

REGULAR MEETING HELD ON WEDNESDAY, JANUARY 28, 2011

9:00 AM

ORDER OF BUSINESS

REVISED DUE TO SNOW STORM ON JANUARY 26, 2011

Item

1. CALL TO ORDER BY DIRECTOR at 9:05 am.

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

Absent: Freeholder Zellman (excused)

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 25, 2011 from the Administrative Center of the County of Sussex, located at One Spring Street, Newton, NJ 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 are none.

6. PROCLAMATIONS/CERTIFICATES/PRESENTATIONS

A. Presentation of the following Certificates

1. Certificates for Rob Moorhead, WNNJ Program Director, Kris Bruno, WNNJ Radio Personality, Maria Lake, WSUS Program Director, Steve Andrews, WSUS Radio Personality, and Mike Anthony, WSUS Radio Personality, in recognition of their promotion of the Sussex County Division of Social Services "Stuff the Bus" Food Pantry Drive, November 21 & 22, 2010.

These will be presented at the next meeting, due to the weather, no one was able to attend.

7. PUBLIC SESSION FROM THE FLOOR

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

MOTION made at 9:07 am by Freeholder Crabb to open the meeting to the Public, seconded by Freeholder Vohden and passed unanimously.

There was no one.

MOTION made at 9:08 am by Freeholder Crabb to close the meeting to the Public, seconded by Freeholder Space and passed unanimously.

8. FREEHOLDERS' COMMENTS

Comments from Freeholder Crabb

Blue Cross/Blue Shield

Freeholder Crabb said that the Department of Central and Shared Services is working very hard now to meet the deadlines required to make the change over to Blue Cross/Blue Shield; the State is making the application process very complicated and is scrutinizing every aspect of it.

Wheatsworth Road Facility

Freeholder Crabb said he has spoken with Mr. Tappan and it looks like the first occupancy at Wheatsworth Road will be between April and June, 2011; it looks like Health will be going first; he wanted to move Fleet Management, but this is not the time of year for that.

County Roads

Freeholder Crabb said he will be sending correspondence to the Road Supervisor because once again not only were the County roads clear, but they had clearance, which tells him that there was a lot of work done ahead of the storms coming in.

Comments from Freeholder Space

Ginnie's House

Freeholder Space said he had a meeting at Ginnie's House; their case load for the month of January was relatively high and they are looking for any type of donations.

Karen Ann Quinlan Hospice

Freeholder Space said he met with Mrs. Quinlan, who gave a great presentation at the Chamber breakfast; they are opening a new facility near Fredon; they will be holding some fundraisers in the near future and he asked the Board and public to support them if they could.

Comments from Freeholder Vohden

Meeting staff at the County building

Freeholder Vohden said he spent the better part of a day last week meeting with department heads, division directors and he was presented with an overview of the County's operations; he also met with the financial team for a budget briefing; it was very educational; he is anxious to take tours of all the County facilities and offices.

Agriculture Development Board

Freeholder Vohden said there is a vacancy on the Agriculture Development Board; there is a very qualified person who served previously on the Board, who may be willing to come back.

Congratulations to John Eskilson

Freeholder Vohden congratulated John Eskilson, County Administrator, on being confirmed this past Tuesday as a member of the New Jersey Public Employment Relations Commission.

Comments from Freeholder Zeoli

Alliance for Action Meeting

Freeholder Zeoli said he went with the former County Engineer and the current County Engineer to the Alliance for Action meeting where they were presented with Resolutions congratulating the Engineering Department for years of great work for the people of this County.

County Roads

Freeholder Zeoli also echoed about the County roads and what a great job is done by the County's Road Department and he asked Mr. Eskilson to extend the thanks and gratitude from this Board to them.

Changing the meeting date

Freeholder Zeoli talked about the decision to change this meeting from Wednesday; he felt it was a good move because he said the Board is thinking about the public when it changes the meeting; the Board doesn't want to make the meeting too inconvenient for the public to be able to attend; the Board felt the right thing to do would be to reschedule the meeting.

