

**REGULAR MEETING HELD ON WEDNESDAY, DECEMBER 15, 2010**

**5:00 PM**

**ORDER OF BUSINESS**

**Item**

1. **CALL TO ORDER BY DIRECTOR** at 5:02 p.m.
2. **ROLL CALL:** Freeholder Crabb; Freeholder Space; Freeholder Zellman;  
Freeholder Zeoli; Freeholder Director Parrott; John  
Eskilson, County Administrator; Dennis McConnell, County  
Counsel; Elaine Morgan, Clerk
3. **MOMENT OF SILENT PRAYER AND SALUTE TO THE FLAG**
4. **PUBLIC STATEMENT**

"Pursuant to the Open Public Meetings Act, Chapter 231, P.L. 1975 Adequate Notice as defined by Section 3D of Chapter 231, P.L. 1975, has been made by regular mail, such notice being submitted on January 6, 2010 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.

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**PUBLIC HEARING – 5:04 PM**

**FINAL ADOPTION – ORDINANCE  
653-2010**

**Freeholder Director Parrott:** "At our regular meeting held on November 23, 2010, we introduced for first reading the following Ordinance which was advertised in the New Jersey Herald issue of November 26, 2010, together with a Notice of Public Hearing stating it would be held at this meeting at 5:00 PM:

**ORDINANCE TO AMEND THE FEE SCHEDULE OF THE FORMER SUSSEX COUNTY  
DEPARTMENT OF HEALTH AND PUBLIC SAFETY**

Is anyone present to be heard regarding this Ordinance?

There was no one present.

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

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

On Roll Call the vote was:

Freeholder Crabb	Yes
Freeholder Space	Yes
Freeholder Zellman	Yes



## Comments on Waterloo Village

Marie Raffay, Byram, came forward; she said that she left invitations for the Board to the holiday breakfast for members of the Friends of Waterloo Village, adding that if anyone was not a member, they were welcome to join; she said that efforts were being made to get information to the public to keep Waterloo Village on the radar; Ms. Raffay said that it was not only a regional resource, but it was important to acknowledge its historic importance.

**MOTION** made at 5:30 p.m. by Freeholder Crabb to close the meeting to the Public, seconded by Freeholder Zeoli and passed unanimously.

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Freeholder Parrott stated that he was amending the Agenda to move Item # 8, Freeholders' Comments to the end of the Agenda.

Freeholder Crabb asked for time to discuss a Resolution that he wished to add to the agenda.

## Comments by Freeholder Crabb

Freeholder Crabb referred to a Resolution previously distributed to the Board that is pending in the State Assembly and the State Senate; this Resolution urges the New Jersey State Senate to pass Senate Bill 2174 and for the New Jersey Assembly to pass Assembly Bill 2951; this Resolution deals with the fact that currently New Jersey law allows employees of the NJ League of Municipalities, NJ Association of Counties, and NJ School Board Association to enroll in the NJ Public Employees Retirement System (PERS); also, to end the practice of allowing PERS and the Teacher's Pension Annuity Fund from receiving pension service credit while on leave of absence.

Freeholder Crabb highlighted other aspects of these Bills; he said he believed it was incumbent upon the Board, especially as everyone was sacrificing to address the dire budget constraints, to support these Bills and close the loopholes; he asked the Board to consider this Resolution and to add it to this evening's agenda.

**MOTION** made by Freeholder Crabb to amend the agenda to add this Resolution to the agenda as item 12. B., seconded by Freeholder Zeoli and passed unanimously.

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## 8. FREEHOLDERS' COMMENTS

Agenda was amended to hold Freeholders' Comments at the end of the meeting.

