

REGULAR MEETING HELD ON WEDNESDAY, JUNE 13, 2012

5:00 PM

ORDER OF BUSINESS

Item

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

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 no Public Hearings.

6. PROCLAMATIONS/CERTIFICATES/PRESENTATIONS

A. Presentations

1. Presentation by Mary Kay Murphy, Executive Director of the North Jersey Transportation Planning Authority along with Amy Magnuson; Tom Drabic, Sussex County Transportation Planner; and Eric Snyder, Sussex County Planning Director with regards to an item that is on the Agenda for later this evening concerning the HUD Sustainable Communities Grant.

Ms. Murphy explained that the NJTPA, as a region (which includes 13 counties in NJ), received a \$5 Million Grant working closely with Rutgers University's Transportation Center at the Bloustein School; the Grant is funding work to develop a regional plan for sustainable development.

Through this grant, the Federal Government is encouraging comprehensive planning with a range of factors; it is everything from transportation, economic development, land use and the environment; the core project team is known as the North Jersey Sustainable Communities Consortium, and they are the lead on this project.

The regional plan goals are to take the counties' priorities and mold them with the region's priorities; a successful plan is going to depend on the dialogue with each of the 13 counties that is part of this region; the counties will be asked to promote the regional vision for transportation and economic growth; it's a great opportunity to coordinate a lot of the existing plans that the counties have, as well as consistency with the Governor's emerging approach to planning and coordinating the existing plans that are at the State and County levels.

The grant is a three year effort that began in January; the project team, the NJTPA and those 13 counties are eligible to sit on the Steering Committee; as a member of the Steering Committee the County is eligible to receive a \$10,000.00 stipend for participating in the Steering Committee and there are also capacity grants.

Ms. Murphy went on in great detail about the benefits of this grant and how Sussex County would benefit being a member of the Consortium; she stated that she hoped that Sussex County would agree to join the Consortium to have their local voice at the table; she also requested that the County sign the MOU that is part of the Agreement.

The first Steering Committee meeting is scheduled for June 26, 2012.

The Board thanked Ms. Murphy for her time.

Freeholder Zellman also thanked and complimented Eric Snyder who came up with some good ideas as far as the ways in which the County might be able to work together with the grant; she said that she feels that there are ways in which the County can work in very positive ways to get some resources for the County.

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

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

History of the Alms House

Wayne McCabe, Licensed Professional Planner in New Jersey, came forward; Mr. McCabe gave some history of the Alms House; he explained how the building is historically significant to the County and should be maintained and preserved for the future.

Brook in Borough of Branchville

Wayne Howell, Borough of Branchville Councilman, came forward; he expressed his concerns about cleaning the brook that runs through Branchville and the problems with obtaining permission to do so.

Freeholder Zeoli and County Administrator John Eskilson advised Mr. Howell that they are working on the problem and that they understand that it is a recurring problem.

Comments on the Homestead

Christa Geary of Vernon Township came forward; she expressed her disappointment that Chris Kelly did not get the Republican nomination for Freeholder; she also expressed her disappointment in the Freeholder Board for moving forward to auction off the Homestead and the Alms House.

Brenda White came forward; she expressed her disappointment in the Freeholder Board for moving forward with the sale of the Homestead.

Linda Hunter-Conklin, Homestead resident came forward; she reiterated her disappointment in the Freeholder Board for moving forward with the sale of the Homestead; Ms. Hunter-Conklin urged the Board to reconsider its decision not to put the sale of the Homestead up for referendum.

Susan Williams of Sparta Township came forward; she said that she understood there is a push to keep people in their homes; however, this increases isolation; she explained that when people are isolated there is a very strong correlation with physical and mental health and a person's general well being.

MOTION made at 5:43 p.m. by Freeholder Space to close the meeting to the Public, seconded by Freeholder Vohden and passed unanimously.

8. FREEHOLDERS' COMMENTS

Comments from Freeholder Zellman

- **Workforce Investment Board (WIB)**

Freeholder Zellman said that on May 24, 2012, she attended the WIB Meeting for Sussex, Morris and Warren Counties which was held at the Farmstead and she learned a lot about job incentives and things that are going on in the three Counties as far as the economy and people who are out of work.

