

REGULAR MEETING HELD ON WEDNESDAY, JUNE 10, 2009

5:00 PM

ORDER OF BUSINESS

Item

1. CALL TO ORDER BY DIRECTOR at 5:05 p.m.

2. ROLL CALL: Freeholder Crabb; Freeholder Parrott; Freeholder Wirths;
Freeholder Director Vetrano; Dennis McConnell, County
Counsel; John Eskilson, County Administrator; Elaine
Morgan, Clerk

Freeholder Zellman was 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 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 – 5:07 PM

**FINAL ADOPTION – ORDINANCE
350-2009**

Freeholder Director Vetrano: "At our regular meeting held on May 27, 2009, we introduced for first reading the following Ordinance which was advertised in the New Jersey Herald issue of May 31, 2009, together with a Notice of Public Hearing stating it would be held at this meeting at 5:00 PM:

**ORDINANCE TO AMEND THE SUSSEX COUNTY ADMINISTRATIVE CODE PUBLISHED
1989, LAST REVISED NOVEMBER 28, 2007**

Is anyone present to be heard regarding this Ordinance?

There was no one.

MOTION that the Public Hearing be closed.

MOTION that this Ordinance be finally adopted by Freeholder Crabb, seconded by Freeholder Wirths.

On Roll Call the vote was:

Freeholder Crabb	Yes
Freeholder Parrott	Yes
Freeholder Wirths	Yes

Freeholder Director Vetrano Yes

MOTION to authorize the Clerk to advertise this 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 Parrott and passed unanimously.

County Counsel indicated that a Motion was missed and to re-do all of the Motions.

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

MOTION that this Ordinance be finally adopted by Freeholder Crabb, seconded by Freeholder Wirths.

On Roll Call the vote was:

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

MOTION to authorize the Clerk to advertise this 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 Parrott and passed unanimously.

6. PROCLAMATIONS/CERTIFICATES/PRESENTATIONS

A. Proclamations/Certificates

1. Proclamation in recognition of Keith R. Meyer attaining the rank of Eagle Scout.
351-2009
2. Proclamation in recognition of David Copcutt attaining the rank of Eagle Scout.
352-2009
3. Proclamation in recognition of Eric Scheerer attaining the rank of Eagle Scout.
353-2009
4. Proclamation in recognition of Miles Koenig attaining the rank of Eagle Scout.
354-2009
5. Proclamation in recognition of David C. Lappert attaining the rank of Eagle Scout.
355-2009
6. Certificate for Ed Paiva, Sussex County Technical School in recognition of being chosen by the New Jersey Council of County Vocational Technical Schools as a "Successful Graduate".
356-2009
7. Certificate for Ellen Courtright in recognition of being chosen by the New Jersey Association of Homes and Services for the Aging as "Resident of the Year" and to acknowledge her timeless spirit of giving to others through her personal endeavors and sense of volunteerism to enhance the lives of the residents of the Sussex County Homestead.
357-2009

8. Certificate naming June as "Adopt-A-Cat Month" as designated by the American Humane Association "protecting animals since 1877".

358-2009

B. Presentations

1. Acknowledging the retirement of George L. Hockenbery, Bridge Repairer, Road Department, who retired after 19 $\frac{3}{4}$ years with the County; Marianne Lakomy, Child Support Specialist, Social Services, who retired after 23 years with the County; Ralph H. Riveland, Correction Officer, who retired after 15 years with the County; Adeline R. Sanders, Building Service Worker for Facilities Management, who retired after 25 $\frac{1}{2}$ years with the County; Mary B. Towle, Admin. Supervisor of Family Services, Social Services, who retired after 40 $\frac{1}{2}$ years with the County; Charlotte Tyler, Head Nurse, Jail, who retired after 24 $\frac{3}{4}$ years with the County; and Paulette K. Wagner, Youth Aide, Youth Shelter, who retired after 25 $\frac{3}{4}$ years with the County.

359-2009

MOTION made by Freeholder Crabb to approve these Proclamations, these Certificates, and these Presentations, 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 5:20 p.m. by Freeholder Crabb to open the meeting to the Public, seconded by Freeholder Wirths and passed unanimously.

Private dam located at Lake Neepaulin, Wantage Township

Kathleen Gorman, Wantage Township, came forward; she discussed the issue in Wantage Township regarding the dam located at Lake Neepaulin; Ms. Gorman discussed the lack of response she has received when attempting to contact certain elected State officials.