## 9. APPROVAL OF CONSENT AGENDA

- A. RESOLUTION RE: PAYMENT OF BILLS FOR DECEMBER 8, 2010  
**659-2010** AUTHORIZED ON JANUARY 1, 2010
- B. RESOLUTION RE: AUTHORIZATION TO REALLOCATE FUNDING  
**660-2010** APPROVED BY NJ DIVISION OF ARCHIVES AND RECORDS MANAGEMENT (DARM) FOR THE PARIS GRANT #PARP-2009-01900-SUSSEX COUNTY (Resolution authorizes the transfer of the remainder of the funds from the Records Center Asbestos Abatement Project totaling \$286,700.00 to the Purge & Index Shared Service Project in the amount of \$99,950.00 and the Records Management Staff in the amount of \$186,750.00)

- C. **RESOLUTION RE: 661-2010** AUTHORIZING THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD OF CHOSEN FREEHOLDERS TO SIGN THE NEW JERSEY DEPARTMENT OF TRANSPORTATION CORPORATE ACKNOWLEDGEMENT FOR AUTHORIZATION FOR THE COUNTY ENGINEER TO SIGN ACCESS STREET INTERSECTION PERMIT NUMBER S-206-N-0009-2007 FOR THE INSTALLATION OF A TRAFFIC SIGNAL AT THE INTERSECTION OF US ROUTE 206 WITH SUSSEX COUNTY ROUTE 603 IN ANDOVER TOWNSHIP
- D. **RESOLUTION RE: 662-2010** AUTHORIZATION TO UTILIZE THE NEW JERSEY STATE CONTRACT FOR THE PROVISION OF INMATE TELEPHONE SERVICES FOR THE SUSSEX COUNTY KEOGH-DWYER CORRECTIONAL FACILITY (Resolution authorizes this Contract with Global Tel\*Link with the commission rates recommended by the County Sheriff)
- E. **RESOLUTION RE: 663-2010** AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF VEHICLES FOR VARIOUS SUSSEX COUNTY AGENCIES (Resolution authorizes this purchase from Mall Chevrolet for two (2) Chevrolet Colorado Compact Pickup Trucks in the approximate amount of \$37,598.00)
- F. **RESOLUTION RE: 664-2010** AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE A CONTRACT WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT TO PROVIDE \$99,409.00 IN FUNDING TO THE SUSSEX COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF COMMUNITY AND YOUTH SERVICES FOR THE PERIOD OF JANUARY 1, 2011 TO DECEMBER 31, 2011
- G. **RESOLUTION RE: 665-2010** TO INCREASE PRIVATE PAY, SUB-ACUTE AND RESPITE CARE RATES AT THE SUSSEX COUNTY HOMESTEAD (Resolution authorizes these increases as follows: Sussex County Homestead's private pay rate will increase from \$265.00 per day to \$275.00 per day; and Sussex County Homestead's sub-acute rate and Sussex County Homestead's respite care rate will both increase from \$280.00 per day to \$300.00 per day)
- H. **RESOLUTION RE: 666-2010** AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF ENERGY CONSERVATION RETROFITS IN VARIOUS SUSSEX COUNTY BUILDINGS FOR THE SUSSEX COUNTY DIVISION OF FACILITIES MANAGEMENT (Resolution authorizes this purchase from R. J. Donnely in the approximate total amount of \$286,682.26 (County share))
- I. **RESOLUTION RE: 667-2010** AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF THE COMPUTER HARDWARE FOR A STORAGE AREA NETWORK FOR THE SUSSEX COUNTY DIVISION OF INFORMATION MANAGEMENT (Resolution authorizes this purchase from Dell Marketing in the amount of \$423,389.58)