- **Memorial Day Parade**

Freeholder Zellman said that she attended the parade and ceremony this year in Branchville.

- **LACADA Board/Mental Health Board**

Freeholder Zellman attended a joint meeting of LACADA and the Mental Health Board in Morris County; she said she attended to see how it works since Sussex County is also considering merging the two groups; it was a providers group and was very effective and she will now go back to the two Boards in Sussex County and discuss with them about possibly merging the two Boards.

- **Complete Streets**

Freeholder Zellman reported that she facilitated a panel on Complete Streets at the New Jersey Association of Counties conference.

- **Sussex County Transit**

Freeholder Zellman and Freeholder Vohden attended the Sussex County Transit Hearing on June 12th where several State funding cuts were discussed; Freeholder Zellman said that the public that attended were very concerned about their ability to get rides particularly to work; the Transit staff including John Jackson and Carol Novrit are doing their best to see that services are not curtailed and are working on the new route which is the connecting route instead of the circular route in hopes that that will serve customers more frequently.

- **New Superior Court Judge**

Freeholder Zellman said that she wrote a letter of congratulations to Louis Sceusi who is the newly appointed Superior Court Judge in Sussex County; she added that he was the former mayor of Rockaway Township.

Comments from Freeholder Vohden

- **Sussex County Historical Society**

Freeholder Vohden said that he attended the Society's Annual Luncheon at the Lafayette House; he noted that membership was up and growing with 14 active trustees; Freeholder Vohden added that there is a new program offering tours to high school and college groups and they also have students that volunteer as interns.

- **Sussex County Board of Elections**

Freeholder Vohden stopped by the Board of Elections a couple of weeks ago to see how preparations were going for the election and he was told that 70 out of approximately 400 poll workers called in and were unavailable for this election; he said the Board proceeded to train 70 new poll workers and filled the vacant spots. Freeholder Vohden said there was only one problem to report and that was in Andover Borough; the County paving contractor was paving CR 517 and had to close the road down; unfortunately there was no access to the polling place; Freeholder Vohden reported that he went to Engineering and spoke to the engineers; the problem was taken care of expeditiously and access to the polling place was resumed.

- **Sussex County Board of Taxation**

Freeholder Vohden said that over the past year he has been attending the Board of Taxation meetings and has gained a true respect for the Board and the County staff that supports the Board with all they do for the County and he commended them for doing a great job.

- **Senior Citizens' President's Club and Senior Advisory Committee**

Freeholder Vohden attended a meeting at the Littell Community Center where it was reported that the seniors will get three vouchers again to be used at the Farmers Markets around the County; he reported that August 9, 2012 is Senior Day at the Fair and admittance tickets for seniors over 60 will be \$4.00, but there is a charge for the Chicken BBQ; all veterans with a veterans' card or proof of service will be admitted to the Fair for free.

- **Sussex County Clerk**

Freeholder Vohden met with County Clerk, Jeff Parrott, to obtain an update on the Veterans' Cards; he reported that the County started issuing the Cards a year ago and, to date, 976 cards have been issued. Freeholder Vohden said that the total revenue at the Clerk's office is up for the fourth month in a row.

- **Champions for Charity**

Freeholder Vohden reported that the last event for the year was held at Vernon High School and the total amount of food collected was over 50,000 pounds; for a three year period, the total was over 200,000 lbs. collected for the County's food pantry. This year's winner was Walkkill Valley Regional High School and they will be awarded a trophy on June 16, 2012.

- **Solid Waste Advisory Committee (SWAC)**

Freeholder Vohden said he attended a three hour SWAC meeting last evening; he said 16 of the 21 municipality representatives attended; he reported that after a lengthy presentation a resolution was approved by the Committee to make a recommendation to the Freeholder Board to set up a public hearing concerning the Solid Waste Plan Amendment to allow for the composting facility in Wantage to convert from an exempt class BC to a general approval. Freeholder Vohden added that there was also a presentation on another alternative energy program given by a Dutch company.

Comments from Freeholder Space

- **Elections**

Freeholder Space offered his congratulations to everyone who won their primary for the seats on the Freeholder Board.

