

REGULAR MEETING HELD ON WEDNESDAY, MARCH 13, 2013

5:00 PM

ORDER OF BUSINESS

Item

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

2. ROLL CALL Freeholder Crabb; Freeholder Mudrick; Freeholder Phoebus; Freeholder Vohden; Freeholder Director Space; 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 8, 2013 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. Proclamations/Certificates

1. Proclamation in recognition of Scott Byers attaining the rank of Eagle Scout.

162-2013

MOTION made by Freeholder Crabb to approve this Proclamation, seconded by Freeholder Vohden and passed unanimously.

7. PUBLIC SESSION FROM THE FLOOR

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

MOTION made at 5:03 p.m. by Freeholder Crabb to open the meeting to the Public, seconded by Freeholder Mudrick and passed unanimously.

There was no one.

MOTION made at 5:04 p.m. by Freeholder Crabb to close the meeting to the Public, seconded by Freeholder Vohden and passed unanimously.

8. FREEHOLDERS' COMMENTS

Comments from Freeholder Crabb

- **Franklin Viaduct**

Freeholder Crabb reported that things are going well with the Franklin Viaduct project; he took a group on the County property on the underside of the railroad tracks and was able to find where the old North Church Road was before the Viaduct was there; they also found the old stone arch to the tunnel that went underneath the railroad tracks and determined that the arch is filled with Franklin minerals.

Comments from Freeholder Vohden

- **Sussex County Historical Society**

Freeholder Vohden participated in the Society's meeting where members from several County groups were present to start up a Sussex County Historical Alliance to promote historical interest in Sussex County to be part of agri/eco-tourism.

- **North Jersey Transportation Planning Authority (NJTPA)**

Freeholder Vohden attended the NJTPA meeting where the Board of Trustees endorsed a new urban area boundary map which expands the urban areas in accordance with the population increase with respect to the 2010 census; it more than doubles the urban areas in Sussex County which affects the County by designating our roads either rural or urban. Freeholder Vohden distributed copies of the map to the rest of the Board.

- **Lackawanna Cutoff Rail Service Delays**

Freeholder Vohden reported that construction has stopped due to a man-made stream being designated as a Category 1 stream with a 600 foot "no development buffer" and the station location is in the buffer and the funding for the Roseville Tunnel, which has issues that were not identified in the original environmental study, will cost substantially more than originally estimated.

- **Sussex County Budget**

Freeholder Vohden and Freeholder Space have participated in many budget meetings with staff and the Budget should be ready for introduction at the next Freeholder Meeting with a 0% increase in overall County taxes.

Comments from Freeholder Phoebus

- **Liaison Meetings**

Freeholder Phoebus has been attending several Liaison Meetings where everything appears to be running smoothly; she is very impressed with the County staff.

- **Capital Budget**

Freeholder Phoebus and Freeholder Vohden have been working on the Capital Budget which appears to be going in a very good direction.

Comments from Freeholder Mudrick

- **Eagle Scout Court of Honor**

Freeholder Mudrick attended the Eagle Scout Court of Honor for Scott Byers.

- **St. Patrick's Day Events**

Freeholder Mudrick participated in a liturgy program service in honor of the St. Patrick's Day Parade and after the service he attended a breakfast at the Irish Cottage.

Comments from Freeholder Space

- **Sussex County Budget**

Freeholder Space commended John Eskilson, Bernie Re and all the Department Heads for all of the time they invest in all of the budget meetings.

- **Resignation**

Freeholder Space advised the Board that at the end of this meeting, he would be resigning from the Board since he would be sworn in as an Assemblyman on March 21, 2013; he thanked Mr. Eskilson, Mr. McConnell, Ms. Morgan and the Board members for their guidance and assistance.