- J. **RESOLUTION RE: AUTHORIZATION FOR THE COUNTY OF SUSSEX BOARD OF CHOSEN FREEHOLDERS TO ACCEPT SFY09 STATE AID ANNUAL APPROPRIATION, NEW JERSEY DATA EXCHANGE (NJ-DEX) PROJECT FOR THE TOTAL AMOUNT OF \$150,000.00 (Resolution authorizes the acceptance of the funds for support of software application maintenance costs for the period of two years with no matching funds)**  
**668-2010**
- K. **RESOLUTION RE: APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN A STATE AND LOCAL LAW ENFORCEMENT ASSISTANCE PROGRAM ADMINISTERED BY THE DEPARTMENT OF LAW AND PUBLIC SAFETY**  
**669-2010**
- L. **RESOLUTION RE: AUTHORIZATION FOR THE BOARD OF CHOSEN FREEHOLDERS TO EXECUTE BUDGET MODIFICATION #2 OF CONTRACT WITH THE NJ DEPARTMENT OF HEALTH AND SENIOR SERVICES FOR THE IMPLEMENTATION OF THE NEW JERSEY COMPREHENSIVE CANCER CONTROL PLAN AT THE COUNTY LEVEL FOR THE CONTRACT PERIOD OF JULY 1, 2010 TO JUNE 30, 2011 (Resolution authorizes Modification #2, which is a funding reduction of \$7,200.00, which decreases the total level of funding to \$42,800.00)**  
**670-2010**
- M. **RESOLUTION RE: AUTHORIZATION FOR THE BOARD OF CHOSEN FREEHOLDERS TO APPROVE A NO COST TIME EXTENSION FROM JANUARY 9, 2011 TO JUNE 30, 2011 FOR THE FOUR NORTHERN DELAWARE COUNTIES OF SUSSEX, WARREN, HUNTERDON AND MERCER, FY 08 PRE-DISASTER MITIGATION (PMD) PLANNING GRANT FOR THE TOTAL AMOUNT OF \$509,710.00**  
**671-2010**
- N. **RESOLUTION RE: COUNTY OF SUSSEX SUPPORT FOR THE PROPOSED AMENDMENTS TO THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY'S FISCAL YEAR 2010-2013 TRANSPORTATION IMPROVEMENT PROGRAM INVOLVING SUSSEX COUNTY PROJECTS (Resolution authorizes these amendments adding the Sussex County Route 515 Improvements and the Sussex County Route 517 Improvements, as well as the Waterloo Road Bridge Replacement Project in Sussex and Morris Counties)**  
**672-2010**
- O. **RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2010 BUDGET OF SUSSEX COUNTY RELATING TO THE OPERATING ASSISTANCE AGREEMENT FOR FTA SECTION 5311 GRANT FOR A TOTAL AMOUNT OF \$524,105.00**  
**673-2010**
- P. **RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2010 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE SFY09 STATE AID ANNUAL APPROPRIATION,**  
**674-2010**

NEW JERSEY DATA EXCHANGE (NJ-DEx) FOR A  
TOTAL AMOUNT OF \$150,000.00

- Q.     **RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF  
675-2010**            ANY SPECIAL ITEM OF REVENUE IN THE 2010  
                          BUDGET OF THE COUNTY OF SUSSEX RELATING TO  
                          THE CARRYOVER OF CASINO REVENUE (SENIOR  
                          CITIZEN AND DISABLED RESIDENT TRANSPORTATION  
                          ASSISTANCE AGREEMENT, SCDRTAP) IN THE TOTAL  
                          AMOUNT OF \$35,207.04
- R.     **RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF  
676-2010**            ANY SPECIAL ITEM OF REVENUE IN THE 2010  
                          BUDGET OF THE COUNTY OF SUSSEX RELATING TO  
                          THE INTOXICATED DRIVER RESOURCE CENTER IN  
                          THE TOTAL AMOUNT OF \$12,613.00

**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 Zeoli to approve the Financial Consent Agenda, seconded by Freeholder Zellman.

**Resolution 9. N.**

Freeholder Zellman stated that because three of the six projects directly affect Sussex County, leadership management at the NJTPA thought it would be specifically appropriate for the County to draft a Resolution of support for this project.

**Resolution 9. I.**

Freeholder Crabb explained that this purchase was not just a storage area network, but also the supporting servers that go along with it; this purchase has been put off for awhile; he said that there was the risk of catastrophic failures if the hardware was not brought up to conformance with current releases and current support levels; this hardware provides warnings when it is about to fail.

