

REGULAR MEETING HELD ON WEDNESDAY, MAY 23, 2012

5:00 PM

ORDER OF BUSINESS

Item

1. **CALL TO ORDER BY DIRECTOR** at 5:05 pm
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**

A.

---

**PUBLIC HEARING – 5:06 PM**

**FINAL ADOPTION – BOND ORDINANCE**

**Freeholder Director Crabb:** "At our regular meeting held on May 9, 2012, we introduced for first reading the following Bond Ordinance which was advertised in the New Jersey Herald issue of May 13, 2012, 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 THE UNDERTAKING OF 2011-2012 CAPITAL IMPROVEMENTS AT AND FOR CERTAIN FACILITIES OF SUSSEX COUNTY COMMUNITY COLLEGE, LOCATED WITHIN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY; APPROPRIATING \$3,400,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,400,000.00 BONDS OR NOTES OF THE COUNTY OF SUSSEX, STATE OF NEW JERSEY, FOR FINANCING SUCH APPROPRIATION, THE PRINCIPAL OF AND INTEREST ON THE AGGREGATE PRINCIPAL AMOUNT OF WHICH WILL BE ENTITLED TO STATE AID, PURSUANT TO CHAPTER 12 OF THE LAWS OF NEW JERSEY OF 1971**

**MOTION** that the Public Hearing be opened made by Freeholder Space, seconded by Freeholder Zeoli and passed unanimously.

**PUBLIC HEARING IS NOW OPEN**

Is anyone present to be heard regarding this Bond Ordinance?

There was no one.

**MOTION** that the Public Hearing be closed made by Freeholder Space, seconded by Freeholder Zeoli and passed unanimously.

**MOTION** that this Bond Ordinance be finally adopted made by Freeholder Vohden, 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

**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 Zellman, seconded by Freeholder Zeoli and passed unanimously.

---

B.

---

**PUBLIC HEARING – 5:09 PM PURSUANT TO:**

**RESOLUTION RE: AUTHORIZING THE CLERK OF THE BOARD OF CHOSEN FREEHOLDERS TO PROVIDE NOTICE PURSUANT TO N.J.S.A. 40A:12-13 ET SEQ. OF THE PROPOSED AUCTION SALE OF REAL PROPERTY COMMONLY KNOWN AS 129 MORRIS TURNPIKE IN THE TOWNSHIP OF FRANKFORD AND DESIGNATED AS PART OF LOT 4 IN BLOCK 21 ON THE FRANKFORD TOWNSHIP TAX MAPS**

**MOTION** made to open the Public Hearing made by Freeholder Zeoli, seconded by Freeholder Space and passed unanimously.

**PUBLIC HEARING IS NOW OPEN**

Is anyone present to be heard regarding the proposed sale of the County Nursing Home?

Freeholder Crabb asked everyone that wanted to speak to please fill out an index card and hand it to either John Eskilson or Elaine Morgan; he said the speakers would be called up three speakers at a time to facilitate keeping the Hearing moving along; he asked that comments be kept to five minutes or less.

Freeholder Crabb said that the Board would be listening to testimony, but would not be answering questions or entering into dialogue; he said that questions will be taken down or may be submitted in writing this evening and will be addressed by the appropriate staff members.

George Daggett of Sparta came forward; he said that he is attending tonight to change the focus; he said he did not have any relatives at the Homestead, but after a tour he realized that he had many brothers and sisters there that he had always been told to care for; he said that there was an air of uncertainty throughout the Homestead which these residents do not deserve; he said he felt that this sale is a

betrayal to the people who live there, work there and visit there. Mr. Daggett did some research and looked at letters-to-the-editor and read about what the Homestead means to County residents along with their heartfelt sentiments; he said the Freeholders, citizens, workers, nurses, everyone in the County worked hard to make the Homestead the wonderful place that it is today. He ended by saying that the Board cannot guarantee the people of the County that it will continue to be a wonderful place and if they can't, they shouldn't sell because all of the sentiments are not worth 30 pieces of silver.

Harry Dunleavy of Augusta came forward; he spoke of his disappointment with the Freeholder Board with regard to this issue.

