATIVE PRICING AGREEMENT WITH THE TOWNSHIP OF RANDOLPH HEREINAFTER REFERRED TO AS THE "LEAD AGENCY" FOR THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL (Resolution authorizes this Agreement with the fee for Sussex County to be \$1,100.00)
- C. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF

- 639-2011** ANY SPECIAL ITEM OF REVENUE IN THE 2011 BUDGET OF SUSSEX COUNTY RELATING TO THE OPERATING ASSISTANCE AGREEMENT FOR FTA SECTION 5311 GRANT FOR A TOTAL AMOUNT OF \$565,007.00
- D. **640-2011** RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2011 BUDGET OF SUSSEX COUNTY RELATING TO THE FFY11 HOMELAND SECURITY AND PREPAREDNESS (HSGP) FOR A TOTAL AMOUNT OF \$258,639.52
- E. **641-2011** RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2011 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE FFY09 URBAN AREAS SECURITY INITIATIVE GRANT, AWARD #2009-SS-T9-0082 FOR IMPLEMENTATION OF THE NATIONAL INCIDENT MANAGEMENT AND SYSTEM/NATIONAL RESPONSE FRAMEWORK STANDARDIZED CREDENTIALING PROGRAM, FOR A TOTAL AMOUNT OF \$65,000.00
- F. **642-2011** RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2011 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE STATE BODY ARMOR REPLACEMENT FUND PROGRAM – SUSSEX COUNTY SHERIFF’S OFFICE FOR A TOTAL AMOUNT OF \$10,724.90
- G. **643-2011** RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2011 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE STATE BODY ARMOR REPLACEMENT FUND PROGRAM – SUSSEX COUNTY OFFICE OF THE PROSECUTOR FOR A TOTAL AMOUNT OF \$2,459.77
- H. **644-2011** RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO EXECUTE BUDGET REVISION #1 TO THE CONTRACT OF THE LOCAL CORE CAPACITY FOR THE PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT FOR THE PERIOD OF AUGUST 10, 2011 TO AUGUST 9, 2012 (Resolution authorizes this revision to reflect changes between budget categories of Personnel, Salary & Wages and Other cost Categories, Program Expense and Related Cost)
- I. **645-2011** RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE THE FISCAL YEAR 2012 SUBREGIONAL TRANSPORTATION PLANNING WORK PROGRAM SUBCONTRACT BETWEEN THE COUNTY OF SUSSEX AND THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY (Resolution authorizes this Work Program to provide \$54,294.00 in Federal Transportation Planning Funds, and \$13,573.50 in Sussex County in-kind Funds (Local Match))
- J. **646-2011** RESOLUTION RE: AUTHORIZATION TO CARRY FORWARD UNEXPENDED GRANT RESERVE BALANCES FROM THE NJ DEPARTMENT OF HEALTH & SENIOR SERVICES, DIVISION OF AGING & COMMUNITY SERVICES 2010 AREA PLAN CONTRACT #10-1394-AAA-C-1 INTO THE 2011 AREA PLAN CONTRACT #11-1394-AAA-C-2 (Resolution authorizes this Resolution to appropriate the unexpended balances totaling \$17,757.00 from the 2010

- K. RESOLUTION RE: AUTHORIZATION TO CANCEL 2011 COUNTY BUDGET APPROPRIATION IN THE AMOUNT OF \$125,000.00
647-2011
- L. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUNDS BALANCES FOR THE U.S. DEPARTMENT OF HEALTH & HUMAN SERVICES, NJ DEPARTMENT OF HEALTH & SENIOR SERVICES, DIVISION OF AGING & COMMUNITY SERVICES AREA PLAN CONTRACT (APC) FOR 2010
648-2011
- M. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF VEHICLES FOR VARIOUS SUSSEX COUNTY AGENCIES (Resolution authorizes this purchase of two (2) Ford Escape 4WD SUV's from DFFLM, Inc. in the approximate total amount of \$41,799.00)
649-2011
- N. 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 purchase orders for Solid Benefit Guidance, LLC)
650-2011

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 approve the Consent Agenda, 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

10. APPROVAL OF MINUTES

11. APPOINTMENTS AND/OR RESIGNATIONS

A. Appointments

- 1. RESOLUTION RE: APPOINTMENT OF DEBRA E. KOSS AS A MEMBER OF THE SUSSEX COUNTY MENTAL HEALTH BOARD FOR A TERM OF THREE (3) YEARS BEGINNING IMMEDIATELY AND EXPIRING JUNE 30, 2014
651-2011
- 2. RESOLUTION RE: AMENDING RESOLUTION CONCERNING REAPPOINTMENT OF JACQUOLYN ENGEL (SENIOR CITIZEN REPRESENTATIVE) AS A MEMBER OF THE SUSSEX COUNTY COMMUNITY TRANSIT CITIZENS ADVISORY COMMITTEE FOR A TERM OF THREE (3) YEARS. TERM TO EXPIRE DECEMBER 31, 2013 (Resolution changes Ms. Engel designation from Senior Citizen Representative to Person with Disabilities Representative)
652-2011

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

B. Resignations

1. E-mail received from Lori Intoccia resigning her position on the Open Space Committee at the end of her term on December 31, 2011.

