

REGULAR MEETING HELD ON WEDNESDAY, FEBRUARY 22, 2012

5:00 PM

ORDER OF BUSINESS

Item

1. CALL TO ORDER BY DIRECTOR at 5:00 p.m.

2. ROLL CALL Freeholder Space; Freeholder Vohden; Freeholder Zellman; Freeholder Zeoli; Freeholder Director Crabb; John Eskilson, County Administrator; Dennis McConnell, County Counsel; and Elaine Morgan, Clerk

3. MOMENT OF SILENT PRAYER AND SALUTE TO THE FLAG

4. PUBLIC STATEMENT

"Pursuant to the Open Public Meetings Act, Chapter 231, P.L. 1975 Adequate Notice as defined by Section 3D of Chapter 231, P.L. 1975, has been made by regular mail, such notice being submitted on January 4, 2012 from the Administrative Center of the County of Sussex, located at One Spring Street, Newton, New Jersey to the following:

New Jersey Herald	WSUS Radio
New Jersey Sunday Herald	WNNJ Radio
Star Ledger	

and is also posted on the bulletin board maintained in the Administrative Center for public announcements and has been submitted to the Sussex County Clerk in compliance with said Act."

5. PUBLIC HEARINGS

A.

PUBLIC HEARING – 5:02 PM

RESOLUTION RE: PRELIMINARY APPROVAL FOR THE BYRAM TOWNSHIP CHAPTER OF THE SUSSEX COUNTY WASTEWATER MANAGEMENT PLAN

MOTION made by Freeholder Zeoli to open the Public Hearing, seconded by Freeholder Space and passed unanimously.

PUBLIC HEARING IS NOW OPEN

Is anyone present to be heard regarding this Byram Township Chapter of the Sussex County Wastewater Management Plan?

There was no one.

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

Mr. Eskilson congratulated everyone in Byram, the Council and the Manager's staff for getting through a really tough process, and for getting the Wastewater Plan amended and finalized. Freeholder Zeoli recognized Byram Council President, Scott Olson and Township Manager, Joe Sabatini who were both present.

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Freeholder Crabb asked that Item 13.A.5. be moved to right after Item 7., Public Session.

6. PROCLAMATIONS/CERTIFICATES/PRESENTATIONS

A. Proclamations and Certificates

1. Proclamation declaring the month of March, 2012 as "American Red Cross Month".

120-2012

2. Proclamation for Robert Marcus Raggi for attaining the rank of Eagle Scout.

121-2012

3. Proclamation for Daniel Glen Riegel for attaining the rank of Eagle Scout.

122-2012

4. Certificate for Robert P. Koska in recognition of his 31 years serving NJ Transit and the citizens of New Jersey, with special acknowledgement of his selfless commitment to the County of Sussex to assist in the acquisition of grant dollars to aid in the improvement and maintenance of bus service for County residents.

123-2012

5. Certificate for the Township of Hardyston in recognition of Hardyston Township's 250th Anniversary.

124-2012

Freeholder Vohden added another Proclamation for Paul "Duce" Tallamy II.

6. Certificate for Paul "Duce" Tallamy II for being honored as the 2012 "National Outstanding Young Farmer".

125-2012

MOTION made by Freeholder Zeoli to approve these Proclamations and Certificates, seconded by Freeholder Vohden and passed unanimously.

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

MOTION made at 5:15 p.m. by Freeholder Space to open the meeting to the Public, seconded by Freeholder Zeoli and passed unanimously.

Questions about the Homestead – Ray Witte

Ray Witte of Hampton Township came forward; he questioned the salary figure in the annual budget; Mr. Witte referred to the 1.75% raise and questioned how it would incur an additional \$350,000.00 expense to the County; he also stated that another point of interest was the \$650,000.00 increase in medical benefits for the employees of the Homestead; he understands that the Freeholders are obligated to stay in the State mandated plan, but it needs to be looked at because Mr. Witte is paying for his daughter at a lower rate than the County is paying with a group rate.

The Board thanked Mr. Witte for his comments.

MOTION made at 5:20 p.m. by Freeholder Space to close the meeting to the Public, seconded by Freeholder Zeoli and passed unanimously.