Ms. Gorman highlighted the issue with the dam regarding the need for its replacement; she questioned what steps could be taken.

Mr. McConnell said that since Ms. Gorman has hired an attorney, her attorney could guide her as to what action could be taken and could direct her to the proper jurisdiction.

Ms. Gorman said that she has attempted to contact Senator Oroho, Assemblyman Chiusano, and also Assemblywoman McHose, and has not received a response from any of them.

Freeholder Vetrano said that the County would contact the Legislative Office to inform the Office that Ms. Gorman had attended the Freeholder Meeting and would really appreciate speaking to one of them.

MOTION made at 5:25 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
360-2009

- B. **RESOLUTION RE: AUTHORIZATION TO APPLY FOR THE RECREATIONAL OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES GRANT (ROID) FOR THE TOTAL AMOUNT OF \$60,000.00 FOR THE PERIOD OF JANUARY 1, 2010 TO DECEMBER 31, 2010 (Resolution authorizes this application in the amount of \$60,000.00, with a matching amount of \$12,000.00 to be funded in the 2010 County budget)**
361-2009
- C. **RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO AN AGREEMENT WITH THE BOROUGH OF ANDOVER FOR PUBLIC WORKS SERVICES BY THE COUNTY OF SUSSEX IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:65-1 ET SEQ. AND N.J.S.A. 40A:11-10 ET SEQ.**
362-2009
- D. **RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF COMPUTER HARDWARE AND SOFTWARE MAINTENANCE IN SUPPORT OF THE SPECIALIZED SOFTWARE UTILIZED BY THE COUNTY OF SUSSEX (Resolution authorizes this purchase from HTE VAR, LLC in the amount of \$34,800.00)**
363-2009
- E. **RESOLUTION RE: AUTHORIZING THE ISSUANCE OF PURCHASE 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 purchase orders for Election Systems & Software, Inc.)**
364-2009
- F. **RESOLUTION RE: APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN THE NEW JERSEY BODY ARMOR REPLACEMENT FUND PROGRAM ADMINISTERED BY THE DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE**
365-2009
- G. **RESOLUTION RE: AUTHORIZATION TO EXECUTE THE AMENDMENT TO THE PROJECT BUDGET IN THE PARIS GRANT AWARD NUMBERS: 07190001, 07190002 AND 07190004 FROM THE STATE OF NEW JERSEY, DIVISION OF ARCHIVES AND RECORDS MANAGEMENT AND THE STATE RECORDS COMMITTEE FOR THE NET AMOUNT OF \$0.00 (Resolution authorizes this Amendment which would decrease the amount of Grant Award 07190001 by \$1,098.24, decrease the amount of Grant Award 07190002 by \$56,500.00 and increase the amount of Grant Award 07190004 by \$57,598.24)**
366-2009
- H. **RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR VARIOUS ROOF REPAIRS AT THE COCHRAN HOUSE PROFESSIONAL BUILDING FOR THE SUSSEX COUNTY DIVISION OF FACILITIES MANAGEMENT (Resolution authorizes this purchase from Complete Roof Management, LLC, in the amount of \$60,000.00)**
367-2009

- I. **RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO APPROVE BUDGET MODIFICATION #1 TO EXTEND THE SPECIAL CHILD HEALTH SERVICES EARLY INTERVENTION GRANT #09-231-SCH-L-0 FOR \$54,495.00 BETWEEN THE COUNTY OF SUSSEX AND THE NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES FOR THE CONTRACT PERIOD OF JULY 1, 2009 THROUGH AUGUST 31, 2009**
368-2009
- J. **RESOLUTION RE: AUTHORIZING THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY FO SUSSEX TO EXECUTE A CONTRACT FOR THE PURCHASE OF REAL PROPERTY COMMONLY KNOWN AS 201 WHEATSWORTH ROAD, HARDYSTON TOWNSHIP, SUSSEX COUNTY, NEW JERSEY FROM SUSSEX BANK**
369-2009
- K. **RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE SHARING AVAILABLE RESOURCES EFFICIENTLY (SHARE) TO PROVIDE CORE PUBLIC WORKS SERVICES TO THE BOROUGH OF ANDOVER FOR A TOTAL AMOUNT OF \$11,167.52**
370-2009
- L. **RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE LOCAL CORE CAPACITY INFRASTRUCTURE FOR BIOTERRORISM PREPAREDNESS 10-1145-BT-L-2 FOR A TOTAL AMOUNT OF \$381,564.00, AUGUST 10, 2009 TO AUGUST 9, 2010**
371-2009
- M. **RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE COUNTY OF SUSSEX RELATING TO SFY 2010 WORK FIRST NEW JERSEY SPECIAL INITIATIVE & TRANSPORTATION GRANT CONTRACT AWARD FOR A TOTAL AMOUNT OF \$126,978.00, JULY 1, 2009 TO JUNE 30, 2010**
372-209
- N. **RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE 2009 TOURISM COOPERATIVE MARKETING GRANT FOR A TOTAL AMOUNT OF \$11,250.00**
373-2009
- O. **RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE 2009 AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) IN THE AMOUNT OF \$17,484.00 (CONGREGATE NUTRITION) AND \$9,301.00 (HOME DELIVERED NUTRITION)**
374-2009
- P. **RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF**