MOTION made by Freeholder Crabb to accept this resignation with regret, seconded by Freeholder Space and passed unanimously.

12. RESOLUTIONS

13. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS

A. Awards of Contracts

1. **RESOLUTION RE: AWARD OF CONTRACT FOR THE PURCHASE OF THREE (3) NEW, UNUSED CURRENT MODEL YEAR DODGE (OR EQUAL) MODEL 2500 & 3500 CAB & CHASSIS VEHICLES FOR THE COUNTY OF SUSSEX (Resolution awards this Contract to the lowest responsible and responsive bidders, Hertrich Fleet Services, in the amount of \$103,216.00)**
2. **RESOLUTION RE: AWARD OF CONTRACT FOR MISCELLANEOUS BUILDING TRADE SERVICES (HVAC) TO BE PERFORMED IN AND AROUND VARIOUS SUSSEX COUNTY BUILDINGS FOR THE COUNTY OF SUSSEX (Resolution awards this Contract to the only bidder, Air Maintenance Solutions, with a minimum expenditure of \$12,500.00 and a maximum expenditure of \$500,000.00)**
3. **RESOLUTION RE: AWARD OF CONTRACT EXTENSION BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS PURSUANT TO N.J.S.A. 40A:11-4.1 ET SEQ. FOR PROFESSIONAL LEGAL SERVICES TO REPRESENT PATIENTS ADMITTED TO SHORT-TERM CARE OR A PSYCHIATRIC FACILITY OR SPECIAL PSYCHIATRIC HOSPITAL PURSUANT TO N.J.S.A. 30:4-27.11 & N.J.S.A. 30:4-27.12 TO MICHAEL J. HANIFAN, P.A.**
4. **RESOLUTION RE: AWARD OF CONTRACT EXTENSION BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS PURSUANT TO N.J.S.A. 40A:11-4.1 ET SEQ. FOR PROFESSIONAL LEGAL SERVICES IN LABOR MATTERS TO FREDRIC M. KNAPP ESQ. OF THE LAW FIRM OF KNAPP, TRIMBOLI & PRUSINOWSKI, L.L.C.**
5. **RESOLUTION RE: AWARD OF CONTRACT EXTENSION BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS PURSUANT TO N.J.S.A. 40A:11-4.1 ET SEQ. FOR PROFESSIONAL LEGAL SERVICES IN THE ISSUANCE OF BONDS, NOTES AND RELATED MATTERS TO JOHN M. CANTALUPO, ESQ. OF**

THE LAW FIRM OF WILENTZ, GOLDMAN &
SPITZER, P.A.

6. **RESOLUTION RE: AWARD OF CONTRACT EXTENSION BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS PURSUANT TO N.J.S.A. 40A:11-4.1 ET SEQ. FOR PROFESSIONAL ACCOUNTING SERVICES AND THE APPOINTMENT OF NISIVOCCIA & COMPANY, CPA, A REGISTERED MUNICIPAL ACCOUNTANT OF THE STATE OF NEW JERSEY PURSUANT TO N.J.S.A. 40A:5-4**
7. **RESOLUTION RE: AWARD OF A CONTRACT EXTENSION FOR LAUNDRY AND LINEN SERVICE FOR THE SUSSEX COUNTY HOMESTEAD NURSING HOME (Resolution awards this Contract extension to the only responsible bidder, FDR Services Corp. of New Jersey, Inc. in the approximate base amount of \$89,503.96 for 2012)**
8. **RESOLUTION RE: AWARDING A CONTRACT EXTENSION THROUGH COMPETITIVE CONTRACTING FOR THE PURCHASE OF PHARMACEUTICAL SERVICES FOR THE DEPARTMENT OF HUMAN SERVICES (Resolution awards this Contract extension to ChemRx, LLC, for the consideration based on the pharmaceuticals required at the Homestead based on the proposal pricing of a formulary rate of \$9.74 per day for the approximate annual cost of \$38,100.00 per year)**
9. **RESOLUTION RE: AWARDING A CONTRACT EXTENSION THROUGH COMPETITIVE CONTRACTING FOR THE PURCHASE OF A PHARMACY CONSULTANT FOR THE DIVISION OF THE HOMESTEAD (Resolution awards this Contract extension to Pharma-Care, Inc., for the consideration of approximately \$15,120.00 per year)**
10. **RESOLUTION RE: AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND ENDURACARE THERAPY MANAGEMENT, INC. FOR THE PROVISION OF PHYSICAL, OCCUPATIONAL, AND SPEECH THERAPY SERVICES TO THE SUSSEX COUNTY HOMESTEAD FOR CALENDAR YEAR 2010 (Resolution authorizes this Agreement in the amount not to exceed \$585,746.92)**
11. **RESOLUTION RE: AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND ENDURACARE THERAPY MANAGEMENT, INC. FOR THE PROVISION OF PHYSICAL, OCCUPATIONAL, AND SPEECH THERAPY SERVICES TO THE SUSSEX COUNTY HOMESTEAD FOR CALENDAR YEAR 2011 (Resolution authorizes this Agreement in the amount not to exceed \$900,000.00)**
12. **RESOLUTION RE: AWARD OF CONTRACT FOR LABORATORY**