On Roll Call the vote was:

Freeholder Crabb	Yes
Freeholder Space	Yes
Freeholder Zellman	Yes
Freeholder Zeoli	Yes
Freeholder Director Parrott	Yes

**10.    APPROVAL OF MINUTES**

Regular Meeting November 8, 2010  
Regular Meeting November 23, 2010

**Executive Session Minutes**

Regular Meeting November 8, 2010

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

**11.    APPOINTMENTS AND/OR RESIGNATIONS**

There were no items for Appointments and /or Resignations.

12. **RESOLUTIONS**

- A. **RESOLUTION RE: AUTHORIZATION TO EXECUTE AN AGREEMENT WITH NJ TRANSIT ON BEHALF OF THE COUNTY OF SUSSEX FOR TERMINATION OF LEASE/RETIREMENT OF VEHICLE AGREEMENT UNDER SECTION 5310 OF THE FEDERAL TRANSIT ADMINISTRATION (Resolution authorizes termination of the lease covering vehicle #16-1036 and transferring the title to the County of Sussex)**  
**677-2010**

The following Resolution was added to the Agenda as discussed earlier in the meeting

- B. **RESOLUTION RE: URGING NEW JERSEY SENATE TO PASS SENATE BILL 2174 AND FOR THE NEW JERSEY GENERAL ASSEMBLY TO PASS ASSEMBLY BILL 2951**  
**678-2010**

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

13. **AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS**

A. Awards of Contracts

1. **RESOLUTION RE: AWARDING A PROFESSIONAL SERVICES AGREEMENT TO HAROLD E. PELLOW & ASSOCIATES TO PROVIDE ENGINEERING SERVICES FOR THE REPAIRS OF SUSSEX COUNTY BRIDGE B-10 CARRYING COUNTY FAIRGROUNDS ROAD OVER DRY BROOK IN BRANCHVILLE BOROUGH PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution awards this Agreement for a total lump sum of \$17,000.00 to develop the engineering design of repairs and preparation of associated construction documents with permitting for this Bridge)**  
**679-2010**
2. **RESOLUTION RE: AWARD OF CONTRACT FOR THE PURCHASE OF TWO (2) 2011 MODEL YEAR, FREIGHTLINER M2 OR EQUAL SINGLE AXLE TRUCK CHASSIS FOR THE COUNTY OF SUSSEX (Resolution awards this Contract to the lowest responsible bidder after deducting the trade-in values offered, Robert H. Hoover & Sons, Inc., in the amount of \$146,609.00)**  
**680-2010**
3. **RESOLUTION RE: AUTHORIZING THE EXTENSION OF THE AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND PENNONI ASSOCIATES, INC. FOR THE PROVIDING OF ENVIRONMENTAL CONSULTING SERVICES AT THE LAFAYETTE MAINTENANCE GARAGE AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution authorizes this extension from December 15, 2010 to June 30, 2011 in the amount of \$5,700.00)**  
**681-2010**



THE MICRO SURFACING OF COUNTY ROUTE 620, MM 1.00 TO MM 1.93, FEDERAL PROJECT FS-B00S (806), TOWNSHIP OF SPARTA, SUSSEX COUNTY, NEW JERSEY (2009 ARRA GRANT IN THE AMOUNT OF \$55,800.00) (Resolution authorizes the decrease of \$2,814.79 (3%))

3. RESOLUTION RE: AUTHORIZING AMENDMENT NO. 1 TO A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND TRC ENVIRONMENTAL CORPORATION FOR THE PROVIDING OF ENVIRONMENTAL CONSULTING SERVICES AND REPORTING AT THE LAYTON MAINTENANCE GARAGE AS A PROFESSIONAL SERVICES PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution authorizes a reduction of \$19,100.00 (42.4%))

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

On Roll Call the vote was:

Freeholder Crabb	Yes
Freeholder Space	Yes
Freeholder Zellman	Yes
Freeholder Zeoli	Yes
Freeholder Director Parrott	Yes