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Freeholder Crabb said that at this time the following Resolution would be up for consideration:

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

A. Awards of Contracts

5. RESOLUTION RE: AWARDING A CONTRACT BASED ON PROPOSALS RECEIVED THROUGH A FAIR AND OPEN CONTRACTING PROCESS N.J.S.A. 19:44A-20.3 ET SEQ. FOR PROVIDING REAL ESTATE BROKER CONSULTANT SERVICES FOR THE SALE OF THE SUSSEX COUNTY NURSING HOME

MOTION made by Freeholder Vohden to adopt this Resolution, seconded by Freeholder Space.

On Roll Call the vote was:

Freeholder Space	Yes
Freeholder Vohden	Yes
Freeholder Zellman	No
Freeholder Zeoli	Yes
Freeholder Director Crabb	Yes

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8. **FREEHOLDERS' COMMENTS**

Comments from Freeholder Vohden

• **Board of Election Meeting**

Freeholder Vohden said the Board discussed moving the school board elections to November; he said the change will cut costs.

• **Board of Taxation Meeting**

Freeholder Vohden said that the tax base of the County is down \$49 Million which is a little under 2% lower than last year; he said because of the decline in property values a flood of appeals is expected.

• **Solid Waste Advisory Committee Meeting**

Freeholder Vohden said there was a presentation by a firm that provides the technology that produces energy by heating with municipal solid waste; he said SWAC is investigating this procedure for further consideration; Freeholder Vohden said a report was prepared by SCMUA's engineering firm about solid waste disposal and should be available by the next day.

• **Department of Environmental and Public Health Services Meeting**

Freeholder Vohden was shown a Power-Point presentation by the Sussex County Cancer Coalition; he said cancer mortality rates are higher in Sussex County than the State average.

• **Sussex County Clerk**

Freeholder Vohden visited with County Clerk, Jeff Parrott; he asked about the Food Pantry and was provided a tour by Mr. Parrott; he said things were humming and witnessed volunteers and students from the Sussex County Charter School unloading donations from Champions for Charity.

Comments from Freeholder Zellman

- **Skills USA Program**

Freeholder Zellman said on February 8 she and Freeholder Volden attended the Skills USA Program at the Sussex County Technical School; she said she was very proud of the students and felt those involved really exemplified what the County has, as far as the future in Sussex County; Freeholder Zellman said she also toured the Culinary Department.

- **Presentation of the Transitional Care Model**

Freeholder Zellman said that she attended a presentation of the Transitional Care Model by Dr. Mary Naylor at the Sussex County Performing Arts Center; she said it showed ways that they can help transition people back into the Community.

- **Governor's Town Meeting**

Freeholder Zellman said that she attended the Governor's Town Meeting in Denville.

- **Byram Wastewater Management Plan**

Freeholder Zellman congratulated Scott Olson, Joe Sabatini and Byram Township on their Wastewater Management Plan.

- **Senior Services Advisory Committee**

Freeholder Zellman reported that they now have two new potential volunteers at the Meetings; Freeholder Zellman said if anyone else is interested in volunteering on the Senior Services Advisory Committee or the Mental Health Board to please contact Freeholder Zellman or Elaine Morgan.

Comments by Freeholder Space

- **New Jersey State Treasurer**

Freeholder Space reported that after the Governor's address on the Budget, he (Freeholder Space) sat in on a conference call with State Treasurer, Andrew Eristoff, who went over the Budget in more detail.

- **NASA Downlink**

Freeholder Space said that he, Freeholder Volden and Freeholder Crabb attended the NASA Downlink at Newton High School; he commented on how incredible today's technology is that it allows the students to speak to the astronauts at the International Space Station.

- **St. Baldrick's Fund Raiser**

Freeholder Space reminded everyone that the St. Baldrick's Fund Raiser is on March 17th at Hamburg Fire House; he said it is a good cause and two local children, who suffer from cancer issues, receive the money.

- **Paul "Duce" Tallamy II**

Freeholder Space congratulated Mr. Tallamy; he said it is huge to have Sussex County, New Jersey recognized on the national level for farmers.

Comments by Freeholder Zeoli

- **Capital Projects Committee**

Freeholder Zeoli reported that the Capital Projects Budget has been wrapped up and has been sent to the Budget Committee; Freeholder Zeoli thanked John Eskilson, Bernie Re, Pat Bailey and all the Department Heads for their hard work with special thanks to Freeholder Vohden; he reported that the biggest priority right now is roads and bridges; he said that the County has also made a substantial commitment to education; he reported that the County debt is down from 10 years ago and the debt cost is also down.

