

REGULAR MEETING HELD ON THURSDAY, DECEMBER 30, 2010

9:00 AM

ORDER OF BUSINESS

Item

1. **CALL TO ORDER BY DIRECTOR** at 9:05 a.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**

There were no Public Hearings.

6. **PROCLAMATIONS/CERTIFICATES/PRESENTATIONS**

There were no Proclamations/Certificates/Presentations.

7. **PUBLIC SESSION FROM THE FLOOR**

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

MOTION made at 9:08 a.m. by Freeholder Crabb to open the meeting to the Public, seconded by Freeholder Zeoli and passed unanimously.

Comments from Keith Armstrong

Keith Armstrong, Sussex County Shared Services Coordinator, came forward; he said he has enjoyed working as the Shared Services Coordinator for the last three years; he thanked the Board for the opportunity to serve as Shared Services Coordinator.

The Board thanked Mr. Armstrong for his service to the County and for all he has done to move Shared Services forward; the Freeholder Board wished Mr. Armstrong well as he assumed his new position as Undersheriff for the Office of the Sheriff.

MOTION made at 9:10 a.m. by Freeholder Crabb to close the meeting to the Public, seconded by Freeholder Zeoli and passed unanimously.

8. **FREEHOLDERS' COMMENTS**

Comments from Freeholder Space

Freeholder Space wished everyone a Happy New Year; he noted that there were many hurdles the Board would have to overcome in the coming year.

Comments from Freeholder Zellman

- **Annual Desk Assessment for Senior Services**

The Division of Senior Services consistently does well under models for the rest of the State.

- **Retirement event at Prosecutor's Office**

Freeholder Zellman attended a retirement event for an employee at the Prosecutor's Office.

- **Resolution on payment in lieu of taxes**

Freeholder Zellman referred to the Resolution that Green Township forwarded regarding payment in lieu of taxes; she said she felt it was an important aspect because there are quite a few municipalities in Sussex County that are hosts to State owned land; it is something for the Board to be aware of.

- **Thank you to Board**

Freeholder Zellman thanked the Board for its collaborative efforts throughout the year; she said that she looked forward to serving with Freeholder-elect Vohden in the coming year; Freeholder Zellman also noted that Freeholder Parrott would be missed.

Comments from Freeholder Crabb

- **Shared Service with Hardyston Township**

There is a Shared Service in the works regarding transportation for senior citizens.

- **Comments to the Board**

Freeholder Crabb wished everyone a Happy New Year; he said that it has been a pleasure serving with Freeholder Parrott; Freeholder Crabb said he looked forward to serving with Freeholder-elect Vohden.

Comments from Freeholder Zeoli

- **Thank you to the CWA Unions**

Freeholder Zeoli thanked the CWA Unions who agreed to the State Health Benefits Plan and the wage freezes; he noted that many jobs were saved as a result of the CWA's cooperation; he also thanked those CWA employees who have helped the County during this very difficult budget crisis.

- **Thank you to Freeholder Parrott**

Freeholder Zeoli thanked Freeholder Parrott for his service.

Comments from Freeholder Parrott

- **Thank you to High Point Regional High School/Sussex Fire Department**

Freeholder Parrott thanked High Point Regional High School for its collection of 5,020 pounds of food for the recent "Champions for Charity" food drive; he also thanked the Sussex Fire Department who contributed food to High Point's "Champions for Charity" food drive.

- **PSE&G Green Solutions for Customers Program**

Freeholder Parrott referred to this program that is offered by PSE&G that will pay for 80% of the cost of a new boiler for a school; he said he has been in contact with Senator Oroho's office; since this was under Green Solutions and much of the funding comes from the Federal Government, he did not see why this funding could not be a possibility for Sussex County districts; Senator Oroho's office is investigating the possibility and will be contacting Mr. Eskilson.

- **Comments to Freeholder-elect Vohden**

Freeholder Parrott congratulated Freeholder-elect Vohden and said he knew Mr. Vohden would do a good job for the County.

9. APPROVAL OF CONSENT AGENDA

- A. **RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR 688-2010 TO EXECUTE A CONTRACT FOR 2011 ON BEHALF OF THE COUNTY OF SUSSEX WITH THE TOWNSHIP OF HARDYSTON FOR THE PROVISION OF TRANSPORTATION SERVICES TO SENIOR CITIZENS AND PEOPLE WITH DISABILITIES WHO RESIDE IN HARDYSTON TOWNSHIP (Resolution authorizes this Contract with Hardyston paying the County \$17,000.00 for this service in 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 Zeoli to approve the Financial Consent Agenda, 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

10. APPROVAL OF MINUTES

There were no minutes for approval.

11. APPOINTMENTS AND/OR RESIGNATIONS

There were no items for Appointments and/or Resignations.