664-2011

ANALYSIS SERVICES FOR THE SUSSEX COUNTY DIVISION OF FACILITIES MANAGEMENT (Resolution awards this Contract to the lowest responsible bidder, Garden State Laboratories, Inc. in the approximate amount of \$7,000.00)

MOTION made by Freeholder Crabb 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

B. Change Orders

1. **RESOLUTION RE: AUTHORIZING CHANGE ORDER NO. 1 TO THE CONTRACT BETWEEN THE COUNTY OF SUSSEX AND LANYI & TEVALD, INC. FOR THE KEOGH-DWYER CORRECTIONAL FACILITY EXTERIOR FREEZER REPLACEMENT FOR THE COUNTY OF SUSSEX, DIVISION OF FACILITIES MANAGEMENT (Resolution authorizes this Change Order in the amount of \$3,170.89 (1.72%) to replace the original freezer door because it was too big for the space)**
665-2011

MOTION made by Freeholder Crabb to adopt this Resolution, 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

14. FINANCIAL

- A. **RESOLUTION RE: TRANSFER OF 2011 CURRENT APPROPRIATIONS**
666-2011
- B. **RESOLUTION RE: CHANGE IN TITLE, TEXT, OR AMOUNT OF APPROPRIATIONS PURSUANT TO N.J.S.A. 40A:4-85**
667-2011

MOTION made by Freeholder Vohden to adopt these Resolutions, 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

15. PERSONNEL

- A. Personnel Agenda

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

16. ADMINISTRATIVE REPORT

A. Other

John Eskilson, County Administrator, said he was happy to report that the County is now 100% occupied at the Wheatsworth facility; at some time, when appropriate, there should be an Open House and perhaps at that point it would be appropriate to thank the employees in Facilities who constructed that job nearly 100%; they did a fantastic job.

Mr. Eskilson said the Director asked for some numbers on the solar project; they are 18 facilities in 14 local governmental units; 9 Boards of Education, 2 municipalities, the County government, Sussex Tech and the County College; 6.9 megawatts of solar power to be generated, which is the equivalent of 705 homes or 1,108 passenger vehicles; savings to taxpayers over the life of the 15 year contract is \$5,000,000.00; savings vary, roughly an even split between ground mounts, parking canopies and roof mounts; he also discussed the bonding figures; he (Mr. Eskilson) said it will be 12 months to completion and thanked everyone for the work that was done.

Mr. Eskilson also said he had 2 items for closed session for Collective Bargaining, one is PBA Prosecutor and one is CWA 1032.

17. COUNTY COUNSEL

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

Mr. McConnell, County Counsel, said he had nothing for tonight.

18. UNFINISHED BUSINESS

There was none.

19. NEW BUSINESS

There was none.

20. PUBLIC SESSION FROM THE FLOOR

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

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

There was no one.

MOTION made at 5:51 pm by Freeholder Crabb to close the meeting to the Public, seconded by Freeholder Vohden and passed unanimously.

21. EXECUTIVE SESSION

MOTION made at 5:53 pm by Freeholder Crabb to go into Executive Session for two matters of Collective Bargaining, seconded by Freeholder Space and passed unanimously.

RESOLUTION RE: REQUESTING EXECUTIVE SESSION
668-2011

- 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 6:00 pm by Freeholder Crabb to come out of Executive Session and return to Open Session, seconded by Freeholder Zellman and passed unanimously.

22. REMINDERS

Wednesday	December 14, 2011	League of Mun. Meeting 6:00 PM Adam Todd Banquet Caterers
Friday	December 23, 2011	Christmas Eve (observed) Holiday
Monday	December 26, 2011	Christmas Day (observed) Holiday
Monday	January 2, 2012	New Year's Day (observed) Holiday
Monday	January 2, 2012	Reorganization Meeting 12 Noon Historic Courthouse

23. ADJOURNMENT

MOTION made at 6:01 pm by Freeholder Zellman to adjourn, seconded by Freeholder Space and passed unanimously.

Elaine A. Morgan, Clerk

DATED: December 14, 2011