

REGULAR MEETING HELD ON WEDNESDAY, FEBRUARY 11, 2009

5:00 PM

ORDER OF BUSINESS

Item

1. **CALL TO ORDER BY DIRECTOR** at 5:03 p.m.
2. **ROLL CALL:** Freeholder Crabb; Freeholder Parrott; Freeholder Wirths;
Freeholder Zellman; Freeholder Director Vetrano; Dennis
McConnell, County Counsel; John Eskilson, County
Administrator; 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 5, 2009 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
The Daily Record	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 – 5:04 PM

**FINAL ADOPTION – CAPITAL ORDINANCE
90-2009**

Freeholder Director Vetrano: "At our regular meeting held on January 28, 2009, we introduced for first reading the following Capital Ordinance which was advertised in the New Jersey Herald issue of February 3, 2009, together with a Notice of Public Hearing stating it would be held at this meeting at 5:00 PM:

**CAPITAL ORDINANCE APPROPRIATING \$1,000,000.00 TO BE RECEIVED FROM THE
NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE REPLACEMENT OF
SUSSEX COUNTY ROUTE 622 BRIDGE 1900-H03**

Is anyone present to be heard regarding this Capital Ordinance?

There was no one present

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

MOTION that this Capital Ordinance be finally adopted made by Freeholder Zellman, seconded by Freeholder Parrott.

On Roll Call the vote was:

Freeholder Crabb	Yes
Freeholder Parrott	Yes
Freeholder Wirths	Yes

Freeholder Zellman Yes
Freeholder Director Vetrano Yes

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

B.

PUBLIC HEARING – 5:06 PM

**FINAL ADOPTION – CAPITAL ORDINANCE
91-2009**

Freeholder Director Vetrano: "At our regular meeting held on January 28, 2009, we introduced for first reading the following Capital Ordinance which was advertised in the New Jersey Herald issue of February 3, 2009, together with a Notice of Public Hearing stating it would be held at this meeting at 5:00 PM:

CAPITAL ORDINANCE APPROPRIATING \$600,000.00 TO BE RECEIVED FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE REHABILITATION OF SUSSEX COUNTY BRIDGES P-13, D-30, AND B-03

Is anyone present to be heard regarding this Capital Ordinance?

There was no one present.

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

MOTION that this Capital Ordinance be finally adopted made by Freeholder Parrott, seconded by Freeholder Zellman.

On Roll Call the vote was:

Freeholder Crabb Yes
Freeholder Parrott Yes
Freeholder Wirths Yes
Freeholder Zellman Yes
Freeholder Director Vetrano Yes

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

6. PROCLAMATIONS/CERTIFICATES/PRESENTATIONS

A. Proclamations/Certificates

1. Proclamation recognizing February 23, 2009 as "Rotary Day" in Sussex County.
92-2009

MOTION made by Freeholder Wirths to approve this Proclamation, seconded by Freeholder Parrott and passed unanimously.

7. **PUBLIC SESSION FROM THE FLOOR**

(Please note: Everyone is asked to keep their comments to 10 minutes or less)

MOTION made at 5:07 p.m. by Freeholder Wirths to open the meeting to the Public, seconded by Freeholder Parrott and passed unanimously.

Sussex County Comprehensive Community Mental Health Plan

Ed Szabo, Stillwater Township, came forward; he said that he was pleased that a Mental Health Plan had been put together; Mr. Szabo said that there were about 33,000 residents in Sussex County with a diagnosable mental illness; he said that he hoped the Freeholder Board would work with the Mental Health Board in the coming year as the Plan was established and set in motion; Mr. Szabo thanked the Freeholder Board for its anticipated adoption of the Resolution.

There was a brief discussion as to how the number of 33,000 was established.

The Board thanked Mr. Szabo for his comments.

Request for donation from County Government

Lawrence Prylock and Joan Current came forward; Mr. Prylock said that they were present to request some funding from County Government towards the Newton Memorial Day Parade; he said that it was expected to be twice as large this year and it would be a "rolling history", depicting all of the wars.

Freeholder Vetrano suggested that Mr. Prylock and Ms. Current contact the County Administrator in writing as to what resources the County may be able to provide; Ms. Current requested the use of Transit busses to bus people from the Community College parking lots as they were anticipating a large crowd; Mr. Eskilson said that this would have to be reviewed as it was a holiday and there would be considerable overtime involved.