12. RESOLUTIONS

There were no Resolutions.

13. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS

A. Change Orders

1. **RESOLUTION RE: AUTHORIZING CHANGE ORDER NO. 1 TO THE CONTRACT BETWEEN THE COUNTY OF SUSSEX AND STANDARD ELEVATOR CORP. FOR THE ELEVATOR MODERNIZATION FOR THE SUSSEX COUNTY HEALTH CENTER (Resolution authorizes the increase of \$1,820.00 (1.2%) for a jack sleeve as an alternate to drilling to avoid the cost of installing the specified PVC liner at a depth of 35 feet)**

MOTION made by Freeholder Zeoli to adopt this Resolution, 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

14. FINANCIAL

- A. **RESOLUTION RE: PAYMENT OF BILLS FOR DECEMBER 22, 2010 690-2010 AUTHORIZED ON JANUARY 1, 2010**
- B. **RESOLUTION RE: TRANSFER OF 2010 CURRENT APPROPRIATIONS 691-2010**
- C. **RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF YOUTH & FAMILY SERVICES, YOUTH INCENTIVE PROGRAM GRANT FOR 1999-2008 (Resolution authorizes the canceling of 1999 (#BDUF9N) Reserve in the amount of \$1,278.61; 2001 (#BDUF9N-Mod) Reserve in the amount of \$3,080.10; 2005 (#05BDUN) Reserve in the amount of \$7,004.46; 2006 (#06BDUN) Reserve in the amount of \$.31; 2007 (#07BDUN) Reserve in the amount of \$.16; and 2008 (#08BDUN) Reserve in the amount of \$.17)**
- D. **RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF YOUTH & FAMILY SERVICES, HUMAN SERVICES ADVISORY COUNCIL/CHILD ABUSE/MISSING CHILDREN GRANT FOR 2005-08 (Resolution authorizes the canceling of 2005 Reserve in the amount of \$1,313.10 and Receivable in the amount of \$9,139.00; 2006 Reserve in the amount of \$3,021.35; 2007 Reserve in the amount of \$118.55; and 2008 Reserve in the amount of \$678.59)**
- E. **RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF**

- 694-2010** THE GRANT FUND BALANCES FOR THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF DISABILITY SERVICES, PERSONAL ASSISTANCE SERVICES PROGRAM GRANT FOR 2006-09 (Resolution authorizes the canceling of 2006 Reserve in the amount of \$1.07; 2008 Reserve in the amount of (\$.11); and 2009 Reserve in the amount of (\$.19))
- F. **695-2010** RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE NJ DEPARTMENT OF COMMUNITY AFFAIRS, SMART GROWTH PLANNING PROGRAM GRANT FOR 2000 (Resolution authorizes the canceling of 2000 Reserve in the amount of \$.30)
- G. **696-2010** RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE NJ DEPARTMENT OF COMMUNITY AFFAIRS, HANDICAPPED PERSON'S RECREATIONAL OPPORTUNITIES ACT GRANT FOR 2005-06 (Resolution authorizes the canceling of 2005 Reserve in the amount of \$115.84; 2006 Reserve in the amount of \$387.54 and Receivable in the amount of \$300.09)
- H. **697-2010** RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE NJ DEPARTMENT OF COMMUNITY AFFAIRS, SHARE-TRANSITION HEALTH SERVICES GRANT FOR 2007 (Resolution authorizes the canceling of 2007 Reserve and Receivable in the amounts of \$7.65)
- I. **698-2010** RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE U.S. DEPARTMENT OF TRANSPORTATION, NJ DEPARTMENT OF TRANSPORTATION, FEDERAL LOCAL LEAD PAVING PROGRAM GRANT FOR 2000-03 (Resolution authorizes the canceling of 2000 Reserve and Receivable in the amount of \$183,058.83; 2001 Reserve and Receivable in the amount of \$57,040.86; and 2003 Reserve and Receivable in the amount of \$8,555.79)
- J. **699-2010** RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE U.S. DEPARTMENT OF TRANSPORTATION, NJ DEPARTMENT OF TRANSPORTATION, NJ TRANSIT CORPORATION, FEDERAL TRANSIT ADMINISTRATION - SECTION 5311 GRANT FOR 2002-09 (Resolution authorizes the canceling of 2002/2003 Reserve in the amount of \$31,785.53 and Receivable in the amount of \$23,839.73; 2003/2004 Reserve in the amount of \$3,242.41 and Receivable in the amount of \$22,825.75; 2004/2005 Reserve in the amount of \$159,087.53 and Receivable in the amount of \$161,719.54; 2005/2006 Reserve in the amount of \$9,273.10 and Receivable in the amount of \$7,289.56; 2006/2007 Reserve in the amount of \$42,211.00 and Receivable in the amount \$43,096.98; 2007/2008 Reserve in the amount of \$45,320.11 and Receivable in the amount of \$34,477.35; and 2008/2009 Reserve in the amount of \$28,284.87 and Receivable in the amount of \$21,213.63)
- K. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF

- 700-2010** THE GRANT FUND BALANCES FOR THE U.S. DEPARTMENT OF TRANSPORTATION, NJ DEPARTMENT OF LAW & PUBLIC SAFETY, STATE AID HIGHWAY PROJECTS – COUNTY AID GRANT FOR 2003 (Resolution authorizes the canceling of 2003 Reserve in the amount of \$.61)
- L. **701-2010** RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE U.S. DEPARTMENT OF TRANSPORTATION, NJ DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF HIGHWAY TRAFFIC SAFETY, TRAFFIC SAFETY EQUIPMENT GRANT FOR 2006 (Resolution authorizes the canceling of 2006 Reserve in the amount of \$9,837.60)
- M. **702-2010** RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE U.S. DEPARTMENT OF TRANSPORTATION, NJ DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF HIGHWAY TRAFFIC SAFETY, PERSONAL SERVICES GRANT FOR 2006-08 (Resolution authorizes the canceling of 2006 Reserve and Receivable in the amounts of \$4,748.11; 2007 Receivable in the amount of \$9,837.60; and 2008 Reserve and Receivable in the amounts of \$11,788.60)
- N. **703-2010** 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 PROGRAM GRANT FOR 2002-09 (Resolution authorizes the canceling of 2002 Reserve in the amount of \$1.64; 2003 Reserve in the amount of \$.23; 2004 Reserve in the amount of \$71,635.48 and Receivable in the amount of \$69,786.00; 2005 Reserve in the amount of \$16,481.60 and Receivable in the amount of \$16,481.40; 2006 Reserve in the amount of \$.78 and Receivable in the amount of \$.24; and 2009 Receivable in the amount of \$.02)
- O. **704-2010** RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE NJ DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, COUNTY PROSECUTOR INSURANCE FRAUD REIMBURSEMENT PROGRAM GRANT FOR 2005-09 (Resolution authorizes the canceling of 2005 Reserve and Receivable in the amounts of \$41,815.65; 2006 Reserve in the amount of \$82,211.30 and Receivable in the amount of \$82,210.85; 2007 Reserve and Receivable in the amounts of \$16,371.25; 2008 Reserve and Receivable in the amounts of \$24,874.07; and 2009 Reserve in the amount of \$23,502.60 and Receivable in the amount of \$23,502.75)
- P. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF

- 705-2010** THE GRANT FUND BALANCES FOR THE U.S. DEPARTMENT OF JUSTICE, NJ DEPARTMENT OF STATE POLICE, STATE HOMELAND SECURITY GRANT PROGRAM – PHASE II – EXPLOSIVE DETECTING CANINE GRANT FOR 2003 (Resolution authorizes the canceling of 2003 Reserve in the amount of \$966.55 and Receivable in the amount of \$18,213.73)
- Q. **706-2010** RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE U.S. DEPARTMENT OF JUSTICE, NJ DEPARTMENT OF STATE POLICE, STATE HOMELAND SECURITY GRANT PROGRAM – PHASE II GRANT FOR 2003 (Resolution authorizes the canceling of 2003 Reserve in the amount of \$48,115.10 and Receivable in the amount of \$28,796.10)
- R. **707-2010** RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE U.S. DEPARTMENT OF JUSTICE, NJ DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, DOMESTIC VIOLENCE VICTIM ASSISTANCE GRANT FOR 2005 (Resolution authorizes the canceling of 2005 Reserve in the amount of \$12,802.45 and Receivable in the amount of \$586.00)
- S. **708-2010** RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE U.S. DEPARTMENT OF JUSTICE, NJ DEPARTMENT OF LAW & PUBLIC SAFETY, NATIONAL CRIMINAL HISTORY IMPROVEMENT NCIP GRANT FOR 2005 (Resolution authorizes the canceling of 2005 Reserve in the amount of \$.20)
- T. **709-2010** RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE U.S. DEPARTMENT OF JUSTICE, NJ DEPARTMENT OF LAW & PUBLIC SAFETY, COMMUNITY ORIENTED POLICING SERVICES (COPS) GRANT FOR 2005 (Resolution authorizes the canceling of 2005 Reserve in the amount of \$.21)
- U. **710-2010** RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE U.S. DEPARTMENT OF JUSTICE, NJ DEPARTMENT OF LAW & PUBLIC SAFETY, JUVENILE JUSTICE COMMISSION, JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT FOR 2005-09 (Resolution authorizes the canceling of 2005 Reserve in the amount of \$5,581.08 and Receivable in the amount of \$4,560.53; 2006 Reserve in the amount of \$563.00 and Receivable in the amount of \$506.50; and 2009 Reserve in the amount of \$23.83 and Receivable in the amount of \$21.85)
- V. **711-2010** RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE U.S. DEPARTMENT OF JUSTICE, NJ DEPARTMENT OF LAW & PUBLIC SAFETY, LLEBG, MEGAN'S LAW GRANT FOR 2006-07 (Resolution authorizes the canceling of 2006 Receivable in the amount of \$2,767.00; and 2007 Reserve in the amount of \$.54)
- W. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF

- 712-2010** THE GRANT FUND BALANCES FOR THE U.S. DEPARTMENT OF JUSTICE, NJ DEPARTMENT OF LAW & PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, MULTI-JURISDICTIONAL NARCOTICS TASK FORCE GRANT FOR 2006-07 (Resolution authorizes the canceling of 2006 Reserve in the amount of \$.21; and 2007 Reserve in the amount of \$157.17)
- X. **713-2010** RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE U.S. DEPARTMENT OF JUSTICE, NJ DEPARTMENT OF LAW & PUBLIC SAFETY, SEXUAL ASSAULT NURSE EXAMINER GRANT FOR 2006-07 (Resolution authorizes the canceling of 2006 Reserve in the amount of \$6,540.42 and Receivable in the amount of \$6,539.00; and 2007 Reserve in the amount of \$5,574.63 and Receivable in the amount of \$5,575.00)
- Y. **714-2010** RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE U.S. DEPARTMENT OF JUSTICE, NJ DEPARTMENT OF LAW & PUBLIC SAFETY, SART/SANE SITE EQUIPMENT UPGRADES GRANT FOR 2007 (Resolution authorizes the canceling of 2007 Reserve and Receivable in the amounts of \$203.65)
- Z. **715-2010** RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE U.S. DEPARTMENT OF JUSTICE, NJ DEPARTMENT OF LAW & PUBLIC SAFETY, DOMESTIC VIOLENCE MUNICIPAL COURT PROSECUTION PILOT GRANT FOR 2008 (Resolution authorizes the canceling of 2008 Reserve in the amount of \$4,740.06 and Receivable in the amount of \$4,770.00)
- AA. **716-2010** RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE U.S. DEPARTMENT OF HOMELAND SECURITY, NJ DEPARTMENT OF LAW & PUBLIC SAFETY, CITIZEN CORPS AND COMMUNITY EMERGENCY RESPONSE TEAM GRANT FOR 2004 (Resolution authorizes the canceling of 2004 Reserve in the amount of \$.64)
- BB. **717-2010** RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE U.S. DEPARTMENT OF HOMELAND SECURITY, STATE HOMELAND SECURITY GRANT PROGRAM GRANT FOR 2004-06 (Resolution authorizes the canceling of FY2004 Reserve in the amount of \$18,818.04 and Receivable in the amount of \$14,145.36; FY2005 Reserve in the amount of \$9,405.87 and Receivable in the amount of \$4,045.40; and FY2006 Reserve in the amount of \$14,498.58 and Receivable in the amount of \$10,276.35)
- CC. **718-2010** RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE U.S. DEPARTMENT OF HOMELAND SECURITY, EMERGENCY MANAGEMENT PLANNING FOR SPECIAL NEEDS POPULATION GRANT FOR 2006 (Resolution authorizes the canceling of 2006 Reserve in the amount of \$25.00 and Receivable in the amount of \$125.00)
- DD. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF

- 719-2010** THE GRANT FUND BALANCES FOR THE U.S. DEPARTMENT OF HEALTH & HUMAN SERVICES, NJ DEPARTMENT OF HEALTH & SENIOR SERVICES, PUBLIC HEALTH PREPAREDNESS AND RESPONSE FOR BIOTERRORISM GRANT FOR 2004-09 (Resolution authorizes the canceling of 2004 Reserve in the amount of \$177,141.14 and Receivable in the amount of \$216,248.13; 2005 Reserve and Receivable in the amounts of \$21,618.98; 2006 Reserve in the amount of \$40,954.22 and Receivable in the amount of \$40,974.24; 2007 Reserve in the amount of \$8,869.43 and Receivable in the amount of \$8,764.54; 2008 Reserve and Receivable in the amounts of \$39,010.86; and 2009 Reserves in the amounts of \$3.74 and \$78.75 and Receivable in the amount of \$82.49)
- EE. **RESOLUTION RE: 720-2010** RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE U.S. DEPARTMENT OF HEALTH & HUMAN SERVICES, NJ DEPARTMENT OF HUMAN SERVICES, HAVA POLLING PLACE ACCESSIBILITY GRANT FOR 2007 (Resolution authorizes the canceling of 2007 Reserve and Receivable in the amounts of \$4,473.51)
- FF. **RESOLUTION RE: 721-2010** RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE U.S. DEPARTMENT OF HEALTH & HUMAN SERVICES, NJ DEPARTMENT OF HEALTH & SENIOR SERVICES, MEDICAID PEER GROUPING – HANDICAPPED/ELDERLY GRANT FOR 2007 (Resolution authorizes the canceling of 2007 Medicaid Peer Grouping in the amount of \$3,481.32)
- GG. **RESOLUTION RE: 722-2010** RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE U.S. DEPARTMENT OF HEALTH & HUMAN SERVICES, NJ DEPARTMENT OF HEALTH & SENIOR SERVICES, HEALTHCARE FACILITY EMERGENCY PREPAREDNESS GRANT FOR 2008-10 (Resolution authorizes the canceling of 2007-08 Reserve and Receivable in the amounts of \$831.08; and 2009-10 Reserve and Receivable in the amounts of \$500.00)
- HH. **RESOLUTION RE: 723-2010** RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, DIVISION OF EMERGENCY MANAGEMENT FOR EMERGENCY SERVICE NEEDS, EDI – SPECIAL PROJECT GRANT FOR 2002 (Resolution authorizes the canceling of 2002 (#B-02-SP-NJ-0433) Reserve and Receivable in the amount of \$525.21)
- II. **RESOLUTION RE: 724-2010** RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE NJ DEPARTMENT OF HEALTH & SENIOR SERVICES, SNS STRATEGIC NATIONAL STOCKPILE GRANT FOR 2005/06 (Resolution authorizes the canceling of 2005/06 Reserve in the amount of \$8.25 and Receivable in the amount of \$8.00)
- JJ. **RESOLUTION RE:** RESOLUTION PROVIDING FOR THE CANCELING OF

- 725-2010** THE GRANT FUND BALANCES FOR THE NJ DEPARTMENT OF HEALTH & SENIOR SERVICES, OFFICE ON AGING – SUSSEX COUNTY AREA PLAN GRANT, STATE AID REIMBURSEMENT GRANT FOR 2005-08 (Resolution authorizes the canceling of 2005 Reserve in the amount of \$14,041.97; 2006 Reserve in the amount of \$122.11; 2007 Reserve in the amount of \$26,804.88; and 2008 Reserve in the amount of \$2,023.63)
- KK. **RESOLUTION RE: 726-2010** RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE NJ DEPARTMENT OF HEALTH & SENIOR SERVICES, ALCOHOLISM SERVICES GRANT FOR 2005-09 (Resolution authorizes the canceling of 2005 Reserve in the amount of \$26,267.02 and Receivable in the amount of \$18,552.00; 2006 Reserve in the amount of \$7,684.30 and Receivable in the amount of \$7,556.00; 2007 Reserve in the amount of \$4,875.11 and Receivable in the amount of \$4,107.00; 2008 Reserve in the amount of \$5,873.58 and Receivable in the amount of \$5,228.00; and 2009 Reserve in the amount of \$79.90 and Receivable in the amount of \$82.00)
- LL. **RESOLUTION RE: 727-2010** RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE NJ DEPARTMENT OF HEALTH & SENIOR SERVICES, HEALTH SERVICE CONTRACT – CASE MANAGEMENT SERVICES – HANDICAPPED CHILDREN GRANT FOR 2005-10 (Resolution authorizes the canceling of 2005-06 Reserves in the amounts of \$6,085.00 and \$13,376.67 and Receivable in the amount of \$6,854.00; 2006-07 Reserves in the amounts of \$6,059.34 and \$12,234.41 and Receivable in the amount of \$2,354.00; 2007-08 Reserve in the amount of \$77,656.71 and Receivable in the amount of \$56,887.10; 2007-08 Reserve in the amount of \$32,383.79 and Receivable in the amount of \$18,852.90; 2008-09 Reserve in the amount of \$5,982.04 and Receivable in the amount of \$5,421.76; 2008-09 Reserve in the amount of \$9,413.51 and Receivable in the amount of \$6,221.00; 2009-10 Reserve in the amount of \$15,814.91 and Receivable in the amount of \$15,815.00; and 2009-10 Reserve in the amount of \$21,373.26 and Receivable in the amount of \$9,094.89)
- MM. **RESOLUTION RE: 728-2010** RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE NJ DEPARTMENT OF HEALTH & SENIOR SERVICES, TOBACCO AGE OF SALE ENFORCEMENT (TASE) PROGRAM GRANT FOR 2007-08 (Resolution authorizes the canceling of 2007 Reserve in the amount of \$4,104.50 and Receivable in the amount of \$4,260.00; and 2008 Reserve and Receivable in the amounts of \$6,420.00)
- NN. **RESOLUTION RE:** RESOLUTION PROVIDING FOR THE CANCELING OF