- **Boy Scouts' Patriots Path**

Freeholder Space attended a fund raiser for the Boy Scouts' Patriots Path; he spoke highly of the work and effort to obtain the rank of Eagle Scout.

- **New Jersey Travel & Tourism**

Freeholder Space said that he was on a conference call recently with the New Jersey Travel & Tourism and the New Jersey State Chamber of Commerce; he reported that 42% of the businesses in the State are looking to hire more employees and 20% of the businesses are actually looking to expand within the State.

- **Hearing on St. Clare's Hospital**

Freeholder Space traveled to Trenton with County Clerk, Jeff Parrott; Assemblywoman Alison McHose; Michael Garofalo of Laddey, Clark & Ryan and Ginnie Littell for the last hearing on St. Clare's Hospital; he explained the importance of having a close, inpatient hospital in Sussex and closed by advising that the vote in Trenton was to close inpatient services at St. Clare's.

Comments from Freeholder Zeoli

- **New Jersey Association of Counties (NJAC) Conference**

Freeholder Zeoli stated that he attended the Conference in Atlantic City; he said that they had a very productive conference; he attended the Board of Directors' Meeting and several interesting seminars including ones on county-owned nursing homes; facilities; OPRA and the Open Public Meetings Act.

Freeholder Zeoli attended a very informative session given by Senate President, Steve Sweeney and Assembly Speaker Sheila Oliver and some other members of Legislature on the budget and what is going on in Trenton.

Freeholder Zeoli specifically addressed the audience members that were there in support of the Homestead, he said he had a very interesting conversation with someone who has already been involved in this process; the gentleman told Freeholder Zeoli that he was very hesitant about going to work for one of the companies that does this; but nine years later he truly believes they did the right thing for the people.

Freeholder Zeoli said that something that he found really interesting, and that he hopes that Sussex County Technical School would get involved in next year, and that was a County Vo-Tech Cook-off; six Culinary Departments from County Tech Schools from around the State did a luncheon in which they were judged by the attendees of the conference.

Freeholder Zeoli attended the President's Reception; Rick Gardner from Warren County is this year's President; the Freeholder of the Year Award was presented to Angel Estrada from Union County.

Comments from Freeholder Crabb

- **The Homestead**

Freeholder Crabb reported that the County just recently received the current financial pacing report based on five months at the Homestead and it has increased significantly to just over \$3,000,000.00, which is a 20% change; and this is something that the County cannot ignore.

- **Shared Service Agreements**

Freeholder Crabb said that there is a very interesting and groundbreaking shared service being proposed by one of our municipalities in conjunction with the County; this possible shared service agreement could change the landscape of how business is done in the County; there will be more information at the next meeting.

- **Freeholder Crabb to be Out of Town**

Freeholder Crabb said that he will be out of the Country next week and Freeholder Deputy Director, Parker Space, will be handling the Agenda Meeting and the Tech School Graduation for Freeholder Crabb.