Freeholder Crabb thanked the Capital Projects Committee for its hard work; he also thanked the Budget Committee for the hours they have been putting in.

Comments by Freeholder Crabb

- **NASA Downlink**

Freeholder Crabb said he also attended the NASA Downlink at Newton High School; he said he finds it hard to believe that it was 50 years ago when he watched Astronaut John Glenn orbit the earth and now you can communicate with a spacecraft going 30,000 MPH with a perfect no-delay link; Freeholder Crabb congratulated the Newton school system for putting this together; he said it was a great educational opportunity for not only the students but him as well.

9. **APPROVAL OF CONSENT AGENDA**

- A. RESOLUTION RE: PAYMENT OF BILLS
127-2012
- 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 the issuance of purchase orders for Castle Fire Protection, Inc., Chemung Supply Corporation, E.A. Morse & Company, Inc., Flint Trading, Inc., Foley, Inc., Garden State Highway Products, Inc., Hamburg Plumbing Supply Co., Inc., North Church Gravel, Inc., Precision Striping & Sealcoating Inc., and Road Safety Systems, LLC)
- C. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH CENTER FOR PREVENTION AND COUNSELING ALLOCATING \$20,090.00 FOR THE PROVISION OF ALCOHOL AND DRUG ABUSE SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract for calendar year 2012 to provide community-based education sessions/classes)
- D. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH CENTER FOR PREVENTION AND COUNSELING ALLOCATING \$35,000.00 FOR THE PROVISION OF ALCOHOL AND DRUG ABUSE SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract for calendar year 2012 to provide outpatient counseling sessions)

- E. **RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH SUNRISE HOUSE ALLOCATING \$142,688.00 FOR THE PROVISION OF ALCOHOL AND DRUG ABUSE SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract for calendar year 2012 to provide inpatient (residential) services, intensive outpatient counseling, detoxification and case management services for adults)**
- F. **RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH FREEDOM HOUSE ALLOCATING \$40,000.00 FOR THE PROVISION OF ALCOHOL AND DRUG ABUSE SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract for calendar year 2012 to provide male halfway house services)**
- G. **RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH NEWTON MEDICAL CENTER ALLOCATING \$8,000.00 FOR THE PROVISION OF ALCOHOL AND DRUG ABUSE SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract for calendar year 2012 to provide outpatient counseling)**
- H. **RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH ALFRE, INC. DBA MRS. WILSON'S ALLOCATING \$21,000.00 FOR THE PROVISION OF ALCOHOL AND DRUG ABUSE SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract for calendar year 2012 to provide women's halfway house services)**
- I. **RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH SUSSEX COUNTY DIVISION OF SOCIAL SERVICES ALLOCATING \$54,852.00 IN SOCIAL SERVICES FOR THE HOMELESS FUNDING FOR THE PROVISION OF HOMELESS SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract for calendar year 2012)**
- J. **RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH SAMARITAN INN, INC. ALLOCATING \$37,944.00 IN SOCIAL SERVICES FOR THE HOMELESS FUNDING FOR THE PROVISION OF HOMELESS SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract for calendar year 2012)**

- K. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH SUSSEX COUNTY INTERFAITH HOSPITALITY NETWORK ALLOCATING \$6,613.00 IN SOCIAL SERVICES FOR THE HOMELESS FUNDING FOR THE PROVISION OF HOMELESS SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract for calendar year 2012)
137-2012

- L. RESOLUTION RE: AUTHORIZING AND REQUESTING APPROVAL FOR THE REGISTRATION RENEWAL OF THE SUSSEX COUNTY COOPERATIVE PRICING SYSTEM IN ACCORDANCE WITH N.J.S.A. 40A:11-11 (Resolution authorizes a County Cooperative Contract Purchasing System)
138-2012

- M. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE A GRANT APPLICATION FOR A PROJECT UNDER THE 2011 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT, (JAG), FOR A TOTAL AMOUNT OF \$5,212.00 FOR THE PERIOD OF OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012 (Resolution authorizes this Application in the amount of \$3,909.00 with an in-kind match in the amount of \$1,303.00)
139-2012

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 adopt the Financial Consent Agenda, seconded by Freeholder Zeoli.