Comments from Linda Ward, Catholic Family & Community Services

Linda Ward, Catholic Family & Community Services, came forward; she said that she would like the Freeholder Board to acknowledge how much Catholic Family & Community Services puts into the budget on these programs.

Ms. Ward informed the Board that the "March for Meals" would be held on March 18, 2009; she added that some of the Freeholders have participated in the past and she was once again asking for their support.

Comments on CR621

Richard Zeoli, came forward; he referred to the Resolution which would establish a 25 m.p.h. speed limit on CR621 in Newton; Mr. Zeoli said that he would like the Board to look at CR613 between Byram and Sparta; he highlighted the varying speed limits on the road and the site distances; Mr. Zeoli said that many families walked to the Cruiser Club and felt that the County was putting some of the families in danger on that stretch of road.

Mr. Eskilson said that this would be brought to the County Engineer for review.

Comments regarding the Mental Health Plan

George Appell, came forward; he said that he was the Chairperson of the Sussex County Mental Health Board; he thanked everyone involved in developing the Mental Health Plan; Mr. Appell said that he was happy the Plan was completed; he added that the Mental Health Board was working with the Jail to determine how to save taxpayer

dollars.

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

8. APPROVAL OF CONSENT AGENDA

- A. RESOLUTION RE: PAYMENT OF BILLS
93-2009

- B. 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 Castle Fire Protection, Inc., Aurora Electrical Supply, Montague Tool & Supply and Sussex County Plumbing & Heating)

- C. RESOLUTION RE: AUTHORIZATION FOR THE BOARD OF CHOSEN FREEHOLDERS TO ACCEPT AN AMENDMENT TO THE AGREEMENT FOR THE RECREATION OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES (ROID) GRANT #2009-05157-0345-00 FOR THE TOTAL AMOUNT OF \$45,000.00 FOR THE PERIOD OF JANUARY 1, 2009 TO DECEMBER 31, 2009 WITH COUNTY OF SUSSEX MATCHING FUNDS IN THE AMOUNT OF \$9,000.00

- D. RESOLUTION RE: AUTHORIZATION FOR THE COUNTY TREASURER TO EXECUTE THE AGREEMENT BETWEEN THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) AND THE COUNTY OF SUSSEX IN THE AMOUNT OF \$5,000.00 FOR CAPACITY-BUILDING OF MEDICAL RESERVE CORPS UNIT

- E. RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY DIVISION OF SENIOR SERVICES TO APPLY FOR GRANT FUNDS FROM THE NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES, DIVISION OF FAMILY HEALTH SERVICES FOR THE ADMINISTRATION OF THE SENIOR FARMERS MARKET NUTRITION PROGRAM FOR THE PERIOD OF JUNE 1, 2009 TO NOVEMBER 30, 2009 (Resolution authorizes this application in the amount of \$1,000.00)

- F. RESOLUTION RE: FINAL APPROVAL FOR THE WASHER FARM IN GREEN AND ANDOVER TOWNSHIPS AND ANDOVER BOROUGH; THE TORRE FARM IN LAFAYETTE TOWNSHIP; THE P. SOUTHWAY FARMS #1, #2, #3 AND #4 IN FREDON TOWNSHIP; THE DECKERTOWN, TURR, WARREN, AFRAN AND HILLS FARMS IN WANTAGE TOWNSHIP; THE GORDON FARM IN HAMPTON TOWNSHIP; TRI-FARM IN GREEN AND BYRAM TOWNSHIPS AND ANDOVER BOROUGH; AND THE AF & EJF FARMS #1, #2 AND #3 IN STILLWATER TOWNSHIP, SUBJECT TO THE AVAILABLE FUNDING FOR THE 2008 COUNTY EASEMENT PURCHASE FUNDING ROUND

