

REGULAR MEETING HELD ON WEDNESDAY, MAY 22, 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 Graham; Freeholder Mudrick;
Freeholder Phoebus; Freeholder Director Vohden; 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."

Freeholder Director Vohden presented Assemblyman Parker Space with a gift reminiscent of his time on the Freeholder Board.

5. PUBLIC HEARINGS

A.

PUBLIC HEARING – 5:02 PM

FINAL ADOPTION – BOND ORDINANCE

Freeholder Director Vohden: "At our regular meeting held on May 7, 2013, we introduced for first reading the following Bond Ordinance which was advertised in the New Jersey Herald issue of May 10, 2013, together with a Notice of Public Hearing stating it would be held at this meeting at 5:00 PM:

ORDINANCE RE: BOND ORDINANCE PROVIDING FOR VARIOUS 2013 CAPITAL IMPROVEMENTS, BY AND IN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY APPROPRIATING \$11,020,800.00 THEREFOR AND AUTHORIZING \$10,496,000.00 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COSTS THEREOF

MOTION that the Public Hearing be opened made by Freeholder Crabb, seconded by Freeholder Graham and passed unanimously.

Is anyone present to be heard regarding this Bond Ordinance?

Comments Not Related to the Bond Ordinance

John Liden of Byram came forward; he said that he has been serving on the Board of Trustees of the Greystone State Psychiatric Hospital and that he is upset because patients have only been receiving five minutes per appointment with their psychiatrist and that there is an extreme need in Sussex County for child psychiatry, but he understood that there were limited resources to provide these services.

Freeholder Vohden thanked Mr. Liden for his comments and asked that comments be restricted to the subject Bond Ordinance.

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

MOTION that this Bond Ordinance be finally adopted made by Freeholder Crabb, seconded by Freeholder Phoebus.

On Roll Call the vote was:

Freeholder Crabb	Yes
Freeholder Graham	Yes
Freeholder Mudrick	Yes
Freeholder Phoebus	Yes
Freeholder Director Vohden	Yes

MOTION to authorize the Clerk to advertise this Bond Ordinance as finally adopted, and also post same on the bulletin board in the lobby of the County Administrative Center made by Freeholder Crabb, seconded by Freeholder Phoebus and passed unanimously.

B.

PUBLIC HEARING – 5:10 PM

FINAL ADOPTION – BOND ORDINANCE

Freeholder Director Vohden: "At our regular meeting held on May 7, 2013, we introduced for first reading the following Bond Ordinance which was advertised in the New Jersey Herald issue of May 10, 2013, together with a Notice of Public Hearing stating it would be held at this meeting at 5:00 PM:

ORDINANCE RE: BOND ORDINANCE PROVIDING FOR VARIOUS 2013 GENERAL CAPITAL IMPROVEMENTS AT THE SUSSEX COUNTY TECHNICAL SCHOOL, LOCATED WITHIN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY APPROPRIATING \$1,280,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,280,000.00 BONDS OR NOTES OF THE COUNTY OF SUSSEX, STATE OF NEW JERSEY, FOR FINANCING SUCH APPROPRIATION, AND AUTHORIZING A PUBLIC HEARING TO BE HELD WEDNESDAY, MAY 22, 2013 AND AUTHORIZING PUBLICATION THEREOF

MOTION that the Public Hearing be opened made by Freeholder Crabb, seconded by Freeholder Phoebus and passed unanimously.

Is anyone present to be heard regarding this Bond Ordinance?

There was no one.

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

MOTION that this Bond Ordinance be finally adopted made by Freeholder Crabb, seconded by Freeholder Phoebus.

On Roll Call the vote was:

Freeholder Crabb	Yes
Freeholder Graham	Yes
Freeholder Mudrick	Yes
Freeholder Phoebus	Yes
Freeholder Director Vohden	Yes

MOTION to authorize the Clerk to advertise this Bond Ordinance as finally adopted, and also post same on the bulletin board in the lobby of the County Administrative Center made by Freeholder Crabb, seconded by Freeholder Phoebus and passed unanimously.