9. APPROVAL OF CONSENT AGENDA

- A. **RESOLUTION RE: PAYMENT OF BILLS
163-2013**
- B. **RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF
164-2013** THE GRANT FUND BALANCES FOR THE STATE OF NEW JERSEY, OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY, OFFICE OF THE INSURANCE FRAUD PROSECUTOR, CYCLE ENDING DECEMBER 31, 2012 FOR THE AMOUNT OF \$98,668.76
- C. **RESOLUTION RE: AUTHORIZING THE ISSUANCE OF PURCHASE
165-2013** ORDERS UNDER THE PROVISIONS OF N.J.S.A. 19:44A-20.4 ET SEQ. FOR VARIOUS SERVICES, WITH ACCUMULATED VALUE LESS THAN THE BID THRESHOLD, AS STATED BELOW (Resolution authorizes the issuance of purchase orders for Bob Barker Company, Inc.; Degan Landscape Management; Hampton Body Works, Inc.; Jersey Precast; Kustom Control Solutions Corp.; OCLC Inc.; OldCastle Precast Inc.; Signal Control Products, Inc.; Solid Benefit Guidance; and W.B. Mason Company Inc.)
- D. **RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR
166-2013** AND BOARD CLERK TO EXECUTE AN APPLICATION FOR STATE AID UNDER THE NJDOT FY2013 LOCAL BRIDGES, FUTURE NEEDS PROGRAM IN THE AMOUNT OF \$1,000,000.00 WITH \$420,000.00 AS COUNTY SHARE (Resolution authorizes this application for the rehabilitation of Bridge X-09 in Wantage Township)
- E. **RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR
167-2013** AND BOARD CLERK TO EXECUTE AN APPLICATION FOR STATE AID UNDER THE NJDOT FY2013 LOCAL BRIDGES, FUTURE NEEDS PROGRAM FOR DISCRETIONARY FUNDING IN THE AMOUNT OF \$800,000.00 (Resolution authorizes this application for the rehabilitation of Bridge O-07 in the Borough of Ogdensburg, with a County share of \$170,000.00)
- F. **RESOLUTION RE: APPROVAL OF THE FISCAL YEAR (FY) 2013 ANNUAL
168-2013** 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 2013 (Resolution authorizes this approval for the replacement of Bridge E-07)

- G. **RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT, ATTACHMENT "A", WITH NURSES' CHOICE HOME CARE FOR THE PROVISION OF CERTIFIED HOME HEALTH AIDE SERVICES FOR THE PERIOD OF JANUARY 1, 2013 TO DECEMBER 31, 2013 FOR A TOTAL AMOUNT OF \$31,816.00 (Resolution authorizes this Modification that would provide a total of \$7,823.00 Title IIIB funds, \$4,769.00 in COLA funds, \$551.00 in State Match B-D funds, \$15,786.00 in Title III E funds, \$2,887.00 in State Match E funds and supplemented by \$250.00 Client Contributions for calendar year 2013)**
- H. **RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE AN AGREEMENT WITH NJ TRANSIT FOR JOB ACCESS AND REVERSE COMMUTE (JARC) ROUND 14 FOR THE PERIOD JULY 1, 2014 THROUGH JUNE 30, 2015 SUBMITTED TO THE FEDERAL TRANSIT ADMINISTRATION OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR FEDERAL TRANSPORTATION ASSISTANCE AUTHORIZED BY SECTION 3037 OF THE TRANSPORTATION EQUITY ACT OF THE 21ST CENTURY (TEA-21) CALENDAR YEAR 2014, FFY 2012 (Resolution authorizes this Agreement with the total funding request of \$320,000.00, which consists of \$160,000.00 in FTA funds, \$50,000.00 in Needs Based Work Support funds, \$90,000.00 in SCDRTAP funds, and \$20,000.00 in County funds)**
- I. **RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE AN AGREEMENT WITH NEW JERSEY TRANSIT FOR INCLUSION IN THE FFY 2012 NEW FREEDOM GRANT APPLICATION SUBMITTED TO THE FEDERAL TRANSIT ADMINISTRATION OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR FEDERAL TRANSPORTATION ASSISTANCE AUTHORIZED BY SECTION 3037 OF THE TRANSPORTATION EQUITY ACT OF THE 21ST CENTURY (TEA-21) (Resolution authorizes this Application for \$107,500.00 in Federal funds and \$107,500.00 in County matching funds)**
- J. **RESOLUTION RE: AUTHORIZATION TO THE SUSSEX COUNTY OFFICE OF PURCHASING TO MAKE PURCHASES DIRECTLY FROM THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL SYSTEM DURING THE CALENDAR/FISCAL YEAR 2013**
- K. **RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO AN AGREEMENT WITH THE TOWNSHIP OF HARDYSTON FOR THE RESALE OF MOTOR FUELS 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. (Resolution authorizes this Agreement for three (3) years from January 1, 2013 through December 31, 2015 and the County will be billed Hardyston's cost for fuel plus an additional \$.10 per gallon administrative fee)**
- L. **RESOLUTION RE: APPROVING THE SUBMITTAL OF A GRANT REQUEST TO THE HIGHLANDS COUNCIL FOR ECOTOURISM FUNDING (Resolution approves this request in the amount of \$50,000.00, with no match required)**