- G. RESOLUTION RE: AUTHORIZATION TO SUBMIT TWO APPLICATIONS

99-2009

UNDER NORTH JERSEY TRANSPORTATION
PLANNING AUTHORITY'S LOCAL HIGH RISK RURAL
ROADS PROGRAM FOR FY 2010

- H. **RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE MODIFICATION #2 DEP-076 WITH THE NJ DEPARTMENT OF ENVIRONMENTAL PROTECTION TO THE FY2008 COUNTY ENVIRONMENTAL HEALTH ACT (CEHA) GRANT AGREEMENT #EN08-028 (Resolution authorizes a budget line item revision in the amount of \$3,692.00 to reflect funds necessary within the Other Cost category between training and equipment maintenance to equipment costs not included in the original agreement budget)**
100-2009
- I. **RESOLUTION RE: AUTHORIZATION TO EXECUTE THE AMENDMENT TO THE PROJECT BUDGET IN THE PARIS GRANT AWARD NUMBER: 06190003 AND 06190002 FROM THE STATE OF NEW JERSEY, DIVISION OF ARCHIVES AND RECORDS MANAGEMENT AND THE STATE RECORDS COMMITTEE FOR THE NET AMOUNT OF \$0.00**
101-2009
- J. **RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE AN INTRASTATE MUTUAL AID AGREEMENT FOR THE COUNTY EMERGENCY RESPONSE PROGRAM FOR CBRNE/HAZARDOUS MATERIALS INCIDENTS**
102-2009
- K. **RESOLUTION RE: ALLOCATION OF \$60,600.00 TO ASSESSMENT AND TREATMENT SERVICES FOR A FAMILY CRISIS INTERVENTION UNIT PROGRAM AND AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE A CONTRACT (Resolution authorizes this Contract for calendar year 2009)**
103-2009
- L. **RESOLUTION RE: ALLOCATION OF \$143,000.00 TO CENTER FOR EVALUATION AND COUNSELING FOR AN ALTERNATIVE TO DETENTION PROGRAM AND AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE A CONTRACT (Resolution authorizes this Contract for calendar year 2009)**
104-2009
- M. **RESOLUTION RE: ALLOCATION OF \$48,621.00 TO CENTER FOR PREVENTION AND COUNSELING FOR OUTPATIENT ADOLESCENT SUBSTANCE ABUSE TREATMENT PROGRAM AND AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE A CONTRACT (Resolution authorizes this Contract for calendar year 2009)**
105-2009
- N. **RESOLUTION RE: ALLOCATION OF \$20,000.00 TO CENTER FOR PREVENTION AND COUNSELING FOR ADOLESCENT LIFE SKILLS PROGRAM AND AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO**
106-2009

EXECUTE A CONTRACT (Resolution authorizes this Contract for calendar year 2009)

- O. **RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR 107-2009** TO EXECUTE CONTRACT #09-ALUN WITH THE NJ DEPARTMENT OF CHILDREN AND FAMILIES, DIVISION OF YOUTH AND FAMILY SERVICES TO PROVIDE \$63,836.00 IN FUNDING TO THE SUSSEX COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF COMMUNITY AND YOUTH SERVICES FOR THE PERIOD OF JANUARY 1, 2009 TO DECEMBER 31, 2009 (Resolution authorizes this Contract with a County match in the amount of \$16,026.00)
- P. **RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR 108-2009** AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH CENTER FOR PREVENTION AND COUNSELING ALLOCATING \$19,006.00 FOR THE PROVISION OF ALCOHOL AND DRUG ABUSE SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract for calendar year 2009)
- Q. **RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR 109-2009** AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH FREEDOM HOUSE ALLOCATING \$49,000.00 FOR THE PROVISION OF ALCOHOL AND DRUG ABUSE SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract for calendar year 2009)
- R. **RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR 110-2009** AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH NEWTON MEMORIAL HOSPITAL ALLOCATING \$7,000.00 FOR THE PROVISION OF ALCOHOL AND DRUG ABUSE SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract for calendar year 2009)
- S. **RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR 111-2009** AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH ST. CLARE'S BEHAVIORAL HEALTH ALLOCATING \$50,000.00 FOR THE PROVISION OF ALCOHOL AND DRUG ABUSE SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract for calendar year 2009)
- T. **RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR 112-2009** AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH SUNRISE HOUSE ALLOCATING \$131,034.00 FOR THE PROVISION OF ALCOHOL AND DRUG ABUSE SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract for calendar year 2009)

- U. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO AN AGREEMENT WITH THE BOROUGH OF HOPATCONG FOR ADMINISTRATIVE SERVICES BY THE COUNTY OF SUSSEX IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:65-1 ET SEQ. AS A SHARED SERVICES AGREEMENT
113-2009

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

Resolution 8. B.