- 729-2010** THE GRANT FUND BALANCES FOR THE NJ DEPARTMENT OF HEALTH & SENIOR SERVICES, NJ COMPREHENSIVE CANCER CONTROL PLAN GRANT FOR 2007-09 (Resolution authorizes the canceling of 2007 Reserve in the amount of \$1,687.01 and Receivable in the amount of \$1,686.96; 2008 Reserve in the amount of \$4,678.12 and Receivable in the amount of \$1,941.15; and 2009 Reserve and Receivable in the amounts of \$.49)
- OO. **730-2010** RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE NJ DEPARTMENT OF ENVIRONMENTAL PROTECTION, DIVISION OF WATERSHED MANAGEMENT, NORTHWEST WATERSHED REGION PROGRAM GRANT, WATERSHED AND STRATEGIC GROWTH MANAGEMENT INITIATIVE GRANT FOR 2005-08 (Resolution authorizes the canceling of 2005 Reserve in the amount of \$33.16; and 2008 Receivable in the amount of \$33.16)
- PP. **731-2010** RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE NJ DEPARTMENT OF ENVIRONMENTAL PROTECTION, COUNTY ENVIRONMENTAL HEALTH ACT (CEHA) GRANT FOR 2005-09 (Resolution authorizes the canceling of 2005 Reserve in the amount of \$12,617.56 and Receivable in the amount of \$14,870.65; 2006 Reserve in the amount of \$4,021.73 and Receivable in the amount of \$4,521.00; 2007 Reserve in the amount of \$4,288.92 and Receivable in the amount of \$4,288.94; 2008 Reserve in the amount of \$4,458.92 and Receivable in the amount of \$4,262.69; and 2009 Reserve and Receivable in the amounts of \$5,004.20)
- QQ. **732-2010** RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE ENVIRONMENTAL PROTECTION AGENCY, NJ DEPARTMENT OF ENVIRONMENTAL PROTECTION, MUNICIPAL STORMWATER REGULATION PROGRAM GRANT FOR 2006 (Resolution authorizes the canceling of 2006 Reserve in the amount of \$25.56)
- RR. **733-2010** RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE NJ DEPARTMENT OF ENVIRONMENTAL PROTECTION, GREEN COMMUNITIES PROGRAM GRANT FOR 2008 (Resolution authorizes the canceling of 2008 Reserve and Receivable in the amounts of \$3,000.00)
- SS. **734-2010** RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE NJ TRANSIT CORPORATION, SENIOR CITIZEN AND DISABLED RESIDENTS TRANSPORTATION ASSISTANCE PROGRAM GRANT FOR 2004-08 (Resolution authorizes the canceling of 2004 Reserve in the amount of \$9,086.76; 2005 Reserve in the amount of \$2,455.04 and Receivable in the amount of \$59,407.34; 2006 Reserve in the amount of \$20,046.28; 2008 Reserve in the amount of \$115,028.32 and Receivable in the amount of \$121,604.67; and 2008 Reserve in the amount of \$6,576.35)
- TT. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF

- 735-2010** THE GRANT BALANCES FOR THE NJ DEPARTMENT OF THE TREASURY, GOVERNOR'S COUNCIL ON ALCOHOLISM & DRUG ABUSE, MUNICIPAL ALLIANCE TO PREVENT ALCOHOLISM & DRUG ABUSE FOR 2004-09 (Resolution authorizes the canceling of 2004 Receivable in the amount of \$3,232.88; 2007 Reserve and Receivable in the amounts of \$15,352.19; 2008 reserve and Receivable in the amounts of \$27,694.49; and 2009 Reserve and Receivable in the amounts of \$22,343.39)
- UU. **736-2010** RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE NJ OFFICE OF EMERGENCY TELECOMMUNICATIONS SERVICE, 9-1-1 COORDINATION IN SUSSEX COUNTY GRANT FOR 2005 (Resolution authorizes the canceling of 2005 Reserve in the amount of \$.81)
- VV. **737-2010** RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE NJ DEPARTMENT OF STATE, PUBLIC ARCHIVES AND RECORDS INFRASTRUCTURE SUPPORT (PARIS) GRANT FOR 2005-07 (Resolution authorizes the canceling of 2005 Reserve in the amount of \$87,025.84 and Receivable in the amount of \$87,510.13; 2006 Reserve in the amount of \$145.65 and Receivable in the amount of \$2,174.45; and 2007 Reserve in the amount of \$823.91 and Receivable in the amount of \$630.89)
- WW. **738-2010** RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE NJ OFFICE OF EMERGENCY TELECOMMUNICATIONS SERVICE, 9-1-1 CONSOLIDATION IN SUSSEX COUNTY GRANT FOR 2006 (Resolution authorizes the canceling of 2006 Reserve in the amount of \$.86)
- XX. **739-2010** RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE NJ DEPARTMENT OF TRANSPORTATION, LAW ENFORCEMENT AGENCY SECURITY ENHANCEMENT (LEASE) GRANT FOR 2006-09 (Resolution authorizes the canceling of 2006 Reserve and Receivable in the amounts of \$.02; and 2009 Reserve and Receivable in the amounts of \$.04)
- YY. **740-2010** RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE NJ DEPARTMENT OF MILITARY & VETERANS AFFAIRS, VETERANS TRANSPORTATION SERVICES GRANT FOR 2007-09 (Resolution authorizes the canceling of 2007-08 Reserve in the amount of \$750.00; and 2008/09 Receivable in the amount of \$750.00)
- ZZ. **741-2010** RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL, COUNTY PLANNING ASSISTANCE GRANTS, PARCEL DATA/MOD IV 08-033-04-1900 GRANT FOR 2008 (Resolution authorizes the canceling of 2008 Reserve and Receivable in the amounts of \$90.00)
- AAA. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF

742-2010 THE GRANT FUND BALANCES FOR THE CHRONIC DISEASE SELF MANAGEMENT GRANT FOR 2009 (Resolution authorizes the canceling of 2009 Reserve in the amount of \$.36)

BBB. RESOLUTION RE: AUTHORIZATION TO CANCEL 2010 COUNTY BUDGET
743-2010 APPROPRIATION IN THE AMOUNT OF \$125,260.00

Mr. McConnell said there was an additional Resolution for the Board's consideration.

CCC. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF
744-2010 THE GRANT FUND BALANCES FOR THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT, WORK FIRST NEW JERSEY GRANT FOR 2002-08

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

Comments from Bernard Re, County Treasurer

Mr. Re said that in response to some of the audit comments, the County has a lot of grants, many of them going back in time; many were cancelled at the end of 2006; Mr. Re said that a lot of time has been spent tracking these grants and determining the reasons the grants were still open; these Resolutions will clean up all of the old, outstanding grants; a new system is now in place that will allow for better control of grants, which will also allow for modifications during the grant year.

On Roll Call the vote was:

Freeholder Crabb	Yes
Freeholder Space	Yes, but abstain on Bill #26101 in Resolution 14. A.
Freeholder Zellman	Yes
Freeholder Zeoli	Yes, but abstain on Bill #26279 in Resolution 14. A.
Freeholder Director Parrott	Yes

15. PERSONNEL

A. Personnel Agenda – (None)

B. Resolutions

1. RESOLUTION RE: AUTHORIZING THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO SIGN A SIDEBAR LETTER OF AGREEMENT WITH CWA LOCAL 1032 FOR THE PERIOD JANUARY 1, 2011 THROUGH DECEMBER 31, 2013
745-2010
2. RESOLUTION RE: AUTHORIZING THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO SIGN A SIDEBAR LETTER OF AGREEMENT WITH CWA LOCAL 1083 FOR THE PERIOD JANUARY 1, 2011 THROUGH DECEMBER 31, 2012
746-2010
3. 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
747-2010
4. RESOLUTION RE: A RESOLUTION TO ADOPT THE PROVISIONS OF

748-2010 CHAPTER 48 (N.J.S.A. 52:14.17.38) UNDER WHICH A PUBLIC EMPLOYER MAY AGREE TO PAY FOR THE STATE HEALTH BENEFITS PROGRAM (SHBP) AND/OR SCHOOL EMPLOYEES' HEALTH BENEFITS PROGRAM (SEHBP) COVERAGE OF CERTAIN RETIREES

5. **RESOLUTION RE:** RESOLUTION AMENDING RESOLUTION ESTABLISHING SALARY INCREASES AND ESTABLISHMENT OF NEW SALARY RANGES FOR EMPLOYEES NOT REPRESENTED BY A BARGAINING AGENT FOR 2008, 2009, 2010 AND 2011 ADOPTED JANUARY 30, 2008
Tabled
6. **RESOLUTION RE:** RENEWAL OF CONTRACT WITH DELTA DENTAL PLAN OF NEW JERSEY, INC. FOR DENTAL INSURANCE COVERAGE FOR COUNTY OF SUSSEX EMPLOYEES EFFECTIVE APRIL 1, 2010 TO MARCH 31, 2012
749-2010

Mr. Eskilson stated that he had six additional Resolutions for the Board's consideration.