Freeholder Mudrick thanked Freeholders Phoebus and Vohden for all of their hard work in terms of the Capital Improvements and the Capital Budget.

6. PROCLAMATIONS/CERTIFICATES/PRESENTATIONS

A. Proclamations/Certificates

1. Proclamation designating the month of May, 2013 as "Mental Health Awareness Month".

295-2013

2. Proclamation for Phillip Robert Haines for attaining the rank of Eagle Scout.

296-2013

3. Proclamation for Caleb Keller MacGray for attaining the rank of Eagle Scout.

297-2013

4. Proclamation for William Clark Woodrow for attaining the rank of Eagle Scout.

298-2013

Freeholder Vohden added two more Proclamations.

5. Proclamation for Trevor Havens for attaining the rank of Eagle Scout.

299-2013

6. Proclamation for Rohan Drummond for attaining the rank of Eagle Scout.

300-2013

MOTION made by Freeholder Phoebus to approve these Proclamations, seconded by Freeholder Graham and passed unanimously.

B. Presentations

1. Presentation by the Department of Human Services of the Sussex County Mental Health Plan.

Melissa Latronica, Director for the Division of Community & Youth Services, came forward and gave an overview of the Mental Health Plan; she then introduced Christine Florio, Mental Health Board Administrator and Dr. Debra Koss, Mental Health Board Planning Chair who went over the Mental Health Plan in detail.

A copy of the presentation was distributed to the Board and is attached to these Minutes.

Freeholder Crabb and Freeholder Graham questioned the "five minute issue" brought up by John Liden of Byram earlier in the meeting.

Christine Florio responded that this issue came out of a focus group which included 46 people from different areas of the County who were receiving treatment for mental health and 50% of that group indicated that it is five minutes or less that they are seeing their psychiatrist. Dr. Debra Koss followed up in more detail and said as a member of the Mental Health Board this was definitely something that needed more attention.

Freeholder Phoebus commended the Mental Health Board for its work and dedication and said that the Plan is just being put together and once the Plan is implemented the Mental Health Board will be able to come back with answers to questions including the duration of time psychiatrists are spending with their patients.

Melissa Latronica also addressed the five minute issue saying that they did not want to alienate any psychiatrists in the community, but she feels that the focus of that five minutes is actually the lack of psychiatry in the community; there are definitely not enough psychiatrists not only in Sussex County, but in the State.

There was a lengthy discussion.

The Board thanked everyone for their presentation.

At 5:40 p.m. the Board took a short recess; the Board returned at 5:45 p.m..

7. PUBLIC SESSION FROM THE FLOOR

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

MOTION made at 5:45 p.m. by Freeholder Crabb to open the meeting to the Public, seconded by Freeholder Phoebus and passed unanimously.

Comment from Diane Lowe

Diane Lowe of Ogdensburg came forward; she has realized that there is no way to look up the voting history of the Freeholder Board when it comes to Resolutions; she was wondering if there was a way to put the Resolutions, with the vote, on the website or electronically so the public has access to see exactly how each Freeholder is voting on a Resolution.

Mr. Eskilson said that the County is working on an “app” to convert the Resolutions, with the voting history, from our electronic data management system to public mobile devices, unfortunately, it probably won't be available until 2014.

Comment from Betty McKee

Betty McKee came forward; she thanked the Board for listening to the County Mental Health Plan today and for everything it has done in the past and what it will do in the future for Mental Health.

MOTION made at 5:50 p.m. by Freeholder Crabb to close the meeting to the Public, seconded by Freeholder Phoebus and passed unanimously.

8. FREEHOLDERS' COMMENTS

Comments from Freeholder Phoebus

- **Drug Court Graduation**

Freeholder Phoebus attended the graduation this week; she gave a short description of the program and said it was a very moving and emotional experience and urged the other Freeholders to attend the next graduation.