9. APPROVAL OF CONSENT AGENDA

A. RESOLUTION RE: PAYMENT OF BILLS
305-2012

B. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF

- 306-2012** ANY SPECIAL ITEM OF REVENUE IN THE 2012 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE CLEAN COMMUNITIES GRANT FOR THE TOTAL AMOUNT OF \$81,657.94
- C. **307-2012** RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2012 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE 2010 HIGH RISK RURAL ROAD PROGRAM (CR 565 & CR 628) FEDERAL PROJECT #250-C00S(064) IN THE ADDITIONAL AMOUNT OF \$100,000.00
- D. **308-2012** RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE STATE OF NEW JERSEY, OFFICE OF HOMELAND SECURITY AND PREPAREDNESS, FFY08 SHSP REPROGRAMMED AND REVERTED DOLLARS, #2008-GE-T8-0015 FOR THE TOTAL AMOUNT OF \$40,498.64 (Resolution cancels the grant receivable balance and appropriation reserve balance in the amounts of \$40,498.64)
- E. **309-2012** RESOLUTION RE: AUTHORIZATION FOR THE BOARD OF CHOSEN FREEHOLDERS TO EXECUTE BUDGET MODIFICATION #1 OF CONTRACT WITH THE NJ DEPARTMENT OF HEALTH AND SENIOR SERVICES FOR THE IMPLEMENTATION OF THE NEW JERSEY COMPREHENSIVE CANCER CONTROL PLAN AT THE COUNTY LEVEL FOR THE CONTRACT PERIOD OF JULY 1, 2011 TO JUNE 30, 2012 (Resolution authorizes this Modification for a funding increase of \$2,407.00 for the enhancement of the implementation of the Cancer Control Plan at the County level)
- F. **310-2012** RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO EXECUTE BUDGET REVISION #2 TO THE CONTRACT OF THE LOCAL CORE CAPACITY FOR THE PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT FOR THE PERIOD OF AUGUST 10, 2011 TO AUGUST 9, 2012 (Resolution authorizes this Revision to reflect changes between the Budget Categories of Other Cost Categories, including Office Expense and Related Cost, Program Expense and Related Cost, and Travel, Conference, Meeting Costs and Personnel Costs of Salary & Wages, Fringe Benefits)
- G. **311-2012** RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO SIGN THE SUBGRANT AWARD FOR THE 2011 VICTIMS OF CRIME ACT (VOCA) VICTIM ASSISTANCE PROJECT, V-19-11, APRIL 1, 2012 TO MARCH 31, 2013 IN THE AMOUNT OF \$124,069.00 (Resolution authorizes the Subgrant Award in the amount of State share of \$99,255.00 and an in kind match of \$24,814.00)
- H. **312-2012** RESOLUTION RE: AUTHORIZATION FOR THE COUNTY OF SUSSEX, OFFICE OF THE SHERIFF TO EXECUTE THE APPLICATION FOR THE DRIVE SOBER OR GET PULLED OVER 2012 STATEWIDE CRACKDOWN GRANT FOR THE PERIOD OF AUGUST 17, 2012 THROUGH SEPTEMBER 3, 2012 IN THE AMOUNT OF \$4,400.00 (Resolution authorizes this Grant to provide 88 hours of overtime enforcement for reimbursement of \$50.00 per hour)
- I. RESOLUTION RE: APPROVING THE SUBMITTAL OF GRANT REQUEST(S)

313-2012 TO THE NJ OFFICE OF TRAVEL AND TOURISM FOR ITS COOPERATIVE MARKETING FUNDS (Resolution approves a grant request of \$4,000.00 with a cash match of \$1,000.00)

J. **314-2012** 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 issuance of Purchase Orders for Aculabs, Inc.; Carquest of Newton; Direct Supply, Inc.; Fredon Welding and Iron Works, Inc.; Hampton Body Works, inc.; Interstate Battery; Kustom Control Solutions Corp.; OldCastle Precast Inc.; Sherwin Williams Company; Stephanie Suhai; and United Rentals, Inc.)

K. **315-2012** RESOLUTION RE: FINAL APPROVAL OF THE TRUST FOR PUBLIC LAND OPEN SPACE APPLICATION FOR THE FRANCISCO FARM FOR THE 2011 COUNTY FUNDING ROUND

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 Space to approve 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 Regular Meeting May 23, 2012

MOTION made by Freeholder Vohden to approve these Minutes, seconded by Freeholder Zellman and passed unanimously.

11. APPOINTMENTS AND/OR RESIGNATIONS

A. Appointments

1. **316-2012** RESOLUTION RE: REAPPOINTMENT OF JUDGE JAMES FARBER, CINDY ARMSTRONG, JILL CERULLO, ERIC HERSCHMAN, MICHELE RICHARDS, JAMES SAYLOR, DAVID WEAVER, STEVEN PITTIGHER, MARGARET PITTALUGA, AND BARBARA ADOLPHE AS MEMBERS OF THE SUSSEX COUNTY YOUTH SERVICES COMMISSION FOR TERMS OF THREE (3) YEARS EACH. TERMS TO BEGIN IMMEDIATELY AND EXPIRE APRIL 30, 2015

2. **317-2012** RESOLUTION RE: APPOINTMENT OF DANNY KENNY AS A MEMBER OF THE SUSSEX COUNTY YOUTH SERVICES COMMISSION TO FILL THE UNEXPIRED TERM OF BARBARA ANDERSON. TERM TO BEGIN IMMEDIATELY AND EXPIRE APRIL 30, 2014