Freeholder Crabb asked if the title of the Resolution was contradictory to what was stated in the Resolution as the title referred to "value less than the bid threshold" and it was stated in the Resolution that the value of the services by the vendors would exceed \$17,500.00.

Mr. Eskilson said that the bid threshold was not \$17,500.00, but \$25,000.00; he added that there was a gap between the bid threshold and the Pay to Play threshold which is \$17,500.00.

Resolution 8. G.

Freeholder Zellman asked Mr. McConnell if she should abstain from voting on this Resolution as she would ultimately be voting on the awards of those grants.

Mr. McConnell said that the vote would be that Freeholder Zellman believed in the funding of these projects and it would be fine for her to vote on this Resolution.

Resolution 8. P.

Freeholder Zellman commented that the bulk of the \$19,000.00 was going to be geared towards Middle School children, adding that the age group for alcohol and drug abuse was getting lower.

On Roll Call the vote was:

Freeholder Crabb	Yes
Freeholder Parrott	Yes
Freeholder Wirths	Yes
Freeholder Zellman	Yes
Freeholder Director Vetrano	Yes

9. APPROVAL OF MINUTES Regular Meeting January 28, 2009

MOTION made by Freeholder Parrott to approve these Minutes, seconded by Freeholder Wirths and passed unanimously.

10. APPOINTMENTS AND/OR RESIGNATIONS

There were no Appointments and/or Resignations.

11. RESOLUTIONS

- A. RESOLUTION RE: ESTABLISHING SPEED LIMITS ON SUSSEX COUNTY ROUTE 621 WITHIN THE TOWN OF NEWTON
114-2009
(Resolution establishes a 25 mile per hour speed limit)

between State Route 206 and County Route 616 in the Town of Newton)

- B. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO SIGN THE 2008 ANNUAL ACCOMPLISHMENT REPORT FOR THE SUSSEX COUNTY SHADE TREE COMMISSION
115-2009

- C. RESOLUTION RE: CONCURRING WITH THE CLOSURE OF A PORTION OF OLD WOLF LAKE ROAD INDEFINITELY TO VEHICULAR TRAFFIC IN THE TOWNSHIP OF BYRAM (Resolution authorizes concurrence with the Byram Ordinance as the result of operational, safety, and maintenance concerns)
116-2009

- D. RESOLUTION RE: AUTHORIZATION FOR ADOPTION AND UTILIZATION OF THE SUSSEX COUNTY COMPREHENSIVE COMMUNITY MENTAL HEALTH PLAN
117-2009

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

Resolution 11. C.

Freeholder Parrott asked for background on Old Wolf Road as he was not familiar with it.

Mr. Eskilson responded that Old Wolf Road was a shortcut that a lot of drivers used to get to Lackawanna Drive from Roseville Road; Bryam Township tries to keep up the maintenance on the road, but the road is in a swamp; the reason the County is involved is because it intersects with a County road.

Resolution 8. B. and Resolution 8. D.

Freeholder Vetrano thanked those involved in these actions for all of the time and effort expended to put them together.

The Motion was passed unanimously.

12. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS

- A. Awards of Contract
 - 1. RESOLUTION RE: AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH NEWTON MEMORIAL HOSPITAL FOR THE PROVISION OF PHYSICIAN SERVICES FOR THE INMATES WITHIN THE KEOGH-DWYER CORRECTIONAL FACILITY PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution authorizes this Contract in an amount not to exceed \$65,000.00)
118-2009

 - 2. RESOLUTION RE: AWARD OF CONTRACT BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF ADULT PROTECTIVE SERVICES (APS) WITH SUSSEX COUNTY DIVISION OF SOCIAL SERVICES FOR THE PERIOD OF JANUARY 1, 2009 THROUGH DECEMBER 31, 2009 (Resolution
119-2009

awards this Contract in the amount of \$73,632.00
APS funds)

