

REGULAR MEETING HELD ON WEDNESDAY, JANUARY 11, 2012

5:00 PM

ORDER OF BUSINESS

Item

1. CALL TO ORDER BY DIRECTOR at 5:03 pm.

2. ROLL CALL: Freeholder Space; Freeholder Vohden; Freeholder Zellman; Freeholder Zeoli; Freeholder Director Crabb; 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 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

There were none.

6. PROCLAMATIONS/CERTIFICATES/PRESENTATIONS

A. Presentations

1. Acknowledging the retirement of Lois Ferguson, County Victim Witness Coordinator at the Prosecutor's Office, who retired after 17 years with the County and Carol Smith, Laundry Worker at the Homestead, who retired after 24  $\frac{3}{4}$  years with the County.

MOTION made by Freeholder Zellman to approve these retirements, seconded by Freeholder Zeoli 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 5:06 pm by Freeholder Space to open the meeting to the Public, seconded by Freeholder Zellman and passed unanimously.

**State Strategic Plan**

Mr. Tom Harrington of Andover, New Jersey came forward; he wanted to confirm that the Board had received his letter of December 23<sup>rd</sup> concerning the State Strategic Plan; he handed out a copy of the State Strategic Plan and highlighted several points for the Board's review and urged the Board to read it and comment on it at the next Freeholder meeting; he feels if the Plan is implemented it would be detrimental to the citizens of Sussex County; he discussed his letter; he asked the Freeholders not to sign on to Ickly and also urged the Board to reject the HUD Sustainable Community Regional Planning grant and explained that grant to the Board; he believes there are strings attached to the HUD grant; he asked what the cost will be to Sussex County and its residents.

## **Sussex County Technical School**

Anthony Macerino, Interim Superintendent/Principal, Sussex County Technical School came forward; he wanted to express on behalf of the Board of Education, and the administration, their sincere thanks to each of the Board members and the County Administrator for all the assistance for approving and the support necessary for approving the special bond allotment to allow the School to water tight McNiece Auditorium; there was a short discussion.

### **Peer Grouping**

Linda Ward, Catholic Charities, came forward and said she knows the Board will be discussing Peer Grouping funding later and wanted to acknowledge that the Board has some very difficult decisions to make; she works with Catholic Family and Community Services that serves meals on wheels and the adult day care, which is partially funded by that grant; there was a short discussion.

**MOTION** made at 5:11 pm by Freeholder Zellman to close the meeting to the Public, seconded by Freeholder Space and passed unanimously.

## **8. FREEHOLDERS' COMMENTS**

### **Comments from Freeholder Zellman**

Freeholder Zellman said today she had a conversation with David Behrend from the NJTPA about the HUD grant and told him that she felt they had work to do by telling the Freeholders the advantages, stipulations and requirements of that grant.

Freeholder Zellman said that the NJTPA had a meeting on Monday and Morris County Freeholder Gene Feyl was elected as Chairman of the NJTPA and she let the Board know the rest of the appointees and she explained a little bit about the NJTPA, she said it serves the 13 northern counties in New Jersey regarding Federal transportation funding and oversees \$2.5 billion in transportation funding each year; there was a short discussion.

Freeholder Zellman said the three northern-most counties, Sussex, Morris and Warren will be getting together this Spring to present a Complete Streets summit, which is the ways in which municipalities and counties within the State can implement accommodations for all types of users on roadways; this summit will be held on April 4, 2012 at the County College of Morris.

Freeholder Zellman said that the Division of Senior Services is presenting many classes for seniors in the County; she continued by saying the non-profit boards that are represented here, the Freeholder Board will be looking at their by-laws and reviewing their by-laws; she said she would head a committee that would be available to review the by-laws and to be a help to the boards.

### **Comments from Freeholder Vohden**

Freeholder Vohden said he wanted to report that his nomination to the Highlands Council was confirmed a couple days ago; he will be representing Sussex County and all the residents of the Highlands Region.

### **Comments from Freeholder Space**

Freeholder Space congratulated Freeholder Vohden on his appointment to the Highlands Council; he discussed a barn fire Sunday night; there was a short discussion.

Freeholder Space said he attended the Chamber of Commerce breakfast and said a lot of the businesses have a better attitude for 2012; he asked everyone to help the local businesses if they can.

### **Comments from Freeholder Zeoli**

Freeholder Zeoli congratulated Freeholder Vohden on his appointment to the Highlands Council; he also said that he is saddened, along with the entire Board, by the passing of Alex DeCroce; he was a dedicated public servant; there was a short discussion.