- **Mental Health Plan**

Freeholder Phoebus applauded the Plan that was put together with a lot of volunteer hours and acknowledged the Department of Human Services for doing a beautiful job presenting it.

Comments from Freeholder Graham

- **Agenda Meeting**

Freeholder Graham attended the last Agenda Meeting with Freeholder Vohden; the Department Heads were in attendance and Freeholder Graham learned a lot.

Comments from Freeholder Mudrick

- **Memorial Day**

Freeholder Mudrick reminded everyone that Memorial Day was this weekend and that many of the municipalities had parades and ceremonies planned.

Comments from Freeholder Crabb

- **Sussex County Community College (SCCC) Graduation**

Freeholder Crabb thanked Freeholder Vohden for allowing him the honor of representing the Freeholder Board at the SCCC Graduation.

- **Centralized 9-1-1 Call Center**

Freeholder Crabb said he wanted to address a question that came out in the debate regarding the potential centralized 9-1-1 offering that the County is planning. Freeholder Crabb wanted to clarify that it is something that the County is going to be doing anyway and it is seen as an opportunity to offer it to anyone else that might be interested; he emphasized that the County is not going to mandate it on anybody and like any good shared service, both parties have to be agreeable.

- **Franklin's 100th Anniversary**

Freeholder Crabb thanked Freeholders Graham and Vohden for attending the ceremony celebrating Franklin's 100th Anniversary.

- **Transitional Care Program**

Freeholder Crabb had a chance to speak with Dr. Bollard of Premiere Medical Associates which is the group that the County has partnered with, along with Newton Medical Center, for the Transitional Care Program. Freeholder Crabb said there will be great reports coming out, and in the short time the County has been involved in this Program re-admissions are second best in the whole State by a tenth of a percentage point proving this program to be a measurable success.

Comments from Freeholder Vohden

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

Freeholder Vohden attended the three day Conference where there were over 500 attendees and 24 educational workshops; he said it was a great opportunity for networking with other Freeholders and elected officials from all over the State and recommended that all the Freeholders should make an attempt to attend next year.

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

Freeholder Vohden attended the Regular Meeting on June 13 in Newark at 10:00 a.m. and then as a Board Member that same day at 7:00 p.m. where he was at the Sussex County Technical School for the "Together New Jersey Workshop" where the purpose was to listen and learn what the people of Sussex County consider issues of concern; a poll was taken and the results will be received by the Board of the NJTPA so they can see what is important to the people of Sussex County.

- **"Older Americans Day"**

Freeholder Vohden presented a Proclamation, from the Board, for "Older Americans Day" at Selected Insurance to an auditorium full of older Americans.

- **Sussex County Agriculture Development Board Meeting**

At its Board Meeting held on May 20, Susan Payne, Executive Director of the State Agriculture Development Committee gave a two hour presentation before the regular meeting on New Jersey's Right to Farm Act and Farm Stand Rules; it was attended by the Board, staff, interested farmers and some elected officials.

- **D.A.R.E. Program**

Freeholder Vohden said he had a chance to speak to approximately 70 5th Graders at a D.A.R.E. Program over at Merriam Avenue School this afternoon.

- **NJ Secretary of Agriculture**

As a farmer, Freeholder Vohden, had the chance to meet with Secretary of Agriculture, Doug Fisher, at the Agricultural Learning Center at the Fairgrounds along with 10 mothers and 96 kindergarten kids; Mr. Fisher spent over an hour with the children teaching them about farming.