9. APPROVAL OF CONSENT AGENDA

- A. RESOLUTION RE: PAYMENT OF BILLS
74-2011

- B. RESOLUTION RE: AUTHORIZING THE ENTRY INTO AN AGREEMENT WITH JUSTICE BENEFITS, INC., FOR SPECIALIZED ASSISTANCE FOR THE REVIEW AND INVESTIGATION OF ADDITIONAL FUNDING SOURCES FOR DEFERRING EXISTING COUNTY EXPENDITURES WITHOUT COMPETITIVE BIDDING ON THE BASIS OF ITS DESIGNATION AS AN EXTRAORDINARY UNSPECIFIABLE SERVICE (Resolution authorizes this Agreement for a total consideration not to exceed 22% of all additional revenue paid to the County of Sussex)

- C. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF A VEHICLE FOR THE SUSSEX COUNTY DIVISION OF COMMUNITY AND YOUTH SERVICES (Resolution authorizes this purchase for one (1) Ford Escape from DFFLM, LLC in the amount of \$20,552.00)
76-2011

- D. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF THE COMPUTER HARDWARE REQUIRED FOR THE SHERIFF AND PROSECUTOR'S DATABASE NETWORK FOR THE SUSSEX COUNTY LAW ENFORCEMENT COMMUNITY (Resolution authorizes this purchase from IBM Corporation in the amount of \$63,218.35)
77-2011

- E. RESOLUTION RE: RESCINDING THE RESOLUTION ADOPTED ON JANUARY 14, 2011 AND AUTHORIZING THE PURCHASE OF SAMPLE, EMERGENCY AND OVERSEAS BALLOT PRINTING FOR THE OFFICE OF COUNTY CLERK (Resolution authorizes this purchase from The Printing Center in the amount of \$53,513.00)
78-2011

- F. RESOLUTION RE: AUTHORIZATION TO SUBMIT AN APPLICATION UNDER NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY'S MUTCD TRAFFIC SIGN INVENTORY AND ASSESSMENT PROGRAM FY 2011
79-2011

- G. **RESOLUTION RE: AUTHORIZATION TO THE SUSSEX COUNTY OFFICE OF PURCHASING TO PARTICIPATE AND MAKE PURCHASES THROUGH CONTRACTS AWARDED BY HEALTHCARE GROUP PURCHASING DURING THE CALENDAR YEAR 2011**
- H. **RESOLUTION RE: AUTHORIZATION TO THE SUSSEX COUNTY OFFICE OF PURCHASING TO MAKE PURCHASES DIRECTLY FROM THE STATE DISTRIBUTION CENTER AND PARTICIPATE IN THE STATE COOPERATIVE PURCHASING SYSTEM DURING THE CALENDAR YEAR 2011**
- I. **RESOLUTION RE: ALLOCATION OF \$29,621.00 TO THE SUSSEX COUNTY DIVISION OF SOCIAL SERVICES FOR VOUCHERS FOR TRANSPORTATION AND AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE A CONTRACT (Resolution authorizes this Contract for the period July 1, 2010 through June 30, 2011)**
- J. **RESOLUTION RE: APPROVAL OF THE FISCAL YEAR (FY) 2011 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 2011**
- K. **RESOLUTION RE: APPROVING THE SUBMITTAL OF GRANT REQUEST(S) TO THE NJ OFFICE OF TRAVEL AND TOURISM FOR THEIR COOPERATIVE MARKETING FUNDS (Resolution authorizes the submittal of this grant request, with a cash match of \$3,750.00)**
- L. **RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH LEGAL SERVICES OF NORTHWEST JERSEY ALLOCATING \$7,308.00 IN GRANT-IN-AID FUNDING FOR THE PROVISION OF THE BASIC NEEDS LEGAL SERVICES PROGRAM FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes a maximum of 8 cases at the cost of \$913.50 per case for calendar year 2011)**
- M. **RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH DOMESTIC ABUSE & SEXUAL ASSAULT SERVICES, INC. ALLOCATING \$48,000.00 IN GRANT-IN-AID FUNDING FOR THE PROVISION OF THE DASI SHELTER RESIDENTIAL SERVICES PROGRAM FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract to provide 412 shelter bed days at a cost of \$116.50 per day for calendar year 2011)**