375-2009

ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE JOB ACCESS-REVERSE COMMUTE (SECTION 3037) ROUND 8 OPERATING AND NON-OPERATING GRANT, JULY 1, 2008 TO JUNE 30, 2009 FOR A TOTAL AMOUNT OF \$26,495.00

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

Resolution 8. M.

Freeholder Wirths questioned if this grant was for capital for the busses.

Mr. Eskilson responded that this was for operating costs for Work First New Jersey.

Resolution 8. O.

Freeholder Wirths asked if this was unexpected money from the American Recovery and Reinvestment Act.

Mr. Eskilson replied that this was additional monies coming to the Nutrition Program for more units of service.

Resolution 8. J.

Freeholder Parrott asked about the progress and if the County was moving forward.

Mr. McConnell said that the seller's attorney has the Contract for review and would be getting back to him (Mr. McConnell) shortly.

Resolution 8. D.

Freeholder Crabb asked if the purchase of computer hardware and software maintenance was something that was typically put out to bid.

Mr. Eskilson replied that this was something that was specific to the vendor, adding that this was proprietary.

On Roll Call the vote was:

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

9. APPROVAL OF MINUTES Regular Meeting May 27, 2009

Executive Session Minutes
Regular Meeting May 27, 2009

Executive Session Minutes for release

Mr. McConnell said that there were Executive Session Minutes of the Regular Meeting of June 6, 2007 to be considered for release.

MOTION made by Freeholder Wirths to approve these Minutes and to release the Executive Session Minutes of June 6, 2007, seconded by Freeholder Crabb and passed unanimously.

10. APPOINTMENTS AND/OR RESIGNATIONS

A. Appointments

1. RESOLUTION RE: APPOINTMENT OF WALTER H. CRAMP, P.E., P.P., C.M.E., AS ENGINEER FOR THE COUNTY OF SUSSEX FOR A TERM OF FIVE (5) YEARS COMMENCING ON JUNE 11, 2009 AND EXPIRING ON JUNE 10, 2014 PURSUANT TO N.J.S.A. 40A:9-43

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

Congratulations to Walter Cramp

The Board offered its congratulations to Mr. Cramp and welcomed him as the next County Engineer.

The Motion was passed unanimously.

B. Resignations

1. Letter received from Peter Stoebling resigning from the Sussex County Shade Tree Commission effective immediately.
2. Letter received from Donna DeValle resigning from the Human Services Advisory Council effective immediately.

MOTION made by Freeholder Parrott to accept these resignations, seconded by Freeholder Wirths and passed unanimously.

11. RESOLUTIONS

- A. RESOLUTION RE: SUPPORTING HOPATCONG BOROUGH RESOLUTION AND APPLICATION FOR SAFE STREETS TO TRANSIT ON SUSSEX COUNTY ROUTE 607 (LAKESIDE BOULEVARD) FROM BROOKLYN MOUNTAIN ROAD AT MILEPOST 08.78 TO THE SUSSEX COUNTY/MORRIS COUNTY LINE AT MILEPOST 09.40
377-2009
- B. RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY DEPARTMENT OF HUMAN SERVICES TO DEVELOP AND ISSUE A REQUEST FOR PROPOSAL TO INCREASE BED CAPACITY AT THE SUSSEX COUNTY HOMESTEAD
378-2009