9. APPROVAL OF CONSENT AGENDA

- A. RESOLUTION RE: PAYMENT OF BILLS
301-2013

- B. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF
302-2013 ANY SPECIAL ITEM OF REVENUE IN THE 2013 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE SMALL CITIES CDBG 2013, SCARC FACILITIES PROGRAM FOR THE TOTAL AMOUNT OF \$400,000.00

- C. RESOLUTION RE: MODIFICATION #1 TO AN AGREEMENT BASED ON
303-2013 PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF FOOD SERVICE FOR THE CONGREGATE NUTRITION PROGRAM WITH NEWTON MEDICAL CENTER FOR THE PERIOD OF JANUARY 1, 2013 TO DECEMBER 31, 2013 (Resolution authorizes this Modification to change the insurance language in the Standard Language portion of the Agreement, Section 5.04)

- D. RESOLUTION RE: MODIFICATION #1 TO AN AGREEMENT BASED ON
304-2013 PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF FOOD SERVICE FOR THE WEEKDAY AND WEEKEND HOME DELIVERED MEALS PROGRAMS WITH NEWTON MEDICAL CENTER FOR THE PERIOD OF JANUARY 1, 2013 TO DECEMBER 31, 2013 (Resolution authorizes this Modification to change the insurance language in the Standard Language portion of the Agreement, Section 5.04)

- E. RESOLUTION RE: AUTHORIZATION FOR THE COUNTY OF SUSSEX TO
305-2013 EXECUTE AN APPLICATION TO RENEW THE SPECIAL CHILD HEALTH SERVICES CASE MANAGEMENT GRANT FOR \$85,692.00 FOR THE PERIOD OF JULY 1, 2013 THROUGH JUNE 30, 2014 BETWEEN THE COUNTY OF SUSSEX AND THE NEW JERSEY DEPARTMENT OF HEALTH (Resolution authorizes this Application for the maximum sum of \$85,692.00 with a County share of \$50,627.00 cash funds and \$4,874.00 in-kind funds)

- F. RESOLUTION RE: AUTHORIZING THE ISSUANCE OF PURCHASE
306-2013 ORDERS IN COMPLIANCE WITH N.J.S.A. 19:44A-20.4 ET SEQ. FOR VARIOUS SERVICES, WITH ACCUMULATED VALUE LESS THAN THE BID THRESHOLD, AS STATED BELOW

- G. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR
307-2013 TO EXECUTE A CONTRACT FOR STATE FY 2014 ON BEHALF OF THE COUNTY OF SUSSEX WITH THE NEW

JERSEY DEPARTMENT OF MILITARY AND VETERANS
AFFAIRS FOR THE PROVISION OF TRANSPORTATION
SERVICES TO SUSSEX COUNTY VETERANS
(Resolution authorizes this Contract in the amount of
\$9,000.00)

- H. RESOLUTION RE: AUTHORIZING SUBMISSION OF A GRANT
308-2013 APPLICATION TO N.J.D.E.P. FOR THE
IMPLEMENTATION OF A PROGRAM UNDER THE
COUNTY ENVIRONMENTAL HEALTH ACT N.J.S.A.
26:3A2-21 ET SEQ. FOR CALENDAR YEAR JANUARY 1,
2013 THROUGH DECEMBER 31, 2013 FOR THE
DEPARTMENT OF ENVIRONMENTAL AND PUBLIC
HEALTH SERVICES AND FURTHER AUTHORIZING THE
ENTRY INTO INTERAGENCY AGREEMENTS BETWEEN
THE COUNTY OF SUSSEX AND N.J.D.E.P. COVERING
THE PROVISIONS OF ENVIRONMENTAL HEALTH
SERVICES (Resolution authorizes this Application with a
minimum dollar amount of \$50,000.00 up to \$350,000.00)
- I. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR
309-2013 TO EXECUTE A GRANT APPLICATION FOR THE
VICTIMS OF CRIME ACT (VOCA) VICTIM ASSISTANCE
PROJECT ADMINISTERED BY THE NEW JERSEY
DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION
OF CRIMINAL JUSTICE, OFFICE OF VICTIM WITNESS
ADVOCACY FOR THE PERIOD APRIL 1, 2013
THROUGH MARCH 31, 2014 IN THE AMOUNT OF
\$94,977.00 STATE SHARE AND \$23,744.00 IN KIND
MATCH