- N. **RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH NORWESCAP CFRS (CHILD AND FAMILY RESOURCE SERVICES) ALLOCATING \$40,000.00 IN GRANT-IN-AID FUNDING FOR THE PROVISION OF CHILD CARE SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract to provide a maximum of 400 child care units at \$100.00 per unit for calendar year 2011)**
87-2011
- O. **RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH ADVANCE HOUSING, INC. ALLOCATING \$29,928.00 IN GRANT-IN-AID FUNDING FOR THE PROVISION OF SUPPORTIVE HOUSING SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract to provide 291.98 days at \$102.50 per day for calendar year 2011)**
88-2011
- P. **RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH EASTER SEALS NEW JERSEY ALLOCATING \$16,000.00 IN GRANT-IN-AID FUNDING FOR THE PROVISION OF EXTENDED EMPLOYMENT FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract to provide 546.44 days of extended employment at a cost of \$29.28 per day for calendar year 2011)**
89-2011
- Q. **RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH PEOPLE HELP OF SUSSEX COUNTY ALLOCATING \$9,600.00 IN GRANT-IN-AID FUNDING FOR THE PROVISION OF EMERGENCY FINANCIAL ASSISTANCE FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract to provide 192 vouchers for emergency financial assistance at \$50.00 per voucher for calendar year 2011)**
90-2011
- R. **RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH PROJECT SELF-SUFFICIENCY ALLOCATING \$26,666.00 IN GRANT-IN-AID FUNDING FOR THE PROVISION OF THE ECONOMIC SELF-SUFFICIENCY AND FAMILY SUPPORT PROGRAM FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract to provide 1,541.32 case management sessions at a cost of \$17.30 per session for calendar year 2011)**
91-2011
- S. **RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH SAMARITAN INN, INC. ALLOCATING \$14,622.00 IN GRANT-IN-AID FUNDING FOR THE PROVISION OF NIGHTS OF SHELTER FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract to provide 104.44 nights of motel shelter at \$140.00 per night with case management services for calendar year 2011)**
92-2011

- T. **RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH SUSSEX COUNTY INTERFAITH HOSPITALITY NETWORK ALLOCATING \$9,840.00 IN GRANT-IN-AID FUNDING FOR THE PROVISION OF SUPPORTED HOUSING SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract to provide 320 hours of case management at \$18.00 a unit for a total of \$5,760.00 and \$4,080.00 in supported housing financial assistance for calendar year 2011)**
- U. **RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH CENTER FOR PREVENTION AND COUNSELING ALLOCATING \$39,600.00 IN GRANT-IN-AID FUNDING FOR THE PROVISION OF MENTAL HEALTH SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract to provide 440 mental health counseling sessions at \$90.00 per session for calendar year 2011)**
- V. **RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH LEGAL SERVICES OF NORTHWEST JERSEY ALLOCATING \$2,400.00 IN PEER GROUPING FUNDING FOR THE PROVISION OF THE LEADE PROGRAM FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this funding for calendar year 2011)**
- W. **RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH SCARC, INC. ALLOCATING \$8,000.00 IN PEER GROUPING FUNDING FOR THE PROVISION OF RESPITE CARE FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this funding for calendar year 2011)**
- X. **RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH THE SUSSEX COUNTY DIVISION OF SOCIAL SERVICES ALLOCATING \$17,128.00 IN PEER GROUPING FUNDING FOR THE PROVISION OF HOMEMAKER/CHORE SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this funding for calendar year 2011)**
- Y. **RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH KAREN ANN QUINLAN HOSPICE ALLOCATING \$17,396.00 IN PEER GROUPING FUNDING FOR THE PROVISION OF ROUTINE HOSPICE CARE AND RESPITE CARE FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this funding for calendar year 2011)**

- Z. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH SUSSEX COUNTY OFFICE OF TRANSIT/SKYLANDS RIDE ALLOCATING \$4,000.00 IN PEER GROUPING FUNDING FOR THE PROVISION OF MEDICAL TRANSPORTATION FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this funding for calendar year 2011)
- 99-2011
- AA. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH CATHOLIC FAMILY & COMMUNITY SERVICES, INC. ALLOCATING \$74,681.00 IN PEER GROUPING FUNDING FOR THE PROVISION OF THE MEALS ON WHEELS AND ADULT DAY CENTER PROGRAMS FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this funding for calendar year 2011)
- 100-2011

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. (roll call vote)

MOTION made by Freeholder Crabb to adopt Resolutions 9.A. through 9.AA., seconded by Freeholder Space.

Resolution 9.E.