3. **RESOLUTION RE: AWARD OF CONTRACT BASED ON PROPOSALS
120-2009** RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF ASSISTED TRANSPORTATION WITH CATHOLIC FAMILY & COMMUNITY SERVICES FOR THE PERIOD OF JANUARY 1, 2009 TO DECEMBER 31, 2009 (Resolution awards this Contract to provide up to \$5,905.00 SHTP funds, \$7,000.00 in COLA funds and \$663.00 County Match and to be supplemented by \$6,000.00 Client Income)
4. **RESOLUTION RE: AWARD OF CONTRACT BASED ON PROPOSALS
121-2009** RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF CERTIFIED HOME HEALTH AID SERVICES WITH IN HOME HEALTH SERVICES FOR THE PERIOD OF JANUARY 1, 2009 - DECEMBER 31, 2009 (Resolution awards this Contract to \$7,823.00 in Title IIIB funds, \$4,769.00 in COLA funds, \$490.00 in State Match funds, \$122.00 County funds and to be supplemented by income in the amount of \$200.00)
5. **RESOLUTION RE: AWARD OF CONTRACT BASED ON PROPOSALS
122-2009** RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF SAFE HOUSING AND TRANSPORTATION WITH NORWESCAP, INC. FOR THE PERIOD OF JANUARY 1, 2009 THROUGH DECEMBER 31, 2009 (Resolution awards this Contract to provide up to \$4,670.00 SHTP funds, \$487.00 County Match and \$5.00 client income)
6. **RESOLUTION RE: AWARD OF CONTRACT BASED ON PROPOSALS
123-2009** RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF SENIOR TRANSPORTATION (STOP) WITH SUSSEX COUNTY OFFICE OF TRANSIT FOR THE PERIOD OF JANUARY 1, 2009 THROUGH DECEMBER 31, 2009 (Resolution awards this Contract to provide up to \$28,414.00 Title IIIB, \$22,085.00 in COLA funds, \$1,476.00 in Medicaid Match funds and \$1,800.00 in County funds, to be supplemented by \$10,000.00 in Project Income)
7. **RESOLUTION RE: AWARD OF CONTRACT BASED ON PROPOSALS
124-2009** RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION

OF LEGAL ASSISTANCE WITH LEGAL SERVICES
OF NORTHWEST JERSEY, INC., SUSSEX
COUNTY DIVISION FOR THE PERIOD OF
JANUARY 1, 2009 - DECEMBER 31, 2009
(Resolution awards this Contract to provide
\$14,667.00 Title IIIB funds, \$5,250.00 COLA funds,
to be supplemented by \$2,136.00 other income)

8. **RESOLUTION RE: AWARD OF CONTRACT BASED ON PROPOSALS
125-2009** RECEIVED THROUGH THE COMPETITIVE
CONTRACTING PROCESS FOR THE PROVISION
OF SENIOR SOCIAL ADULT DAY CARE
SERVICES WITH CATHOLIC FAMILY &
COMMUNITY SERVICES FOR THE PERIOD OF
JANUARY 1, 2009 - DECEMBER 31, 2009
(Resolution awards this Contract to provide up to
\$8,000.00 State COLA, to be supplemented by
Participant Income in the amount of \$130,000.00
and other income in the amount of \$275,443.00)
9. **RESOLUTION RE: AWARD OF CONTRACT BASED ON PROPOSALS
126-2009** RECEIVED THROUGH THE COMPETITIVE
CONTRACTING PROCESS FOR THE PROVISION
OF CONGREGATE NUTRITION SERVICES,
WEEKDAY AND WEEKEND HOME DELIVERED
MEALS WITH CATHOLIC FAMILY & COMMUNITY
SERVICES FOR THE PERIOD OF JANUARY 1,
2009 - DECEMBER 31, 2009 (Resolution awards
this Contract to provide up to \$44,227.00 Title IIIC-1
funds, \$3,712.00 in County funds, and \$31,459.00 in
Other Income)

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

Resolution 12. A. 1.

Freeholder Wirths asked if this was for \$1,200.00 per day.

Mr. McConnell said that this Contract was actually for 2008 and was for the physicals, etc., for the intake process for inmates at the Jail and not for the hospitalization of the inmates; Mr. McConnell said that this was a Contract that had been through serious negotiations during all of last year; finally a resolution was arrived at with Newton Memorial Hospital; the money has been spent and in order to keep the budget right, a Contract has to be in place for the funds.