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

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

A. Awards of Contract

1. **RESOLUTION RE: AMENDING 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)**
379-2009
(Resolution amends Item 3. Performance of the original agreement for on-site physician or Nurse Practitioner services on a two (2) times per week basis rather than a three (3) times per week basis)

2. **RESOLUTION RE: AWARD OF THE CONTRACTS BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR PROFESSIONAL SURVEYING SERVICES FOR THE SUSSEX COUNTY 2008 FARMLAND PRESERVATION PROGRAM FOR THE DEPARTMENT OF ENGINEERING AND PLANNING**
380-2009
(Resolution awards these Contracts to various surveyors in a total amount of \$100,600.00)

3. **RESOLUTION RE: AWARDING A CONTRACT EXTENSION TO A CONTRACT AWARDED THROUGH COMPETITIVE CONTRACTING FOR THE PURCHASE OF PHARMACEUTICAL SERVICES FOR THE DIVISION OF THE HOMESTEAD**
381-2009
(Resolution awards this Extension to NeighborCare, TCI, LLC, for the consideration based on the pharmaceuticals required at the Homestead Nursing Home Facility based on the proposal pricing of AWP-20% for generic products and AWP-12.5% for brand name products)

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

Resolution 12. A. 2.

Freeholder Wirths stated that he felt this action was completed properly and the taxpayers received the best deal on all of these awards.

Mr. McConnell noted that John Risko actually did the work on this and had spent a lot of time on it.

On Roll Call the vote was:

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

B. Bids

1. **RESOLUTION RE: REJECTION OF BIDS FOR MICRO SURFACING VARIOUS SUSSEX COUNTY ROADS – 2009 382-2009**
(Resolution rejects these bids because one of the bidders indicated that a request was made by the County to specify the type of material used in the micro surfacing and this constituted a change in the specifications that required the issuance of an addendum to the bid specification package)

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

On Roll Call the vote was:

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

13. FINANCIAL

- A. **RESOLUTION RE: AMENDING THE 2009 CAPITAL BUDGET 383-2009**

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

On Roll Call the vote was:

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

B.

INTRODUCTION FOR FIRST READING – CAPITAL ORDINANCE 384-2009

CAPITAL ORDINANCE APPROPRIATING \$520,000.00 TO BE RECEIVED FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TRUST FUND FOR THE REHABILITATION OF SUSSEX COUNTY BRIDGE STRUCTURE #1900-007

MOTION to adopt this Capital Ordinance on first reading made by Freeholder Crabb, seconded by Freeholder Parrott.

On Roll Call the vote was:

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

MOTION to authorize the Clerk to advertise this 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 June 24, 2009 at 5:00 pm prior to final adoption of this Capital Ordinance made by Freeholder Wirths, seconded by Freeholder Parrott and passed unanimously.

14. PERSONNEL

- A. Personnel Agenda

MOTION made by Freeholder Crabb to approve the Personnel Agenda, seconded by Freeholder Wirths and approved unanimously.

15. ADMINISTRATIVE REPORT

- A. Other

Sandyston Township fourth grade class tour

Mr. Eskilson said that the Sandyston Township fourth grade class toured a couple of County offices, stopping by the Administrative Center, where he gave a brief presentation to the class.

16. COUNTY COUNSEL

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

Mr. McConnell said that he had no report at this time.

17. UNFINISHED BUSINESS

There was no Unfinished Business.

18. NEW BUSINESS

There was no New Business.

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 Wirths to open the meeting to the Public, seconded by Freeholder Crabb and passed unanimously.

There was no one.

MOTION made at 5:56 p.m. by Freeholder Crabb to close the meeting to the Public, seconded by Freeholder Wirths and passed unanimously.

20. FREEHOLDERS' COMMENTS

Shared Services

Freeholder Crabb referred to the recent Shared Services Agreement with Andover Borough for public works services, noting that some nice comments have come out regarding the relationship.

Freeholder Crabb added that the purchase of the building in Hardyston will enable additional shared services targeted with the educational sector.

Solid Waste Advisory Council (SWAC) Meeting

Freeholder Crabb said that he attended the SWAC Meeting last evening; he said that the progress of the Resolution passed with regards to flow control was being monitored, adding that there was some further clarifying discussion at the meeting; Freeholder Crabb said that other discussions pertained to the Landfill being aggressive in its efforts to find ways to make incremental revenue, as with the gas to electric generation, and to cut whatever corners were necessary; Freeholder Crabb said that everyone was aware that there were some difficult decisions to be made in the future, not only with flow control, but with the ultimate decision as what to do in 2016 at the end of the lifetime of the Landfill.