Freeholder Crabb said he had a question on the overseas ballots; he said this was discussed at the last meeting and this ended up not being something that hadn't been paid yet, it was something that had been paid, but since it passed the threshold this is something that there had to be a Resolution for; Mr. Eskilson said that was correct; he also said he has spoken with the Deputy Clerk at the County Clerk's office and requested that this Resolution come before the Board prior to actually submitting a requisition to the vendor.

On roll call the vote was:

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

10. APPROVAL OF MINUTES

Regular Meeting December 30, 2010

MOTION made by Freeholder Crabb to approve these minutes, seconded by Freeholder Space and passed with Freeholder Vohden abstaining.

11. APPOINTMENTS AND/OR RESIGNATIONS

A. Appointments

1. RESOLUTION RE: REVISION TO RESOLUTION ENTITLED "REAPPOINTMENT OF RONALD PETILLO AND JOHN M. SOWDEN AS MEMBERS OF THE BOARD OF COMMISSIONERS OF THE SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY FOR FIVE (5) YEAR TERMS TO BE EFFECTIVE FEBRUARY 1, 2011 AND TO EXPIRE ON JANUARY 31, 2016" ADOPTED ON JANUARY 3, 2011
- 101-2011

2. RESOLUTION RE: APPOINTMENT OF LORI INTOCCIA AS A MEMBER OF THE SUSSEX COUNTY OPEN SPACE ADVISORY COMMITTEE TO FILL THE UNEXPIRED TERM OF DENNIS SNYDER FOR A TERM BEGINNING IMMEDIATELY AND EXPIRING DECEMBER 31, 2011
102-2011
3. RESOLUTION RE: APPOINTMENT OF LISA CHAMMINGS AS A MEMBER OF THE SUSSEX COUNTY OPEN SPACE ADVISORY COMMITTEE TO FILL THE UNEXPIRED TERM OF LOU CHEREPY FOR A TERM BEGINNING IMMEDIATELY AND EXPIRING DECEMBER 31, 2011
103-2011
4. RESOLUTION RE: APPOINTMENT OF WOLFGANG GSTATTENBAUER AS A MEMBER OF THE SUSSEX COUNTY OPEN SPACE ADVISORY COMMITTEE TO FILL THE UNEXPIRED TERM OF RICHARD VOHDEN FOR A TERM BEGINNING IMMEDIATELY AND EXPIRING DECEMBER 31, 2012
104-2011
5. RESOLUTION RE: APPOINTMENT OF CHAIRPERSON AND VICE-CHAIRPERSON FOR THE SUSSEX COUNTY OPEN SPACE TRUST FUND ADVISORY COMMITTEE FOR 2011 (Resolution appoints Cliff Lundin to serve as Chairperson and Glenn Schweizer to serve as Vice-Chairperson for 2011)
105-2011

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

12. RESOLUTIONS

13. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS

A. Awards of Contracts

1. RESOLUTION RE: AWARD OF CONTRACT FOR THE SUBSTRUCTURE REHABILITATION OF SUSSEX COUNTY BRIDGE K-03 (CR 607) OVER RIVER STYX, BOROUGH OF HOPATCONG, SUSSEX COUNTY, NEW JERSEY (Resolution awards this Contract to the lowest responsible bidder, Merco, Inc. in the amount of \$1,106,640.00)
106-2011
2. RESOLUTION RE: AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH INHEALTH ASSOCIATES FOR THE PROVISION OF PHYSICIAN SERVICES/ ADVANCE PRACTICE PSYCHIATRIC NURSING 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 Agreement in an amount not to exceed \$62,400.00)
107-2011