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

On Roll Call the vote was:

Freeholder Crabb	Yes
Freeholder Graham	Yes
Freeholder Mudrick	Yes
Freeholder Phoebus	Yes
Freeholder Director Vohden	Yes

- 10. APPROVAL OF MINUTES** Regular Meeting May 7, 2013
- Executive Session Minutes**
Regular Meeting May 7, 2013

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

11. APPOINTMENTS AND/OR RESIGNATIONS

A. Appointments

1. RESOLUTION RE: REAPPOINTMENT OF THOMAS W.
310-2013 GILDERSLEEVE, AS PURCHASING AGENT IN
AND FOR THE COUNTY OF SUSSEX FOR A
TERM OF FIVE (5) YEARS, PURSUANT TO
N.J.S.A. 40A:9-30
2. RESOLUTION RE: APPOINTMENT OF JERILYN DOHERTY AS A

311-2013

MEMBER OF THE SUSSEX COUNTY MENTAL HEALTH BOARD TO FILL THE UNEXPIRED TERM OF MATTHEW DOHERTY FOR A TERM COMMENCING IMMEDIATELY AND EXPIRING JUNE 30, 2015

3. **312-2013** RESOLUTION RE: APPOINTMENT OF RICHARD A. LARUFFA TO THE SUSSEX COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES TO FILL THE UNEXPIRED TERM OF PATRICK ARAMINI. SAID TERM TO BEGIN IMMEDIATELY AND EXPIRE OCTOBER 31, 2015

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

Freeholder Crabb said that Tom Gildersleeve has unbelievable institutional knowledge and is a great asset to the County.

Mr. Eskilson agreed with Freeholder Crabb and added that there is no harder worker than Tom Gildersleeve and he does a great job for the County.

Freeholder Crabb recognized Mr. John Drake, who was in attendance, and said that he led the Committee to search for the new College Trustee and commended Mr. Drake and the Search Committee for doing a great job.

Mr. Eskilson introduced the new College Trustee, Mr. Richard LaRuffa; he also commended Mr. Drake and the Search Committee for an excellent job.

Mr. LaRuffa came forward; he thanked the Board for giving him the opportunity to serve as a Trustee to the College.

Mr. Drake came forward; he congratulated Mr. LaRuffa and gave a brief summary of the search and selection process.

Mr. Eskilson thanked the Freeholder Board, past and present, for keeping this a truly independent process.

Freeholder Mudrick wished Mr. LaRuffa luck; he also commended and thanked Mr. Drake for his hard work.

12. RESOLUTIONS

- A. **313-2013** RESOLUTION RE: PROVIDING TEMPORARY CLOSURE OF CR 630 IN BRANCHVILLE BOROUGH (Resolution provides this closure for the American Legion Post 157 Memorial Day Parade on May 27, 2013)
- B. **314-2013** RESOLUTION RE: PROVIDING TEMPORARY CLOSURE OF CR 644 IN VERNON TOWNSHIP (Resolution provides this closure for the Wallkill Valley Memorial Post 8441 Memorial Day Parade on May 27, 2013)
- C. **315-2013** RESOLUTION RE: AUTHORIZING THE SUSSEX COUNTY ADMINISTRATOR TO EXECUTE AGREEMENTS WITH PRIVATE AND/OR PUBLIC ENTITIES FOR THE USE OF THEIR FACILITIES DURING TIMES OF EMERGENCY
- D. **316-2013** RESOLUTION RE: FINAL ADOPTION OF THE FUTURE SEWER SERVICE AREA MAP FOR SUSSEX COUNTY AS REQUIRED BY NEW LEGISLATION ADOPTED JANUARY, 2012
- E. **317-2013** RESOLUTION RE: AUTHORIZATION FOR ADOPTION AND UTILIZATION OF THE 2013 SUSSEX COUNTY MENTAL HEALTH

PLAN

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

Freeholder Graham, grudgingly, had a comment on Resolution 12.D., he said that he has been in front of this Freeholder Board several times trying to make whatever moves can be made on it; he congratulated and thanked Mr. Eskilson for always working as hard as he could for every community in the County.