Resolution 12. A. 5.

Freehold Crabb questioned the wording in the Resolution; he said that it refers to the figures that are on the cover page, but also references a \$5.00 client income; Freeholder Crabb asked what the \$5.00 client income was.

Mr. Eskilson said that he would have to find out and he would get back to Freeholder Crabb with an explanation as to what the \$5.00 client income was.

Resolution 12. A. 9.

Freeholder Zellman said that she was missing the page that detailed the five year history of initial funds and asked that she be provided with a copy.

Freeholder Zellman was provided with a copy.

On Roll Call the vote was:

Freeholder Crabb	Yes
Freeholder Parrott	Yes
Freeholder Wirths	Yes
Freeholder Zellman	Yes
Freeholder Director Vetrano	Yes

13. FINANCIAL

- A. RESOLUTION RE: TRANSFER OF 2008 APPROPRIATION RESERVES
127-2009

MOTION made by Freeholder Parrott to adopt this Resolution, seconded by Freeholder Wirths.

On Roll Call the vote was:

Freeholder Crabb	Yes
Freeholder Parrott	Yes
Freeholder Wirths	Yes
Freeholder Zellman	Yes
Freeholder Director Vetrano	Yes

14. PERSONNEL

- A. Personnel Agenda

There were no items for the Personnel Agenda.

15. ADMINISTRATIVE REPORT

- A. Other

Mr. Eskilson stated that he had no report at this time.

16. COUNTY COUNSEL

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

Item for Closed Session

Mr. McConnell stated that he had one item for Closed Session which involves litigation in the matter of Garrison versus the County of Sussex.

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

RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASES
128-2009 OF SAMPLE, EMERGENCY, AND OVERSEAS BALLOT
PRINTING FOR THE OFFICE OF THE COUNTY CLERK

Mr. McConnell said this involved the 2008 General Election and involved the sum of \$53,256.50; the printer has not been paid and this Resolution must be adopted to authorize the payment.

Comments on the additional Resolution

Freeholder Wirths asked if this was put out to bid; Mr. McConnell replied that this was an exception and did not have to be put out to bid.

Freeholder Wirths said that he felt that in the future, this should be bid and asked if this was the County Clerk's call; Mr. McConnell said that it was the decision of the County Clerk, but it could be discussed with the County Clerk to consider putting this out to bid in the future. Freeholder Parrott said that he would discuss this with the County Clerk and would have an answer by the next Freeholder Meeting.

MOTION made by Freeholder Parrott to adopt this Resolution, seconded by Freeholder Crabb.

On Roll Call the vote was:

Freeholder Crabb	Yes
Freeholder Parrott	Yes
Freeholder Wirths	Yes
Freeholder Zellman	Yes
Freeholder Director Vetrano	Yes

17. UNFINISHED BUSINESS

There was no Unfinished Business.

18. NEW BUSINESS

Question on Personnel Report

Freeholder Wirths questioned a position on the Personnel Report, noting that the previous position was a grant position; the grant ran out and the employee left; he asked what position this person had returned for.

Mr. Eskilson replied that it was a similar position, but did not think that it was identical to the Homeland Security position this person was previously funded under.

19. PUBLIC SESSION FROM THE FLOOR **(Please note: Everyone is asked to keep their comments to 10 minutes or less)**

MOTION made at 5:55 p.m. by Freeholder Parrott to open the meeting to the Public, seconded by Freeholder Crabb and passed unanimously.

Joseph Duffy, Catholic Family & Community Services, came forward; he thanked the Board for adopting the Resolutions which provided funding to Catholic Family Community Services.

MOTION made at 5:58 p.m. by Freeholder Zellman to close the meeting to the Public, seconded by Freeholder Parrott and passed unanimously.

20. FREEHOLDERS' COMMENTS

Department of Environmental and Public Health Services

Freeholder Parrott said that he met with Herb Yardley regarding the Department of Environmental and Public Health Services; everything is moving smoothly; Freeholder Parrott said that Mr. Yardley was working on delegating responsibilities and overlapping responsibilities to insure that when an employee was out, another employee would be familiar with those duties and could step in to assist.