Freeholder Zeoli said that the Capital Projects Committee will be looking at the Capital projects budget for the year; they will be looking for the final recommendations to come to the Capital Projects Committee; there was a short discussion on the Sussex County Technical School requests for McNiece Auditorium; the most fiscally responsible thing to do was what the Board is going to do tonight.

### **Comments from Freeholder Crabb**

Freeholder Crabb congratulated Freeholder Vohden on his confirmation on the Highlands Council; he also attended the SWAC meeting and said he is getting concerns from his SCMUA Commissioners concerning the Sussex County landfill for beyond 2017; there was a short discussion; he asked SWAC to provide the Freeholder Board with its milestones as to the places they are going to want to go for recommendation back to the Freeholder Board.

Freeholder Crabb said that for the next Freeholder Board meeting he will be formally appointing Freeholder Vohden as the formal liaison to the Solid Waste Advisory Council; he (Freeholder Crabb) will remain liaison to SCMUA itself; there was a short discussion.

## **9. APPROVAL OF CONSENT AGENDA**

- A. RESOLUTION RE: PAYMENT OF BILLS FOR DECEMBER 29, 2011  
**40-2012** AUTHORIZED ON JANUARY 3, 2011
- B. RESOLUTION RE: AUTHORIZATION FOR THE BOARD OF CHOSEN  
**41-2012** FREEHOLDERS TO ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2012 OF DEPARTMENT OF HOMELAND SECURITY EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM FUNDING IN THE AMOUNT OF \$55,000.00
- C. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR  
**42-2012** TO EXECUTE AN APPLICATION FOR A SEXUAL ASSAULT RESPONSE TEAM/SEXUAL ASSAULT NURSE EXAMINER GRANT TO THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, IN THE AMOUNT OF \$55,761.00 STATE SHARE AND \$13,940.00 IN KIND MATCH FOR THE PERIOD OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012
- D. RESOLUTION RE: AUTHORIZING THE ISSUANCE OF PURCHASE  
**43-2012** ORDERS UNDER THE PROVISIONS OF N.J.S.A. 19:44A-20.4 ET SEQ. FOR VARIOUS BID EXEMPT SERVICES AS STATED BELOW (Resolution authorizes the issuance of purchase orders for Sparwick Contracting, Inc.)
- E. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE  
**44-2012** OF THE COMPUTER SOFTWARE LICENSING REQUIRED FOR THE DIVISION OF INFORMATION SERVICES FOR THE DESKTOP VIRTUALIZATION PROJECT (Resolution authorizes this purchase from Dell Marketing in an amount not to exceed \$56,134.00)
- F. RESOLUTION RE: AUTHORIZATION TO THE SUSSEX COUNTY OFFICE  
**45-2012** OF PURCHASING TO MAKE PURCHASES DIRECTLY FROM THE STATE DISTRIBUTION CENTER AND PARTICIPATE IN THE STATE COOPERATIVE PURCHASING SYSTEM DURING THE CALENDAR YEAR 2012
- G. RESOLUTION RE: AUTHORIZATION TO THE SUSSEX COUNTY OFFICE

**46-2012** OF PURCHASING TO PARTICIPATE AND MAKE PURCHASES THROUGH CONTRACTS AWARDED BY HEALTHCARE GROUP PURCHASING DURING THE CALENDAR YEAR 2012

H. **47-2012** RESOLUTION RE: APPROVAL OF THE FISCAL YEAR (FY) 2012 ANNUAL TRANSPORTATION PROGRAM (ATP) STATE AID PROJECT POOL FOR THE COUNTY OF SUSSEX AND AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND BOARD CLERK TO EXECUTE AN AGREEMENT FOR STATE AID TO COUNTIES UNDER THE NEW JERSEY TRANSPORTATION TRUST FUND AUTHORITY ACT IN THE AMOUNT OF \$1,872,700.00 FOR FY 2012

I. **48-2012** RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE A LETTER OF AGREEMENT FOR FUNDING IN THE AMOUNT OF \$50,000.00 FROM THE MORRIS/SUSSEX/WARREN WORKFORCE INVESTMENT BOARD NEEDS BASED WORK SUPPORTS PROGRAM FOR JOB ACCESS: REVERSE COMMUTE MATCHING FUNDS IN THE AMOUNT OF \$40,000.00 AND TRANSPORTATION RELATED EXPENSES FOR WELFARE CLIENTS IN THE AMOUNT OF \$10,000.00 FOR PERIOD JULY 1, 2011 TO JUNE 30, 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 Zeoli to approve Resolutions A-I, seconded by Freeholder Space.