- M. **RESOLUTION RE: APPROVING THE SUBMITTAL OF A GRANT REQUEST 175-2013** TO THE HIGHLANDS COUNCIL FOR AGRITOURISM FUNDING (Resolution approves this request in the amount of \$150,000.00, with no match required)
- N. **RESOLUTION RE: APPROVAL BY THE SUSSEX COUNTY BOARD OF CHOSEN 176-2013** FREEHOLDERS OF THE SUSSEX COUNTY CLERK'S FIVE-YEAR CAPITAL PROJECT PLAN
- O. **RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND 177-2013** CLERK OF THE BOARD TO FILE AND EXECUTE THE LOW INCOME HEATING AND ENERGY ASSISTANCE PROGRAM (LIHEAP) COUNTY WELFARE AGENCY (CWA) ADMINISTRATION IN THE AMOUNT OF \$2,664.00 FOR THE PERIOD OF OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013
- P. **RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR 178-2013** AND CLERK OF THE BOARD TO FILE AND EXECUTE THE UNIVERSAL SERVICE FUND (USF) COUNTY WELFARE AGENCY (CWA) ADMINISTRATION GRANT AWARD IN THE AMOUNT OF \$1,776.00 FOR THE PERIOD OF JULY 1, 2012 THROUGH JUNE 30, 2013
- Q. **RESOLUTION RE: AUTHORIZING THE BOARD OF CHOSEN 179-2013** FREEHOLDERS OF THE COUNTY OF SUSSEX TO EXECUTE A CONTRACT FOR THE PURCHASE OF CONDOMINIUM UNIT NO. 103 LOCATED AT 83 SPRING STREET, NEWTON, NEW JERSEY FROM BLD, LLC (Resolution authorizes this Contract in the amount of \$87,000.00 for 1,000 sf of additional space)
- R. **RESOLUTION RE: ALLOCATION OF \$18,772.00 TO THE ACTION 180-2013** MUNICIPAL ALLIANCE FOR THE PROVISION OF SUBSTANCE ABUSE PREVENTION PROGRAMS AND AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE AGREEMENT (Resolution authorizes this allocation for calendar year 2013)
- S. **RESOLUTION RE: ALLOCATION OF \$9,951.00 TO THE CENTRAL 181-2013** MUNICIPAL ALLIANCE FOR THE PROVISION OF SUBSTANCE ABUSE PREVENTION PROGRAMS AND AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE AGREEMENT (Resolution authorizes this allocation for calendar year 2013)
- T. **RESOLUTION RE: ALLOCATION OF \$12,474.00 TO THE FRANKLIN/ 182-2013** HARDYSTON MUNICIPAL ALLIANCE FOR THE PROVISION OF SUBSTANCE ABUSE PREVENTION PROGRAMS AND AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE AGREEMENT (Resolution authorizes this allocation for calendar year 2013)
- U. **RESOLUTION RE: ALLOCATION OF \$13,134.00 TO THE HOPATCONG 183-2013** MUNICIPAL ALLIANCE FOR THE PROVISION OF SUBSTANCE ABUSE PREVENTION PROGRAMS AND AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE AGREEMENT (Resolution authorizes this allocation for calendar year 2013)
- V. **RESOLUTION RE: ALLOCATION OF \$11,420.00 TO THE LENAPE 184-2013** MUNICIPAL ALLIANCE FOR THE PROVISION OF SUBSTANCE ABUSE PREVENTION PROGRAMS AND AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE AGREEMENT (Resolution authorizes this allocation for calendar year 2013)