3. **RESOLUTION RE: 108-2011** AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH ENERACTIVE SOLUTIONS FOR THE PROVIDING OF SOLAR PROJECT CONSULTING SERVICES FOR THE COUNTY OF SUSSEX AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution authorizes this Agreement in the amount not to exceed \$16,850.00)
4. **RESOLUTION RE: 109-2011** AUTHORIZING THE FIRST AMENDMENT TO AN AGREEMENT WITH W.J. CASTLE P.E. & ASSOCIATES TO PROVIDE ENGINEERING SERVICES FOR THE SUBSTRUCTURAL REHABILITATION OF SUSSEX COUNTY BRIDGE K-03 CARRYING COUNTY ROUTE 607 OVER RIVER STYX IN THE BOROUGH OF HOPATCONG (Resolution authorizes the underwater and substructure construction inspection functions in the amount not to exceed \$88,600.00 for a total contract cost of \$146,773.56)
5. **RESOLUTION RE: 110-2011** AWARD OF A CONTRACT RENEWAL FOR MISCELLANEOUS BUILDING TRADE SERVICES (HVAC) TO BE PERFORMED IN AND AROUND VARIOUS SUSSEX COUNTY BUILDINGS FOR THE COUNTY OF SUSSEX (Resolution awards this renewal to Air Maintenance Solutions, LLC with the minimum expenditure of \$12,500.00 and a maximum Contract amount of \$700,000.00)
6. **RESOLUTION RE: 111-2011** AWARDING A CONTRACT EXTENSION THROUGH COMPETITIVE CONTRACTING FOR THE PURCHASE OF PHARMACEUTICAL SERVICES FOR THE DEPARTMENT OF HUMAN SERVICES (Resolution awards this Contract extension to ChemRx, LLC for a formulary rate of \$9.74 per day for the approximate annual cost of \$38,100.00)
7. **RESOLUTION RE: 112-2011** AWARDING A CONTRACT EXTENSION THROUGH COMPETITIVE CONTRACTING FOR THE PURCHASE OF A PHARMACY CONSULTANT FOR THE DIVISION OF THE HOMESTEAD (Resolution awards this Contract extension to Pharma-Care, Inc. for approximately \$15,120.00)

Freeholder Zeoli added two Resolutions to be considered as follows:

8. **RESOLUTION RE: 113-2011** A RESOLUTION TO AUTHORIZE PARTICIPATION IN THE STATE HEALTH BENEFITS PROGRAM AND/OR SCHOOL EMPLOYEES' HEALTH BENEFITS PROGRAM OF THE STATE OF NEW JERSEY (GRANT FUNDED 22-6002477)
9. **RESOLUTION RE: 114-2011** AMENDMENT OF FINAL APPROVAL FOR THE PETER AND MARILYN SOUTHWAY FARMS #2 AND #3 LOCATED IN THE TOWNSHIP OF FREDON, AND THE CONTRACTS EXECUTED IN CONNECTION WITH SAID FINAL APPROVAL UNDER THE COUNTY'S FARMLAND PRESERVATION AND OPEN SPACE PROGRAM

MOTION made by Freeholder Crabb to adopt Resolutions 13.A.1. through 13.A.9, seconded by Freeholder Space.

On roll call the vote was:

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

14. FINANCIAL

A. RESOLUTION RE: TRANSFER OF 2010 APPROPRIATION RESERVES
115-2011

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

On roll call the vote was:

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

15. PERSONNEL

A. Personnel Agenda

MOTION made by Freeholder Crabb to approve the Personnel Agenda, seconded by Freeholder Vohden and passed unanimously.

16. ADMINISTRATIVE REPORT

A. Other

Mr. Eskilson said that as a member of the Budget Committee, they are coming to the end and are hoping for an introduction of the budget no later than the second meeting in February.

17. COUNTY COUNSEL

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

Mr. McConnell had nothing today.

18. UNFINISHED BUSINESS

There was none.

19. NEW BUSINESS

Freeholder Zeoli said he mentioned the time change for the meetings to everyone; he suggested only approving the time change for the next meeting because Freeholder Zellman is not present today.

MOTION made by Freeholder Space to change the Freeholder Meeting time for the February 9th meeting from 6 pm to 5 pm, 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 9:28 am by Freeholder Crabb to open the meeting to the Public, seconded by Freeholder Vohden and passed unanimously.

There was no one.

MOTION made at 9:29 am by Freeholder Crabb to close the meeting to the Public, seconded by Freeholder Space and passed unanimously.

21. EXECUTIVE SESSION

There was no Executive Session.

RESOLUTION RE: REQUESTING EXECUTIVE SESSION (voice vote)

- 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 February 9, 2011 Regular Meeting 6:00 pm

Freeholder Zeoli mentioned the Reminders and changed the time of the February 9th meeting to 5 pm.

23. ADJOURNMENT

MOTION made at 9:30 am by Freeholder Crabb to adjourn, seconded by Freeholder Vohden and passed unanimously.

Elaine A. Morgan, Clerk

DATED: January 28, 2011