**14. FINANCIAL**

- A. RESOLUTION RE: TRANSFER OF 2010 CURRENT APPROPRIATIONS  
**687-2010**
- B. RESOLUTION RE: AUTHORIZING RENEWAL OF THE AGREEMENT WITH AFLAC (AMERICAN FAMILY LIFE ASSURANCE COMPANY OF COLUMBUS) TO PROVIDE IRS CODE SECTION 125 FLEXIBLE SPENDING ACCOUNT SERVICES  
**Tabled**

**MOTION** made by Freeholder Zellman to adopt Resolution 14.A., seconded by Freeholder Crabb.

On Roll Call the vote was:

Freeholder Crabb	Yes
Freeholder Space	Yes
Freeholder Zellman	Yes
Freeholder Zeoli	Yes
Freeholder Director Parrott	Yes

**15. PERSONNEL**

- A. Personnel Agenda – (None)
- B. Resolutions
1. RESOLUTION RE: A RESOLUTION TO AUTHORIZE PARTICIPATION IN THE STATE HEALTH BENEFITS PROGRAM AND/OR SCHOOL EMPLOYEES' HEALTH BENEFITS PROGRAM OF THE STATE OF NEW JERSEY  
**Tabled**

**16. ADMINISTRATIVE REPORT**

- A. Other

**Comments to Freeholder Parrott**

Mr. Eskilson stated that in his years of government service, this has been the single, most difficult year he has ever seen any government go through; he said that Freeholder Parrott's leadership through this has been incredible; Freeholder Parrott has been professional throughout and he and the staff have appreciated what he (Freeholder Parrott) has done; Mr. Eskilson added that he hoped the taxpayers have appreciated what Freeholder Parrott has done as well.

**17. COUNTY COUNSEL**

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

**Comments to Freeholder Parrott**

Mr. McConnell stated that he was going to echo Mr. Eskilson's comments; he said that it has been a pleasure working with Freeholder Parrott because when there was a problem, he (Freeholder Parrott) always looked to how to fix the problem and did not look back to blame someone else; after the problem was fixed, then Freeholder Parrott looked back and said let's not allow this to happen again; the priority was always to fix the problem first.

Freeholder Parrott thanked Mr. Eskilson and Mr. McConnell, stating that it was easy to do his job when there were good people to work with.

**18. UNFINISHED BUSINESS**

There were no items for Unfinished Business.

**19. NEW BUSINESS**

There were no items for 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 5:55 p.m. by Freeholder Crabb to open the meeting to the Public, seconded by Freeholder Zellman and passed unanimously.

**Comment from Joseph Duffy, Catholic Charities**

Mr. Duffy wished everyone a Merry Christmas and thanked Freeholder Parrott for his service.

**Comment from Linda Ward**

Ms. Ward thanked Freeholder Parrott for his professional manner and his service to the County.

**MOTION** made at 5:57 p.m. by Freeholder Crabb to close the meeting to the Public, seconded by Freeholder Zeoli and passed unanimously.

**21. EXECUTIVE SESSION**

There were no items for Executive Session.

RESOLUTION RE: REQUESTING EXECUTIVE SESSION

- A. Personnel
- B. Contract
- C. Litigation
- D. Other Matters

**It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Sussex County Board of Chosen Freeholders that the public interest will no longer be served by such confidentiality.**

**22. REMINDERS**

Friday	December 24, 2010	Christmas Eve	Holiday
Monday	December 27, 2010	Christmas Day (observed)	Holiday
Friday	December 31, 2010	New Year's Day (observed)	Holiday
Monday	January 3, 2011	Reorganization Historic Court House	4:00 pm
Wednesday	January 12, 2011	Regular Meeting	5:00 pm

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Agenda was amended earlier in the meeting to allow for Freeholder's Comments at the end of the meeting

**8. FREEHOLDERS' COMMENTS**

**Comments from Freeholder Zeoli**

- **Budget**

Freeholder Zeoli said that this has been a difficult budget year; he thanked Mr. Eskilson and Mr. Re, County Treasurer, for all of the time they have put into the budget; he also thanked the staff that are making tremendous sacrifices due to the budget crisis.