- W. RESOLUTION RE: ALLOCATION OF \$2,993.00 TO THE OGDENSBURG MUNICIPAL ALLIANCE FOR THE PROVISION OF SUBSTANCE ABUSE PREVENTION PROGRAMS AND AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE AGREEMENT (Resolution authorizes this allocation for calendar year 2013)
185-2013
- X. RESOLUTION RE: ALLOCATION OF \$7,564.00 TO THE SANDYSTON MUNICIPAL ALLIANCE FOR THE PROVISION OF SUBSTANCE ABUSE PREVENTION PROGRAMS AND AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE AGREEMENT (Resolution authorizes this allocation for calendar year 2013)
186-2013
- Y. RESOLUTION RE: ALLOCATION OF \$4,362.00 TO THE STILLWATER MUNICIPAL ALLIANCE FOR THE PROVISION OF SUBSTANCE ABUSE PREVENTION PROGRAMS AND AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE AGREEMENT (Resolution authorizes this allocation for calendar year 2013)
187-2013
- Z. RESOLUTION RE: ALLOCATION OF \$16,043.00 TO THE SPARTA MUNICIPAL ALLIANCE FOR THE PROVISION OF SUBSTANCE ABUSE PREVENTION PROGRAMS AND AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE AGREEMENT (Resolution authorizes this allocation for calendar year 2013)
188-2013
- AA. RESOLUTION RE: ALLOCATION OF \$12,716.00 TO THE SUSSEX/ WANTAGE MUNICIPAL ALLIANCE FOR THE PROVISION OF SUBSTANCE ABUSE PREVENTION PROGRAMS AND AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE AGREEMENT (Resolution authorizes this allocation for calendar year 2013)
189-2013
- BB. RESOLUTION RE: ALLOCATION OF \$20,467.00 TO THE VERNON MUNICIPAL ALLIANCE FOR THE PROVISION OF SUBSTANCE ABUSE PREVENTION PROGRAMS AND AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE AGREEMENT (Resolution authorizes this allocation for calendar year 2013)
190-2013

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

Freeholder Crabb asked if Item 9.K. was in reference to the Hardyston North Church Road facility for the gasoline. Mr. Eskilson replied yes and explained the history behind using the Hardyston facility and that last year the County only spent \$174.00. There was a short discussion.

On Roll Call the vote was:

Freeholder Crabb	Yes
Freeholder Mudrick	Yes
Freeholder Phoebus	Yes
Freeholder Vohden	Yes
Freeholder Director Space	Yes

10. APPROVAL OF MINUTES

Regular Meeting February 13, 2013

Executive Session Minutes

Regular Meeting February 13, 2013

MOTION made by Freeholder Crabb to approve these Minutes, seconded by Freeholder Mudrick and passed unanimously.

11. APPOINTMENTS AND/OR RESIGNATIONS

There were no Appointments or Resignations.

12. RESOLUTIONS

- A. RESOLUTION RE: OPPOSING ASSEMBLY BILL A-3780 (Resolution opposes this Assembly Bill that would require municipal tax assessors to use property sales data from “short sale” transactions for the purpose of establishing comparable sales when “short sales” represent an average of more than 20% of total property sales over a three year period)
191-2013

- B. RESOLUTION RE: AUTHORIZATION TO CLOSE SUSSEX COUNTY BRIDGE X-20, CARRYING BERRY ROAD OVER A TRIBUTARY OF THE WEST BRANCH OF THE PAKATING CREEK IN WANTAGE TOWNSHIP AND TO IMPLEMENT, MAINTAIN, AND MODIFY AS NECESSARY, AN OFFICIAL DETOUR OF BERRY ROAD, AND PROVIDE FOR ENFORCEMENT OF THE BRIDGE CLOSURE AND ROAD DETOUR
192-2013

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

Freeholder Mudrick thanked Freeholder Phoebus for bringing Item 12.A. to the Board's attention and thanked Mr. Eskilson for getting it in place for this Meeting.

13. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS

- A. Awards of Contracts
 - 1. RESOLUTION RE: AUTHORIZING AMENDMENT NO. 3 TO A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND HQW ARCHITECTS, LLC FOR THE PROVIDING OF ARCHITECTURAL AND ENGINEERING SERVICES FOR THE NEW 9-1-1 EMERGENCY COMMUNICATIONS CENTER AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution authorizes this Amendment in an amount not to exceed \$2,500.00 to reinstate the low profile raised floor system)
193-2013

Freeholder Director Space amended Item 13.A.1. to read Amendment No. 3 instead of Amendment No. 2 to correct a typographical error.

- 2. RESOLUTION RE: AWARDING A CONTRACT BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR ANNUAL ON-CALL ENGINEERING SERVICES FOR VARIOUS COUNTY PUBLIC INFRASTRUCTURE PROJECTS (Resolution awards this Contract to the best qualified respondent, Genesis Engineering, LLC, with no minimum expenditure amount and a maximum Contract amount of \$600,000.00)
194-2013

MOTION made by Freeholder Mudrick to adopt these Resolutions, seconded by Freeholder Vohden.

On Roll Call the vote was:

Freeholder Crabb	Yes
Freeholder Mudrick	Yes
Freeholder Phoebus	Yes
Freeholder Vohden	Yes
Freeholder Director Space	Yes

14. FINANCIAL

- A. Approval of the 2013 Budget of the Division of Social Services.

MOTION made by Freeholder Crabb to approve the 2013 Budget of the Division of Social Services, seconded by Freeholder Vohden.

On Roll Call the vote was:

Freeholder Crabb	Yes
Freeholder Mudrick	Yes
Freeholder Phoebus	Yes
Freeholder Vohden	Yes
Freeholder Director Space	Yes

Mr. Eskilson explained that this was a pre-requisite to introduction of the County budget. The Social Services Budget actually goes through the NJ Department of Family Development for approval, once they approve it, it is inserted into the overall County budget which has to go to the NJ Department of Community Affairs for overall approval.

15. PERSONNEL

- A. Personnel Agenda

There was no Personnel Agenda for this meeting.

16. ADMINISTRATIVE REPORT

- A. Other

Mr. Eskilson wished Freeholder Space good luck in Trenton.

17. COUNTY COUNSEL

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

Mr. McConnell has one item for Executive Session.

18. UNFINISHED BUSINESS

There was no Unfinished Business.

19. NEW BUSINESS

The Board wished Freeholder Space good luck.

20. PUBLIC SESSION FROM THE FLOOR

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

MOTION made at 5:25 p.m. by Freeholder Crabb to open the meeting to the Public, seconded by Freeholder Mudrick and passed unanimously.

Comment from Gary Larsen

Gary Larsen of Frankford Township came forward; he complemented the Board on the 0% increase in the Budget. He also wished Freeholder Space good luck.

Comment from Ann Smulewicz

Ann Smulewicz of Wantage came forward; she wished Freeholder Space good luck. Mrs. Smulewicz discussed her displeasure with the County's Veterans' Discount and Card programs.

Comment from George Graham

George Graham of Stanhope came forward; he complemented Freeholder Space for his work on the Board and thanked the Board for the 0% tax increase.

MOTION made at 5:33 p.m. by Freeholder Crabb to close the meeting to the Public, seconded by Freeholder Space and passed unanimously.

21. EXECUTIVE SESSION

MOTION at 5:34 p.m. by Freeholder Crabb to go into Executive Session for items of contract and potential litigation regarding the sale of the Homestead, seconded by Freeholder Vohden and passed unanimously.

RESOLUTION RE: REQUESTING EXECUTIVE SESSION
195-2013

- 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 5:50 p.m. by Freeholder Crabb to come out of Executive Session and return to Open Session, seconded by Freeholder Vohden and passed unanimously.

22. REMINDERS

Wednesday March 27, 2013 Regular Meeting 5:00 pm

23. ADJOURNMENT

MOTION made at 5:51 p.m. by Freeholder Space to adjourn, seconded by Freeholder Crabb and passed unanimously.

Elaine A. Morgan, Clerk

DATED: MARCH 13, 2013