3. RESOLUTION RE: APPOINTMENT OF MELISSA LATRONICA AND

318-2012 KEITH ARMSTRONG AS MEMBERS OF THE SUSSEX COUNTY YOUTH SERVICES COMMISSION FOR TERMS OF THREE (3) YEARS EACH. TERMS TO BEGIN IMMEDIATELY AND EXPIRE APRIL 30, 2015

4. **319-2012** RESOLUTION RE: APPOINTMENT OF THE CLERK OF THE BOARD OF CHOSEN FREEHOLDERS AS THE CUSTODIAN OF CORE COUNTY GOVERNMENT RECORDS PURSUANT TO N.J.S.A. 47:1A-1 ET SEQ.

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

B. Resignations

1. E-mail received from Christine Florio informing the Board that Melanie Arpaio resigned from the Mental Health Board April 30, 2012.
2. E-mail received from Ailish Hambel on May 24, 2012 informing the Board that she was resigning from the Open Space Committee effective immediately.

MOTION made by Freeholder Zellman to send letters of acceptance and regret, seconded by Freeholder Space and passed unanimously.

12. RESOLUTIONS

- A. **320-2012** RESOLUTION RE: AGREEMENT BY THE COUNTY OF SUSSEX TO JOIN THE NORTH JERSEY SUSTAINABLE COMMUNITIES CONSORTIUM AND BECOME A MEMBER OF THE CONSORTIUM STEERING COMMITTEE
- B. **321-2012** RESOLUTION RE: AUTHORIZING THE EXECUTION OF AMENDMENT FOR A NO-COST TIME EXTENSION FOR THE WASTEWATER MANAGEMENT GRANT #RP09-034 (Resolution authorizes this no-cost time extension until December 31, 2012 to complete the County-wide Wastewater Management Plan)

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

Freeholder Zellman introduced Mr. John Carnegie, Director, Voorhees Transportation Center at the Bloustein School at Rutgers; he also serves as the Project Director for the North Jersey Sustainable Communities Consortium which is being led by the Rutgers Bloustein and serves as the administrative fiscal agent for the grant and is responsible for advancing the goals of the grant and working collaboratively with the Counties and all the other members of the Consortium Steering Committee to develop a shared vision for sustainable community help throughout the 13 counties; the Consortium will work toward addressing the key issues that are facing each of the Counties as well as principle cities in the 13 County region to promote a more sustainable and fiscally responsible future for the region.

The Board thanked Mr. Carnegie for his comments.

C.

INTRODUCTION FOR FIRST READING - RESOLUTION

RESOLUTION RE: 322-2012 PRELIMINARY ADOPTION OF THE AMENDMENT TO THE SUSSEX COUNTY WASTEWATER MANAGEMENT PLAN (WMP) FOR SPARTA JUNCTION ECO COMMERCE CENTER, PRICES LANE, SPARTA TOWNSHIP

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

Public Hearing to be set after appropriate notice by the Township and the NJDEP.

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13. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS

A. Awards of Contracts

1. **RESOLUTION RE: AWARD OF CONTRACT FOR THE PURCHASE OF ONE (1) CURRENT YEAR, KUBOTA MX 5100 FRONT BUCKET LOADER TRACTOR OR EQUAL FOR THE COUNTY OF SUSSEX (Resolution awards this Contract to the lowest responsible bidder meeting the bid specifications, Cherry Valley Tractor Sales in the amount of \$22,395.00 after trade-in allowance)**
323-2012
2. **RESOLUTION RE: AWARD OF CONTRACT FOR THE SAFETY ENHANCEMENTS TO SUSSEX COUNTY ROUTE 653 BETWEEN MP0.0 AND MP4.0 IN MONTAGUE TOWNSHIP (FEDERAL PROJECT #HISP-C00S(206), SUSSEX COUNTY 2011 HIGH RISK RURAL ROAD PROGRAM (Resolution awards this Contract to the lowest responsible bidder, Asphalt Paving Systems, in the amount of \$350,154.26)**
324-2012
3. **RESOLUTION RE: AWARD OF CONTRACT FOR THE SAFETY ENHANCEMENTS TO SUSSEX COUNTY ROUTES 628 IN WANTAGE TOWNSHIP (FEDERAL PROJECT #STP-C00S(064), SUSSEX COUNTY 2010 HIGH RISK RURAL ROAD PROGRAM (Resolution awards this Contract to the lowest responsible bidder, Asphalt Paving Systems, in the amount of \$282,945.32)**
325-2012
4. **RESOLUTION RE: RESCINDING AND RE-AWARDING THE EXECUTION OF THE AGREEMENT OF \$18,772.00 TO THE ACTION MUNICIPAL ALLIANCE FOR THE PROVISION OF SUBSTANCE ABUSE PREVENTION PROGRAMS AND AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE AGREEMENT (Resolution authorizes the change in the lead agency for this Grant from the Borough of Andover to the Town of Newton)**
326-2012
5. **RESOLUTION RE: AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES CONTRACT WITH SUSSEX COUNTY MEDICAL ASSOCIATES FOR THE PROVIDING OF PULMONOLOGY SERVICES WITHOUT COMPETITIVE BIDDING AS A PROFESSIONAL SERVICES PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i)**
327-2012
6. **RESOLUTION RE: AWARD OF CONTRACT FOR FIRE ALARM INSTALLATION, REPAIR, SERVICE AND MONITORING SERVICES FOR THE COUNTY OF SUSSEX (Resolution awards this Contract to the lowest responsible bidder, Fire and Security Technologies, for the minimum amount of \$500.00 and a maximum Contract amount of \$100,000.00)**
328-2012

MOTION made by Freeholder Zellman 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

14. FINANCIAL

- A. RESOLUTION RE: AUTHORIZING THE ADVERTISEMENT FOR THE SALE OF CERTAIN LAND AND BUILDINGS AND PERSONAL PROPERTY OWNED BY THE COUNTY OF SUSSEX KNOWN AS 129 MORRIS TURNPIKE, FRANKFORD TOWNSHIP, NEW JERSEY, AND KNOWN AS PART OF LOT 4, BLOCK 21 ON THE FRANKFORD TOWNSHIP TAX MAPS AND SETTING A MINIMUM BID PRICE FOR SAID PROPERTY
(handled later in the meeting)

Dennis McConnell, County Counsel, asked that 14.A. be held until after the Executive Session. Without objection, Freeholder Crabb moved the consideration of 14.A. until after Executive Session. There was no objection from the Board.

- B. RESOLUTION RE: RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF THE OFFERING OF \$3,400,000.00 COUNTY COLLEGE BONDS, SERIES 2012 (COUNTY COLLEGE BOND ACT, 1971 N.J. LAWS c. 12, AS AMENDED), CONSISTING OF \$1,700,000.00 COUNTY COLLEGE BONDS, SERIES 2012A (COUNTY COLLEGE BOND ACT, 1971 N.J. LAWS c. 12 AS AMENDED) AND \$1,700,000.00 COUNTY COLLEGE BONDS, SERIES 2012B (COUNTY COLLEGE BOND ACT, 1971 N.J. LAWS c. 12, AS AMENDED) OF THE COUNTY OF SUSSEX, STATE OF NEW JERSEY AND PROVIDING FOR THE SALE OF SUCH BONDS AND ADDITIONALLY DETERMINING CERTAIN MATTERS WITH RESPECT TO THE SALE AND ISSUANCE OF \$17,000,000.00 BOND ANTICIPATION NOTES
329-2012

MOTION made by Freeholder Space 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

15. PERSONNEL

- A. Personnel Agenda

There was no Personnel Agenda.

16. ADMINISTRATIVE REPORT

A. Other

Mr. Eskilson reported that the July 15th deadline is fast approaching for submission of Sewer Service Area Maps in anticipation of the County Wastewater Management Plan that needs to be submitted to NJDEP; the County will continue to work up to that deadline to get the maps in shape to bring before the Freeholder Board at its first meeting in July; Mr. Eskilson thanked everyone involved in the countless hours who advocated on behalf of municipal government in this County for Sewer Service Areas that they believe should happen to advance; Mr. Eskilson stated it could be catastrophic if the maps are not submitted to the DEP on time.