- **Security**

Freeholder Zeoli noted that the issue of building security would be a topic of discussion for 2011.

- **Comments on Freeholder Parrott**

Freeholder Zeoli said he did not think the residents of Sussex County realized what a tremendous Freeholder Jeff Parrott has been for the last three years; he added that Freeholder Parrott has been inspiring for everyone who has worked with him, adding that it was a loss for the County to lose Jeff Parrott from the Board.

**Comments from Freeholder Crabb**

- **Comments on Freeholder Parrott**

Freeholder Crabb stated that under Freeholder Parrott's leadership, this Board has not shied away from the difficult decisions; a lot of the decisions were things that were not popular or were not politically convenient, but were decisions that had to be made and were made; he added that at the end of the day when everyone looked back, the success of this Board would be easily measured through Freeholder Parrott's leadership.

### **Comments from Freeholder Zellman**

- **TransOptions Board Meeting**

Freeholder Zellman said that she attended a TransOptions Board Meeting this morning; she referred to reports from TransOptions regarding data for the census; she said it was interesting that now 56.8% of County workers were commuting outside Sussex County; she asked the Clerk of the Board to provide copies to the Freeholders.

Also discussed at the meeting was the Vernon Shuttle that goes up Route 565 and down Route 94; the ridership has been next to zero at this point; a shorter route is going to be looked at as the ride was well over an hour to get to the park and ride on Route 23.

- **NJTPA**

The NJTPA will be doing surveys and pilot studies of commutes into the city that should be helpful to the County; this data will be shared with the County and the municipalities.

- **Lackawanna Cutoff**

The Lackawanna Cutoff has been put on hold; because of the DEP delay and agreeing that the County had the Highland's exemption, it was put off until after March 31, at which time the Indiana Bat then returned to its habitat and the project could not be started until November; now the Lackawanna Cutoff has been put on hold and no one at NJ Transit has any answers.

- **Comments on Freeholder Parrott**

Freeholder Zellman said that as Director, Freeholder Parrott has shown great courage this year, taking on some very tough issues; she added that Freeholder Parrott handled them all with decorum and lead by example; Freeholder Zellman said that Freeholder Parrott has done a wonderful job and she was proud to have served with him these past three years and particularly this year.

### **Comments from Freeholder Space**

- **Comments on Freeholder Parrott**

Freeholder Space said that he and Freeholder Parrott went way back, having served together in Wantage Township; he said that he felt fortunate that he had served on the Freeholder Board with Freeholder Parrott, adding that whatever route Freeholder Parrott took, he (Freeholder Parrott) would lead by example; he wished Freeholder Parrott the best of luck and thanked him for the work he did as a Freeholder.

### **Comments from Freeholder Parrott**

Freeholder Parrott said that this was all very humbling; he has always believe in public service; people can agree or disagree, but the fact is that you do not have a hidden agenda and you are here to just work for the people.

Freeholder Parrott thanked Freeholder Space for his service, noting that he and Freeholder Space had both worked very well together when they served Wantage Township; he told Freeholder Zellman that he enjoyed working with her for the past

three years and thanked her for all of her work with transportation issues; Freeholder Parrott thanked Freeholder Crabb for sharing his knowledge of computers and the benefits to the County with the Board; Freeholder Parrott complimented Freeholder Zeoli for all of his work on the budget committee; he thanked him for all of the time and effort he devoted to the committee; he also thanked Elaine Morgan, John Eskilson, and Dennis McConnell for their work.

**23. ADJOURNMENT**

**MOTION** made at 6:20 p.m. by Freeholder Zeoli to adjourn the meeting, seconded by Freeholder Crabb and passed unanimously.

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Elaine A. Morgan, Clerk

**DATED:     December 15, 2010**