On Roll Call the vote was:

Freeholder Space	Yes
Freeholder Vohden	Yes
Freeholder Zellman	Yes
Freeholder Zeoli	Yes
Freeholder Director Crabb	Yes

10. APPROVAL OF MINUTES

There were none.

11. APPOINTMENTS AND/OR RESIGNATIONS

There were none.

12. RESOLUTIONS

A.

INTRODUCTION FOR FIRST READING - RESOLUTION

**RESOLUTION RE: PRELIMINARY ADOPTION OF THE FRANKFORD TOWNSHIP
140-2012 AMENDMENT TO THE SUSSEX COUNTY WASTEWATER
MANAGEMENT PLAN (WMP)**

MOTION by Freeholder Zeoli to adopt this Resolution on first reading, seconded by Freeholder Space and passed unanimously.

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13. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS

A. Awards of Contracts

1. RESOLUTION RE: AWARD OF CONTRACT EXTENSION FOR THE PURCHASE OF PHARMACEUTICAL SERVICES FOR THE OFFICE OF THE SHERIFF (Resolution awards this extension to Contract Pharmacy Services, Inc. with the amount based on the proposal pricing of AWP-85% for generic products and AWP-18% for brand name products)
141-2012
2. RESOLUTION RE: AUTHORIZING AN AMENDMENT TO AN AWARDED CONTRACT FOR ICE CONTROL MATERIALS (SALT AND GRITS) FOR THE COUNTY OF SUSSEX DIVISION OF PUBLIC WORKS (Resolution authorizes this Amendment to correct the unit price from \$7.87 to \$7.97)
142-2012
3. RESOLUTION RE: AUTHORIZING AN AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH GENESIS ENGINEERING, LLC PC FOR PROVIDING SPECIALIZED BRIDGE ENGINEERING SERVICES FOR VARIOUS SUSSEX COUNTY BRIDGE PROJECTS PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution authorizes this Amendment to extend this Agreement to allow Genesis to be engaged for the remainder of the originally envisioned bridge engineering services until June 30, 2012)
143-2012
4. RESOLUTION RE: AWARD OF CONTRACT FOR THE DIGITAL IMAGE LOG AND GIS INFRASTRUCTURE DATABASE COLLECTION SYSTEM FOR THE COUNTY OF SUSSEX (Resolution awards this Contract to Enterprise Information Solutions, Inc. in the total amount of \$57,944.00)
144-2012
5. RESOLUTION RE: AWARDING A CONTRACT BASED ON PROPOSALS RECEIVED THROUGH A FAIR AND OPEN CONTRACTING PROCESS N.J.S.A. 19:44A-20.3 ET SEQ. FOR PROVIDING REAL ESTATE BROKER CONSULTANT SERVICES FOR THE SALE OF THE SUSSEX COUNTY NURSING HOME
(Handled earlier In the meeting.)
6. RESOLUTION RE: AWARDING A PROFESSIONAL SERVICES AGREEMENT TO KELLER & KIRKPATRICK, INC. TO PROVIDE ENGINEERING SERVICES FOR THE RECONSTRUCTION OF SUSSEX COUNTY BRIDGE D-12 CARRYING STEMPERT ROAD OVER A BRANCH OF PAULINS KILL IN THE TOWNSHIP OF FRANKFORD AND THE REPLACEMENT OF SUSSEX COUNTY BRIDGE D-13 CARRYING COUNTY ROUTE 630 OVER A BRANCH OF PAULINS KILL IN THE TOWNSHIP
145-2012

MOTION made by Freeholder Space to adopt Resolutions 1. – 4. and 6., seconded by Freeholder Zeoli.

On Roll Call the vote was:

Freeholder Space	Yes
Freeholder Vohden	Yes
Freeholder Zellman	Yes
Freeholder Zeoli	Yes
Freeholder Director Crabb	Yes

B. Change Orders

1. **RESOLUTION RE: AUTHORIZING CHANGE ORDER NO. 2 TO AN AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND FREDRIC M. KNAPP, ESQ., AS SPECIAL COUNSEL FOR THE COUNTY OF SUSSEX, STATE OF NEW JERSEY ADOPTED JANUARY 3, 2011 (Resolution authorized this increase in the amount of \$10,228.19 to cover additional legal services relevant to on-going labor matters)**
146-2012

MOTION made by Freeholder Zeoli to adopt this Resolution, seconded by Freeholder Vohden.