Ginnie's House

Freeholder Parrott said that he had the opportunity to tour Ginnie's House; he added that he met with Scott Maclean, Director of Ginnie's House, and reviewed the financial structure and the responsibilities of the County for the building; Freeholder Parrott said that Ginnie's House was operated on donations and grants; he complimented Mr. Maclean on his leadership in the operation of Ginnie's House.

Open Space Tax

Freeholder Wirths referred to the County Treasurer's report on Open Space; he added that it still had a balance of \$7,999,000.00; Freeholder Wirths asked the County Administrator and County Counsel to review the projects to determine if any projects could be removed; he noted that the dates on some of the projects went back quite far and questioned if they were still active.

Mr. Eskilson said that Open Space projects have been reviewed with three projects being removed; Mr. McConnell said that all farms on the Farmland Preservation list will be closed and it was only the Open Space issues with the towns that were in question.

Freeholder Wirths questioned that if farms were being closed, why did the numbers remain the same; there was a brief discussion on the closing process; Freeholder Wirths added that he wanted a list of closed farms.

Mr. McConnell said that in the future, every time there was a closing on a farm, the Board would receive a notice; he added that he would provide the Board with a notice of every farm that was closed last year and the beginning of this year.

Joint Meeting of Hamburg and Franklin Boards of Education

Freeholder Crabb said that he attended a joint meeting of the Hamburg and Franklin Boards of Education; he said that these two districts are close to agreement whereby they will share a common Business Administrator; there will be savings for both schools; Freeholder Crabb said that this should encourage other school districts to investigate the possibility of sharing services between professional staff.

Sussex Borough and meeting with NJDOT

Freeholder Zellman said that a meeting was scheduled with the Sussex Borough Mayor and a potential business investor with the New Jersey Department of Transportation on February 25, 2009, in Trenton; they will be looking at the preliminary plans that involve highway issues in the Borough of Sussex.

Stimulus package

Freeholder Zellman referred to the list of potential projects for the stimulus package; she said that this was a proposed list and what was being recommended; Freeholder Zellman said that there was some concern regarding the format of the funding and the fact that the County would have to put the money up front and then be reimbursed.

Northwest Bus Study

Freeholder Zellman said that a meeting was held today on the Northwest Bus Study at Senator Oroho's office; representatives from NJ Transit and the NJTPA, as well as representatives from Vernon Township were present; there were a number of proposals offering various options; she added that she felt it had been a good meeting.

Funding for bridge in Ogdensburg

Freeholder Vetrano referred to the correspondence from Stephen Dilts, Commissioner, NJDOT; he asked if the \$500,000.00 was unexpected regarding the bridge in Ogdensburg.

Freeholder Zellman said that this funding was related to the phone call from Kris Kolluri who asked if the County could find a bridge project for around \$600,000.00.

New financial software

Mr. Eskilson said that the new financial software system is up and running; by the next meeting, the primary bill list should be coming from the new financial system.

Delivery of hybrid vehicle

Mr. Eskilson said that the County has taken delivery of the hybrid vehicle as a part of the Sparta share grant; this was purchased as a result of grant monies from the State due to the merger of Sparta into the County health system.

21. EXECUTIVE SESSION

MOTION made at 6:20 p.m. by Freeholder Crabb to go into Executive Session for litigation known as Garrison versus the County of Sussex, seconded by Freeholder Wirths and passed unanimously.

RESOLUTION RE: REQUESTING EXECUTIVE SESSION 129-2009

- 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 6:32 p.m. by Freeholder Parrott to come out of Executive Session and return to Open Session, seconded by Freeholder Crabb and passed unanimously.

MOTION made by Freeholder Crabb to return to Open Session, seconded by Freeholder Parrott and passed unanimously.

22. REMINDERS

Wednesday	February 11, 2009	League of Mun.	6:00 pm
		Dinner – Lafayette House	
Thursday	February 12, 2009	Lincoln's Birthday	Holiday
Monday	February 16, 2009	President's Day	Holiday
Wednesday	February 25, 2009	Regular Meeting	5:00 pm

23. ADJOURNMENT

MOTION made at 6:35 p.m. by Freeholder Crabb to adjourn, seconded by Freeholder Zellman and passed unanimously.

Elaine A. Morgan, Clerk

DATED: February 11, 2009