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

A. Awards of Contracts

1. **RESOLUTION RE: AWARD OF A CONTRACT EXTENSION FOR FIRE ALARM INSTALLATION, REPAIR, SERVICE AND MONITORING SERVICES FOR THE COUNTY OF SUSSEX (Resolution awards this Contract extension to the lowest responsible bidder, Fire and Security Technologies, with a minimum expenditure of \$500.00 and a maximum amount of \$100,000.00)**
318-2013
2. **RESOLUTION RE: AWARD OF A CONTRACT EXTENSION BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR PROVIDING LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) SERVICES FOR VARIOUS SUSSEX COUNTY ENVIRONMENTAL REMEDIATION PROJECTS (Resolution awards this Contract extension to the best qualified respondent , CME Associates, in the approximate amount of \$465,000.00)**
319-2013
3. **RESOLUTION RE: AWARD OF CONTRACT EXTENSION FOR GARBAGE REMOVAL FROM VARIOUS SUSSEX COUNTY BUILDINGS AND FACILITIES FOR THE DIVISION OF FACILITIES MANAGEMENT (Resolution awards this Contract extension to the lowest responsible bidder, Blue Diamond Disposal, in the approximate amount of \$97,404.00)**
320-2013
4. **RESOLUTION RE: AWARD OF CONTRACT EXTENSION FOR MISCELLANEOUS BUILDING TRADE SERVICES FOR FIRE SUPPRESSION SYSTEM'S SERVICE IN VARIOUS SUSSEX COUNTY BUILDINGS AND FACILITIES (Resolution awards this Contract extension to the lowest responsible bidder, Absolute Protective Systems, Inc. at the hourly and unit rates specified in the bid tendered on June 5, 2012)**
321-2013
5. **RESOLUTION RE: AUTHORIZING AN AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH THE LANCASTER GROUP, LLC FOR THE PROVISION OF AN ACCOUNTING SERVICE WITHOUT COMPETITIVE BIDDING AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution authorizes this Amendment to increase the total amount of this Agreement by \$50,000.00 to \$86,000.00 (139%) due to unforeseen circumstances of some long term receivables that were not anticipated)**
322-2013
6. **RESOLUTION RE: AWARDING A CONTRACT TO KELLER & KIRKPATRICK, INC. TO PROVIDE ENGINEERING**
323-2013

SERVICES FOR THE REPLACEMENT OF SUSSEX COUNTY BRIDGE V-17 CARRYING POND EDDY ROAD OVER UNNAMED BROOK IN THE TOWNSHIP OF VERNON PURSUANT TO N.J.S.A. 40A:11-4.1(Resolution awards this Contract for a total lump sum of \$82,860.00)

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

Freeholder Graham had a question for clarification on Resolution 13.A.2, he said there was a discussion about this in the Agenda Meeting, however, since this is a substantial amount of money, he asked for a little more information.

Mr. Eskilson said that you had to go back to a rule change at New Jersey Department of Environmental Protection (NJ DEP) several years back, prior to that, the NJ DEP itself was in charge of oversight and monitoring for ground water, soil remediation, remediation of contaminated sites and it would actually charge for the benefit of doing that; the costs were running up on local Governments and so it (NJ DEP) adopted a rule change that required entities with contaminated sites to hire a licensed site remediation professional (LSRP) that would stand in the stead of the NJ DEP. So what the LSRP does is oversees the remedial action plans and investigation plans which in the County's case is five different road sites for different levels of contamination which is why the County is paying them a significant amount of money; these are very complicated plans, oversight and interaction. This is not new money, the County would have had to pay the NJ DEP anyway; this is a requirement and a four to five year process, but the good news is that these costs are expected to decline over time.