Mr. Eskilson said that with regards to the Solar Project where they are closing out the due diligence process; the process does shake out some issues where they are finding that roof conditions weren't what the preliminary analysis showed with some additional shading concerns which means that some projects will be downsized, lowered or some will drop off leaving a unique opportunity for municipalities that may have not made the first cut or didn't initially participate to jump back into the process and become part of the solar consortium; a letter is going out to the municipalities and school boards making them aware of the opportunity to join in that program on an exhilarated basis.

17. COUNTY COUNSEL

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

Mr. McConnell said the only item he had was for closed session regarding Resolution 14.A. which deals with advertisement for the sale of the nursing home and the Old Homestead.

18. UNFINISHED BUSINESS

There was no unfinished business.

19. NEW BUSINESS

Freeholder Zellman questioned the correspondence concerning the Newton Armory sale; she asked what role, if any, would the County play in that.

Mr. Eskilson said that a letter, at the request of Councilwoman LeFrois, from this Board was sent out subsequent to the last Freeholder meeting supporting Newton's position that they would like perspective buyers and redevelopers to have access to the interior of that facility for inspection.

Freeholder Zellman also questioned the letter from the Old Mine Road Commons Residential Association regarding the impact of the gas line on residents; she stated that she would like to, at some point, discuss that issue further because she feels the Board cannot stand aside and say nothing.

Freeholder Vohden stated that he thought that the gas line had been approved within the past day or two from Pennsylvania through Mahwah. Mr. McConnell agreed that it had been approved and he has the correspondence.

20. PUBLIC SESSION FROM THE FLOOR

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

MOTION made at 6:25 p.m. by Freeholder Zeoli to open the meeting to the Public, seconded by Freeholder Space and passed unanimously.

Comments on the Homestead

Linda Hunter-Conklin came forward; she spoke about what she felt were the reasons that the Homestead was in the "red"; she also spoke about the drop in enrollment at the College and the money being spent on construction with that drop.

Thanks to the Freeholder Board

Lynn Delfing, Council President of Andover Borough, came forward and thanked the Board for its support in preserving the open space at the Francisco Farm.

Resolution A.

Christa Gerry came forward and questioned why the Board was going to have Resolution A. in the closed session.

Freeholder Crabb explained that the Board was not having Resolution A. in closed session; they were discussing Resolution A. and then coming out and voting on Resolution A. afterwards; he also explained that the Board could not vote on anything in closed session.

MOTION made at 6:30 p.m. by Freeholder Space to close the meeting to the Public, seconded by Freeholder Vohden and passed unanimously.

21. EXECUTIVE SESSION

MOTION made at 6:31 p.m. by Freeholder Space to go into Executive Session for the terms and conditions of a potential sale of the Homestead and the Sussex County Nursing Home and documents related thereto; he further stated that action will be taken when the Board comes out of Executive Session, seconded by Freeholder Zeoli and passed unanimously.

The Freeholders took a short break from 6:30 pm to 6:40 pm.

RESOLUTION RE: REQUESTING EXECUTIVE SESSION (voice vote)
330-2012

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

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

MOTION made at 7:03 p.m. by Freeholder Zeoli to come out of Executive Session and return to Open Session, seconded by Freeholder Space and passed unanimously.

Freeholder Crabb said that at this time; the Board is in a position to consider 14.A.

14. FINANCIAL

- A. RESOLUTION RE: AUTHORIZING THE ADVERTISEMENT FOR THE SALE OF CERTAIN LAND AND BUILDINGS AND PERSONAL PROPERTY OWNED BY THE COUNTY OF SUSSEX KNOWN AS 129 MORRIS TURNPIKE, FRANKFORD TOWNSHIP, NEW JERSEY, AND KNOWN AS PART OF LOT 4, BLOCK 21 ON THE FRANKFORD TOWNSHIP TAX MAPS AND SETTING A MINIMUM BID PRICE FOR SAID PROPERTY
331-2012

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

On Roll Call the vote was:

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

22. REMINDERS

Wednesday June 27, 2012 Regular Meeting 5:00 pm

23. ADJOURNMENT

MOTION made at 7:05 p.m. by Freeholder Space to adjourn the meeting, seconded by Freeholder Zellman and passed unanimously.

Elaine A. Morgan, Clerk

DATED: June 13, 2012