On Roll Call the vote was:

Freeholder Space	Yes
Freeholder Vohden	Yes
Freeholder Zellman	Yes
Freeholder Zeoli	Yes
Freeholder Director Crabb	Yes

14. FINANCIAL

There were no items for Financial

15. PERSONNEL

A. Personnel Agenda (no agenda for this meeting)

B. Resolutions

1. **RESOLUTION RE: ESTABLISHMENT OF “SENIOR DATA CONTROL CLERK” AND SALARY RANGE**
147-2012
2. **RESOLUTION RE: ESTABLISHMENT OF “PUBLIC SAFETY TELECOMMUNICATOR TRAINEE” AND SALARY RANGE**
148-2012
3. **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, 2012 THROUGH DECEMBER 31, 2013**
149-2012
4. **RESOLUTION RE: SALARY INCREASES AND ESTABLISHMENT OF**

Resolution 15.B.4.

Freeholder Zeoli said that this Resolution specifically exempts the Freeholder Board, Constitutional Officers; and all other Boards, such as the Election Board, from the salary increase.

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

16. ADMINISTRATIVE REPORT

A. Other

John Eskilson, County Administrator, said he would look into comments about the Homestead made by Ray Witte at the beginning of the Meeting; he also said that the County will have real numbers on the website for anybody that wants to look at them, at any time, and will be happy to answer any questions about those real numbers as he has done all along.

Solar Project

Mr. Eskilson said the project is proceeding on track; numerous site visits have been completed as part of the due diligence process; he said they are coming to the end of the due diligence process where they can actually start to get into construction around April.

17. COUNTY COUNSEL

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

There were no comments by County Counsel.

18. UNFINISHED BUSINESS

There was none.

19. NEW BUSINESS

There was none.

20. PUBLIC SESSION FROM THE FLOOR

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

MOTION made at 5:43 p.m. by Freeholder Zeoli to open the meeting to the Public, seconded by Freeholder Zellman and passed unanimously.

Glass-Steagall Act

Diane Sayer, candidate for the Democratic nomination for Congress in the 5th CD, came forward and said that she and her collaborators are attempting to reinstate the Glass-Steagall Separation of Commercial and Speculative Banking Act; this was repealed in 1999 and its repeal has been widely blamed for the mess the Country is in; she said they now have a Bill in Congress with 58 co-sponsors; she gave the Board Resolutions that were passed

endorsing this Bill by Middlesex County, Essex County and the Town of Newton; she then asked the Board to draw up a Resolution in support of the reinstatement of the Glass-Steagall Act.

The Board thanked Ms. Sayer for her comments.

Comments on the Homestead

Karen Huntzinger of Augusta came forward and gave her ideas about how the Board could save money without selling the Homestead; she made additional comments about the Board selling the Homestead.

Krista Gerry of Vernon came forward with a letter from the Franklin Senior Lunch Program concerning the Homestead which she read to the Board; she also had comments from others opposing the sale of the Homestead including Howard Burrell and Vernon Councilman Daniel Kadish.

Brenda White of Branchville came forward to advise of her opposition to the sale of the Homestead.

Linda Hunter Conklin, resident of the Homestead, came forward to speak of her opposition to the sale of the Homestead.

MOTION made at 6:00 p.m. by Freeholder Zeoli to close the meeting to the Public, seconded by Freeholder Space and passed unanimously.

21. EXECUTIVE SESSION

RESOLUTION RE: REQUESTING EXECUTIVE SESSION

There was no Executive Session for this meeting.

- 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

Wednesday March 14, 2012 Regular Meeting 5:00 pm

Freeholder Zellman stated that she had requested at the last meeting to have the letter regarding the State Plan to be on this agenda; she requested that it be on the agenda for the next meeting since she spoke to Eric Snyder and he concurred that the County needed to have its own voice with the State Plan.

Freeholder Crabb agreed.

23. ADJOURNMENT

MOTION made at 6:01 p.m. by Freeholder Zellman to adjourn, seconded by Freeholder Vohden and passed unanimously.

Elaine A. Morgan, Clerk
Board of Chosen Freeholders

DATED: February 22, 2012