**Item 9.E.**

Freeholder Zellman asked the County Administrator about Item 9.E., desktop virtualization; Mr. Eskilson said the boxes under the desks will be replaced with this and he explained how this will work; this will be migrating the desktops to the virtual world; it is more efficient backup and the licensing will reside with the seats and never expires; this is the pilot (first 50). There was a short discussion.

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**

A. Appointments

1. **49-2012** RESOLUTION RE: APPOINTMENT OF MARIE V. MARTIN AS A MEMBER OF THE SUSSEX COUNTY DISABILITY SERVICES ADVISORY COUNCIL FOR A TERM OF THREE (3) YEARS. TERM TO EXPIRE DECEMBER 31, 2014

2. RESOLUTION RE: NEW JERSEY ASSOCIATION OF COUNTIES FOR

**50-2012**

2012 (Resolution appoints Freeholder Director Crabb as the Representative to NJAC, appoints Freeholder Zeoli as the Alternate Representative and County Administrator as the Second Alternate Representative to NJAC)

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

B. Resignations

1. The County received an e-mail from Glenn Petillo resigning his position on the Uniform Construction Code Board of Appeals effective January 1, 2012.
2. The County received an e-mail from Robert Allison resigning his position on the Local Advisory Committee on Alcohol and Drug Abuse effective January 1, 2012.

The Board accepted these resignations with regret and asked the Clerk to send letters of appreciation to these volunteers.

**12. RESOLUTIONS**

There were none.

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

A. Awards of Contracts

1. **RESOLUTION RE: AUTHORIZING THE ENTRY INTO A (pulled – No P2P) PROFESSIONAL SERVICES CONTRACT WITH DENTRUST DENTAL, P.A. FOR THE PROVIDING OF DENTAL CARE TO INMATES OF THE KEOGH-DWYER CORRECTIONAL FACILITY PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution authorizes this Contract in the amount of \$24,000.00 for 2012)**
2. **RESOLUTION RE: AUTHORIZING THE EXECUTION OF A 51-2012 PROFESSIONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND THE CENTER FOR PREVENTION AND COUNSELING FOR INTOXICATED DRIVER RESOURCE CENTER (IDRC) EDUCATION AND SCREENING SERVICES WITHOUT COMPETITIVE BIDDING AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution authorizes this Agreement in the amount of \$24,564.00 for calendar year 2012)**
3. **RESOLUTION RE: AUTHORIZING AN AMENDMENT TO AN 52-2012 AWARDED CONTRACT BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS BETWEEN THE COUNTY OF SUSSEX AND INTERTECH ASSOCIATES, INC. FOR PROVIDING ENGINEERING DESIGN SERVICES, CONSTRUCTION ADMINISTRATION AND INSPECTION FOR UPGRADES TO VARIOUS CCTV AND ACCESS CONTROL PROJECTS (Resolution authorizes this Amendment in the amount of \$18,920.00 (35.17%) to permit the transition of coverage from the Sheriff's Dispatch Desk to the planned new 911 Center (Phase 2) which would be developed concurrently with Phase 1 (original project plan))**

4.     **RESOLUTION RE: AUTHORIZING THE ENTRY INTO A  
53-2012**                   PROFESSIONAL SERVICES CONTRACT WITH SPARTA MEDICAL ASSOCIATES, P.A. TO PROVIDE ATTENDING AND SPECIALTY CONSULTATION AND TREATMENT SERVICES WITHOUT COMPETITIVE BIDDING AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution authorizes this Contract in the amount of \$157,056.00 for January 11, 2012 to January 10, 2013)
  
5.     **RESOLUTION RE: TERMINATING A PROFESSIONAL SERVICES  
54-2012**                   AGREEMENT WITH SUSAN BECKER, RN/MSN, APN-C FOR NURSE PRACTITIONER SERVICES FOR THE SUSSEX COUNTY HOMESTEAD – BALANCE CENTER FOR THE PERIOD MAY 11, 2011 THROUGH MAY 10, 2012

**MOTION** made by Freeholder Vohden to adopt Resolutions #2-5, seconded by Freeholder Space.

On Roll Call, the vote was

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

**14.    FINANCIAL**

- A.     **RESOLUTION RE: ADOPTION OF A 2012 TEMPORARY OPERATING  
55-2012**                   BUDGET BY THE COUNTY OF SUSSEX
  
- B.     **RESOLUTION RE: ADOPTION OF TEMPORARY CAPITAL BUDGET FOR  
56-2012**                   2012

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

On Roll Call, the vote was

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

C.