Freeholder Graham asked if this was a competitive bid.

Mr. Eskilson said that it was originally a competitive bid and Mr. McConnell went on to explain that this was competitive contracting and said that instead of going out to bid, it's pricing other factors, because you want to make sure you are getting the best person out there, so you look at all the criteria. There's a team that rates the proposers, like the County does for engineers through Walter Cramp, who has a two step process; one being an RFQ (request for qualifications) then he narrows the field down, getting the good people and then he issues an RFP (request for proposal) to them and then he selects from those.

Mr. Eskilson added that this particular firm has done the work previously.

On Roll Call the vote was:

Freeholder Crabb	Yes
Freeholder Graham	Yes
Freeholder Mudrick	Yes
Freeholder Phoebus	Yes
Freeholder Director Vohden	Yes

14. FINANCIAL

There were no items for Financial.

15. PERSONNEL

- A. Personnel Agenda (No Personnel Agenda for this meeting)

16. ADMINISTRATIVE REPORT

- A. Other

Mr. Eskilson referred back to the Transitional Care Program that was mentioned earlier and said that some students over at the Sussex Technical School, in conjunction with faculty, are producing a promotional video for the Transitional Care Program; he commended the students for being professional and doing a great job.

17. COUNTY COUNSEL

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

Mr. McConnell had no items for this meeting.

18. UNFINISHED BUSINESS

There was no Unfinished Business.

19. NEW BUSINESS

Freeholder Vohden asked for a Motion to approve a Letter of Support for Sparta Township; Sparta is applying for Federal Assistance and funding for the COPS fiscal year 2013 hiring program for law enforcement officers.

MOTION made by Freeholder Vohden to approve the Letter of Support for Sparta Township, seconded by Freeholder Graham and passed unanimously.

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

MOTION made at 6:22 p.m. by Freeholder Crabb to open the meeting to the Public, seconded by Freeholder Phoebus and passed unanimously.

Comment from Ann Smulewicz

Ann Smulewicz of Wantage came forward; she commended and thanked Mr. Eskilson for his qualifications and for being a helpful and kind Administrator. She also commended the Board for being gracious and kind to Mr. Liden.

The Board and Mr. Eskilson thanked Ms. Smulewicz for her comments.

Comment from Helen Wilson-LeFrois

Helen Wilson-LeFrois of Newton came forward; she was in attendance this evening as a member of the Sussex County Community College Foundation Board; she congratulated Mr. LaRuffa for his appointment; she also wanted to let the Board know that she was at the Tamarack Country Inn in Byram last night where the Foundation Board and Board of Trustees held their first ever joint retreat where they came together to make sure that their visions and missions align and she gave some background of both groups; she then invited the Freeholder Board to visit with the Foundation Board and the Board of Trustees to understand the work that they are trying to do. Ms. Wilson-LeFrois also mentioned that they will soon be replacing Barbara Wortmann and asked the Freeholder Board to think who that person might be because that will be a really important job to fill in terms of making sure that the College is thriving and growing.

Comment from Karen McGillen

Karen McGillen of Frankford Township came forward; she spoke very highly of John Liden and thanked the Board for being courteous to him.

Mr. Eskilson said that the County would be happy to meet with Mr. Liden on County Budget issues.

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

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

Monday	May 27, 2013	Memorial Day (observed)	Holiday
Wednesday	June 12, 2013	Regular Meeting	5:00 pm

23. ADJOURNMENT

MOTION made at 6:31 p.m. by Freeholder Crabb to adjourn, seconded by Freeholder Graham and passed unanimously.

Elaine A. Morgan, Clerk

DATED: May 22, 2013