Flow Control

Freeholder Wirths said that as an individual Freeholder, he wanted to be clear that he felt that whether the flow control was done or what the fees were raised to was up to the Sussex County Municipal Utilities Authority (SCMUA).

Mr. McConnell clarified that it was the County's Plan Amendment and it was implemented by the County; the County institutes the flow control; there would then be a Shared Services Agreement between the County, the Department of Environmental & Public Health Services, and the Sussex County Municipal Utilities Authority for enforcement purposes; when the Plan Amendment goes through, the County is the entity responsible for enforcing it; the unit pricing is the responsibility of the SCMUA.

There was a brief discussion.

COAH Resolution

Freeholder Wirths questioned if a Resolution regarding the Assembly Bill on COAH to eliminate the 2.5% had been done.

Mr. Eskilson responded that the County had adopted a Resolution and other entities had followed using the County's language.

Purchase of buildings

Freeholder Wirths noted that the two best decisions the Board, past and present, has made were the purchase of the space at the former Shelby's building and the building on Wheatsworth Road in Hardyston.

Freeholder Crabb acknowledged the staff who had reacted so quickly to the opportunity to purchase the building on Wheatsworth Road.

League of Municipalities Conference

Freeholder Wirths stated that the notice for the League of Municipalities Conference had come out; Freeholder Wirths said for the record, that in these difficult financial times the County is facing, he did not feel that anyone from the County should attend the Conference; he said that with the present economic conditions, he felt that sending people to Atlantic City was the wrong message.

Wheatsworth Road building

Freeholder Parrott said that he had the opportunity to visit the building on Wheatsworth Road and was very pleased with all of the efforts everyone put forth to put this acquisition together; he added that this would consolidate some offices and allow for space to grow in the sense of equipment and not so much in staff.

Department of Environmental & Public Health Services/Swine Flu

Freeholder Parrott complimented the Department of Environmental & Public Health Services for keeping everyone up to date on the status of the Swine Flu.

Food Pantry article

Freeholder Parrott thanked the NJ Herald reporter for his article on the Food Pantry located at the Division of Social Services and its need for donations.

Meeting with Saint Clare's Hospital

Freeholder Vetrano said that he participated in a meeting last week at the Homestead with representatives of Saint Clare's Hospital, as efforts continue to be made to not only get the Balance Center, but the Rehab Center up and running; he added that he felt it was a very productive and good meeting with Saint Clare's; he said that hopefully, Saint Clare's will begin to refer some of its patients to the Homestead for these services.

Farmland Preservation Program

Freeholder Vetrano said that he recently visited some area farms and reported that there continued to be much interest in the Farmland Preservation Program; he said that there was almost 976 acres that were looking to become a part of the Program.

Correspondence regarding Lake Hopatcong

Freeholder Vetrano referred to the letter the Board was copied on from Art Ondish, Chairman of the Lake Hopatcong Commission; he said that there have been discussions as to what shared services the County may do to assist the Commission; Freeholder Vetrano said that he did not know if there was anything the County could do, but he wanted to let the Board know that some discussions had taken place.

Mr. Eskilson added that he had informed Mr. Ondish that the County did not have any available staff to offer for assistance.

Freeholder Wirths added that if the County continues to do more of the State's responsibilities, the County will be doing more and more.

Wheatsworth Road building

Freeholder Vetrano said that one of the largest assets to the purchase of the Wheatsworth Road building was the efficiency that would be attained in the day to day operations.

21. EXECUTIVE SESSION

There were no items for Executive Session.

RESOLUTION RE: REQUESTING EXECUTIVE SESSION

- A. Personnel
- B. Contract
- C. Litigation
- D. Other Matters

It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Sussex County Board of Chosen Freeholders that the public interest will no longer be served by such confidentiality.

22. REMINDERS

Wednesday June 24, 2009 Regular Meeting 5:00 pm

23. ADJOURNMENT

MOTION made at 6:15 p.m. by Freeholder Crabb to adjourn, seconded by Freeholder Wirths and passed unanimously.

Elaine A. Morgan, Clerk

DATED: June 10, 2009