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**INTRODUCTION FOR FIRST READING – BOND ORDINANCE  
57-2012**

**BOND ORDINANCE AMENDING A BOND ORDINANCE (PROVIDING FOR THE CONNECTION OF THE SUSSEX COUNTY TECHNICAL SCHOOL TO THE TOWNSHIP OF SPARTA WATER SUPPLY SYSTEM) HERETOFORE FINALLY ADOPTED BY THE COUNTY OF SUSSEX, STATE OF NEW JERSEY ON SEPTEMBER 3, 2009, TO AMEND THE DESCRIPTION THEREIN, AUTHORIZING A PUBLIC HEARING TO BE HELD WEDNESDAY, JANUARY 25, 2012 AND AUTHORIZING PUBLICATION THEREOF**

**MOTION** to adopt this Bond Ordinance on first reading made by Freeholder Space, 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

**MOTION** to authorize the Clerk to advertise this Bond Ordinance as introduced for first reading, and also post same on the bulletin board in the lobby of the County Administrative Center, together with a Notice of Public Hearing stating that a hearing will be held on January 25, 2012 at 5:00 pm prior to final adoption of this Bond Ordinance made by Freeholder Zeoli, seconded by Freeholder Vohden and passed unanimously.

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D.

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**INTRODUCTION FOR FIRST READING – BOND ORDINANCE  
58-2012**

**BOND ORDINANCE PROVIDING FOR VARIOUS 2012 GENERAL CAPITAL IMPROVEMENTS AND THE ACQUISITION AND INSTALLATION OF VARIOUS EQUIPMENT FOR THE SUSSEX COUNTY TECHNICAL SCHOOL, LOCATED WITHIN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY; APPROPRIATING \$3,505,000.00 THEREFOR (INCLUDING \$1,402,000.00 AGGREGATE AMOUNT OF GRANTS FROM THE STATE OF NEW JERSEY) AND AUTHORIZING THE ISSUANCE OF \$2,103,000.00 BONDS OR NOTES OF THE COUNTY OF SUSSEX, STATE OF NEW JERSEY, FOR FINANCING A PORTION OF SUCH APPROPRIATION, AND AUTHORIZING A PUBLIC HEARING TO BE HELD WEDNESDAY, JANUARY 25, 2012 AND AUTHORIZING PUBLICATION THEREOF**

**MOTION** to adopt this Bond Ordinance on first reading made by Freeholder Zeoli, seconded by Freeholder Space.

On Roll Call, the vote was

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

**MOTION** to authorize the Clerk to advertise this Bond Ordinance as introduced for first reading, and also post same on the bulletin board in the lobby of the County Administrative Center, together with a Notice of Public Hearing stating that a hearing will be held on January 25, 2012 at 5:00 pm prior to final adoption of this Bond Ordinance made by Freeholder Zellman, seconded by Freeholder Vohden and passed unanimously.

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**15. PERSONNEL**

A. Personnel Agenda (none for this meeting)

**16. ADMINISTRATIVE REPORT**

A. Other

John Eskilson, County Administrator, said he had a couple of items; he said yesterday there was a kickoff meeting for the solar project; over the next three months the developer will be going to each site making sure the ground conditions are what they are expecting; meeting

with all officials; after three months they will be setting up the queue for construction and construction will occur in the following 9 months; by this time next year the County will have 6.9 megawatts of solar energy installed saving \$7 million over the 15 years of the project.

Mr. Eskilson said everyone received an e-mail from CFO Bernie Re- good news is that today the County is on the street with the refunding bonds; the County was projecting savings of \$160,000.00, but the County will actually realize savings of \$186,000.00.

Mr. Eskilson said the Local Finance Board today approved the SCMUA rollover of its bonds.

Mr. Eskilson also congratulated Freeholder Vohden for being appointed to the Highlands Council.

## **17. COUNTY COUNSEL**

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

Mr. McConnell, County Counsel, said the Board of Chosen Freeholders is authorized as officials to take oaths; however, the Board of Chosen Freeholders are not authorized to perform marriages.

## **18. UNFINISHED BUSINESS**

There was none.

## **19. NEW BUSINESS**

- A. Discussion concerning Peer Grouping Funding for 2012.

Steve Gruchacz, Administrator, Department of Human Services, came forward to give a brief overview of the Peer Grouping funding for 2012; he indicated Peer Grouping came about in the 1980's on the part of the State for recognition of the fact that County nursing facilities provided care to residents who had more needs than Medicaid residents could afford; the State came up with a formula to provide additional funding to county nursing homes in order to offset that cost with the proviso that a certain percentage of that money go back into the community in order to prevent institutionalization of the elderly; that funding had continued but has, over the last couple of years, been reduced; in 2010 the County was allocated about \$860,000.00 and in 2012 that amount is going to drop to about \$340,000.00; there are difficult decisions to make in terms of the amount of money that will be sent back out to the community for the purpose that it was intended; the providers in the community deliver the services that are critical to the citizens of the County; at the same time as the amount of money gets reduced, that amount is about a 60% reduction in the total money; it makes it extremely difficult to continue to fund Peer Grouping at the same level; there was a short discussion.