7. **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 (LIBRARY ID #0847-01)
750-2010
8. **RESOLUTION RE:** A RESOLUTION TO ADOPT THE PROVISIONS OF CHAPTER 48 (N.J.S.A. 52:14.17.38) UNDER WHICH A PUBLIC EMPLOYER MAY AGREE TO PAY FOR THE STATE HEALTH BENEFITS PROGRAM (SHBP) AND/OR SCHOOL EMPLOYEES' HEALTH BENEFITS PROGRAM (SEHBP) COVERAGE OF CERTAIN RETIREES (LIBRARY ID #0847-01)
751-2010
8. **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 (HEALTH ID #0847-02)
752-2010
9. **RESOLUTION RE:** A RESOLUTION TO ADOPT THE PROVISIONS OF CHAPTER 48 (N.J.S.A. 52:14.17.38) UNDER WHICH A PUBLIC EMPLOYER MAY AGREE TO PAY FOR THE STATE HEALTH BENEFITS PROGRAM (SHBP) AND/OR SCHOOL EMPLOYEES' HEALTH BENEFITS PROGRAM (SEHBP) COVERAGE OF CERTAIN RETIREES (HEALTH ID # 0847-02)
753-2010
10. **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 (SOCIAL SERVICES ID #1581-00)
754-2010
11. **RESOLUTION RE:** A RESOLUTION TO ADOPT THE PROVISIONS OF

755-2010

CHAPTER 48 (N.J.S.A. 52:14.17.38) UNDER WHICH A PUBLIC EMPLOYER MAY AGREE TO PAY FOR THE STATE HEALTH BENEFITS PROGRAM (SHBP) AND/OR SCHOOL EMPLOYEES' HEALTH BENEFITS PROGRAM (SEHBP) COVERAGE OF CERTAIN RETIREES (SOCIAL SERVICES ID #1581-00)

MOTION made by Freeholder Zeoli to adopt Resolutions 15. 1. – 15. 4., and Resolutions 15. 6. – 15. 11., seconded by Freeholder Crabb and passed unanimously.

16. ADMINISTRATIVE REPORT

A. Other

Thank you to Tom Giordano

Mr. Eskilson thanked Tom Giordano of Brown and Brown for all of his help in the transition to the State Health Benefits Plan.

Thank you to Nancy Holleran and Tom Cavanaugh

Mr. Eskilson thanked Nancy Holleran and Tom Cavanaugh for their cooperation during the negotiations regarding the change in the health benefits; he also thanked Local 1083 representatives for their cooperation.

17. COUNTY COUNSEL

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

Mr. McConnell stated that he had an additional Resolution for the Board's consideration.

RESOLUTION RE: 756-2010 AUTHORIZING THE COUNTY OF SUSSEX TO EXTEND AND AMEND AN AGREEMENT EXECUTED MARCH 26, 2008 WITH THE TOWNSHIP OF VERNON FOR IMPROVEMENTS TO THE INTERSECTION OF COUNTY ROUTE 517 AND MAPLE GRANGE/LOUNDSBERRY HOLLOW ROADS

Comment from Mr. McConnell

Mr. McConnell explained that the County entered into this Agreement in 2008; it was an intersection with a high rate of accidents; unfortunately, the work did not get completed; this Resolution will extend the Agreement and allow for it to go through 2012; additionally, the County originally agreed to fund up to 60% of this improvement, with a cap of \$521,400.00; the County has now made that a hard cap, and also have put into the Amendment that in the event any traffic light installation is needed, and it goes above the cap, the Township of Vernon will be totally responsible for same.

Also set forth, was that if there were any other cost overruns, be it engineering, construction, permitting, etc., all those cost overruns would be paid for by the Township of Vernon; while the Agreement was extended to allow these necessary road improvements to move forward, the County has limited its responsibility to that 60%; additionally, Vernon does receive a contribution of \$200,000.00 from a transportation grant it has; the Resolution previously approved in 2008 expires December 31, 2010.

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

18. UNFINISHED BUSINESS

There was no Unfinished Business.

19. NEW BUSINESS

Discussion on changing the time of the Freeholder Meetings

There was a brief discussion regarding changing the times of the Freeholders' Meetings for 2011; Mr. McConnell noted that staff would have to stay later when they were going to give a presentation; Mr. Eskilson noted that changing the time to 6:00 p.m. could interfere with other activities that may be scheduled at the local level for 6:30 or 7:00; there was a brief discussion,

Freeholder Zellman and Freeholder Crabb preferred changing the meetings to 6:00 p.m., as it would allow them more time to get to the meetings; Freeholder Zeoli said the Board would try having the meetings at 6:00 p.m. to see how it worked out.

**20. PUBLIC SESSION FROM THE FLOOR
(Please note: Everyone is asked to keep their comments to 5 minutes or less)**

MOTION made at 9:43 a.m. by Freeholder Crabb to open the meeting to the Public, seconded by Freeholder Zellman and passed unanimously.

There was no one.

MOTION made at 9:44 a.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 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	6:00 pm

23. ADJOURNMENT

MOTION made at 9:45 a.m. by Freeholder Zellman to adjourn the meeting, seconded by Freeholder Zeoli and passed unanimously.

Elaine A. Morgan, Clerk

DATED: December 30, 2010