Mr. Eskilson said the dilemma is that this money is used to offset costs at the nursing home; for every dollar that is set aside unfortunately for community groups, another dollar is lost to the nursing home; by law 10% of the total funding has to be set aside; historically, at least in the last several years, the County has put more than that aside; the County has put about 20% aside for not-for-profit groups; in 2010 the County took in about \$860,000.00, of that about 20% went to not-for-profits through Peer Grouping amounting to about \$164,000.00; in 2011 that Peer Grouping funding was dropped by the State of New Jersey to \$640,000.00 and the County again put about 20% or \$131,000.00 to not-for-profits; the reduction this year (for 2012) is almost \$300,000.00 from last year; at a 20% rate of contribution to not-for-profits, that would reduce funding for those agencies from \$131,000.00 to \$69,000.00; that is a huge change. There was a short discussion.

Mr. Eskilson discussed a 4<sup>th</sup> scenario which he called the share the pain option, which is a 20% reduction across the board to all not-for-profits, not just Peer Grouping.

Freeholder Crabb said that there is no one on this Board that does not have compassion and doesn't understand the value of each of these groups; he said perhaps the share the pain option is the best but he asked the other Board members for their input.

Freeholder Zellman said as the Director of a non-profit herself, they had a HUD grant in the amount of \$46,000.00; it is very difficult to replace funding like that and difficult to make choices; she would say that she certainly would not want to see any more than 20%(share the pain across the Board scenario); anything else would be devastating.

Freeholder Space said this may not be forever; it may be able to be reinstated at some time in the future; there was a short discussion.

Freeholder Zellman asked the County Administrator to explain the bed-hold policy; Mr. Eskilson said that is a smaller hit to the nursing home, about \$40,000.00; there is a requirement in the State of New Jersey that if a resident of the nursing home is discharged to the Hospital, the nursing homes are required to hold that bed for 10 days, the nursing home cannot put someone else in it; up until July the State of New Jersey always reimbursed the County nursing home for those days that were lost as a result of the hospital discharge; as of July, the State informed the County that it was still required by law to hold that bed for 10 days, but there would be no more money. There was a short discussion.

Freeholder Zellman said to her this is State mandate without State pay; why can't the County bring something like this to the New Jersey Association of Counties and ask them to take this and bring it to the Council of Local Mandates and have a test case on something like this.

Mr. Eskilson said the Council on Mandates can, in fact, rule in the County's favor, but they have no ability to force the Legislature to spend money; so while the County would get a positive decision from the Council on Mandates, there is no authority to force the Legislature or the State to fund that.

Freeholder Crabb asked Mr. Eskilson what he was looking for from this discussion today.

Mr. Eskilson said the reason for the urgency is the County is in the 2012 budget year now, agencies are working at a clip that is somewhat similar to last year's funding so the agencies need to know very soon where the County is going so they can adjust accordingly, the County can get contracts on the street soon; he indicated there is great urgency to this.

Freeholder Zeoli said the Board has to come up with the least painful scenario; Freeholder Crabb said that he would recommend considering Option 4, the shared sacrifice option; Freeholder Zeoli feels there is no other option; Freeholder Vohden said he would go with Option 4 also.

**MOTION** made by Freeholder Zeoli to give direction for Option 4, seconded by Freeholder Vohden and passed unanimously.

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

**MOTION** made at 6:07 pm by Freeholder Space to open the meeting to the Public, seconded by Freeholder Zellman and passed unanimously.

There was no one.

**MOTION** made at 6:08 pm by Freeholder Space to close the meeting to the Public, seconded by Freeholder Zellman 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	January 11, 2012	League of Mun.	6:00 pm
		Dinner – Lafayette House	
Monday	January 16, 2012	Martin Luther King	Holiday
		Day (observed)	
Wednesday	January 25, 2012	Regular Meeting	5:00 pm

Freeholder Crabb said tomorrow, January 12, 2012, for anyone interested is the stakeholders' meeting for the Franklin Viaduct project to be held at Franklin Borough Hall open to the general public from 5pm – 8pm and for the stakeholders at 3pm.

**23. ADJOURNMENT**

**MOTION** made at 6:10 pm by Freeholder Zellman to adjourn, seconded by Freeholder Space and passed unanimously.

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Elaine A. Morgan, Clerk

**DATED: January 11, 2012**