Selma Rooney of Branchville came forward and read a statement about her concerns with the selling of the Homestead; she asked the Board the following questions:

- 1) Does anyone on the Board know any of the people who live at the Homestead or any of those people who provide the quality of care the residents receive?
- 2) Have you made your presence known to the residents?
- 3) What's the big hurry to sell the Homestead?

Ms. Rooney concluded by asking the Board to really think about their decision before acting on it.

Mary Dunleavy of Augusta came forward and said she is very disappointed about everything she has read about the possible sale and the fact that it does appear that the Board has already made up its mind considering that a well-known national real estate company has been hired to market the property; she showed the Board several old penny post cards of different sites around Sussex County including the Sussex County Welfare Home (the Homestead).

Sam Seamans of Newton came forward; he spoke of his disappointment with the Freeholder Board for its "sell and spend" and "tax and spend" policies.

Chris Kelly of Hamburg came forward; he spoke of his feelings that the selling of the Homestead is a terrible mistake.

Jane Hasenbalg of Newton came forward, she mentioned that she worked at Bergen Pines, the County hospital in Bergen County and she retired from there before Bergen County sold it; her daughter did not retire and she knows for a fact that Bergen Pines reduced the number of beds and units when they privatized along with cutting the staffing level; she is very much against the privatization of the Homestead.

Kenneth Ellman of Hampton Township came forward, he said he does not have direct contact with the Homestead, but one of reasons he became involved was the public response; he wanted to become involved because the community seemed to care so much; he finds it hard to believe that the Freeholders would go against the public outburst of concern on this issue; he said the Freeholders are there because the people wanted them there because the people have confidence and faith in them and he feels at the very least the Board should consider that this issue has more importance to the community than we thought and go slower on this, give an opportunity for other studies, determine if the CPA report saying its feasible financially to keep the facility can be implemented; he asked "what is the rush"?; there is no question that the CPA report that was prepared indicated another

alternative method, and there may be others; the County has employees and its own resources to determine this; from his viewpoint as a resident of Sussex County the thing that disturbs him most is the sense of lack of responsiveness on the part of the Freeholder Board.

Ray Witte of Hampton Township came forward, he said he was speaking on behalf of Bob Longcore and a different population of the Homestead; he read correspondence from Bob Longcore which concerned pre-1900 burials that exist on the property and that those burials are not inadvertently disturbed with excavations and felt an archeological survey with ground penetrating radar be conducted to rule out or locate old internments.

Mr. Witte added that based on records compiled by Phyllis Stananback and her brother there are at least 365 deaths that occurred between 1833 and 1875 and there are no records of how or where these remains are interred; he stated that there is proof of at least one body, that of Charles Snyder who died on November 7, 1870 whose remains were recovered, brought back to the Alms House and buried in the grave yard attached to the institution on December 25, 1870; there are probably 364 more bodies there also and they deserve more respect than they are receiving.

Linda Hunter-Conklin of the Homestead came forward; she stated that 10 months ago this coming Sunday, she started the "Save the Homestead" Committee and she had no idea what she was in for; she has learned a lot and hopes that she has not made any enemies, but has a lot of disagreements; she feels that the Freeholders are afraid of what the results of a non-binding referendum would be; she spoke of her high regard for Jake Lighten and her feelings about how he is being treated; she said she feels the Board is making a mistake.

Christa Geery of Vernon came forward; she spoke of her disappointment with the Freeholder Board on this issue.

Brenda White of Branchville came forward; she said that she has worked at the Homestead for 15 years; she quoted some lines from some songs by Michael Jackson and Whitney Houston; she spoke of her disappointment with the Freeholder Board regarding this issue.

Bob Geery of Vernon came forward, he spoke of his disappointment with the Freeholder Board concerning this issue.

Susan Williams of Sparta came forward; she said there are many alternatives to the decision to sell the Homestead; she mentioned creating a panel of people since so many people want to help; she suggested that the Freeholders stop and take a moment, maybe utilize some of the people and create a working board or a working group to come up with alternate solutions.

Dennis Mudrick of Sparta came forward; he said at the two hearings and recent Freeholder Meetings he has heard the County residents refer to the Freeholder Board as insensitive, uncaring, heartless, uncompassionate for the elderly, lacking responsiveness; he asked the attendees at the Hearing to look at the eyes of the current Board, eyes are the window of a person's soul; he has sat through these meetings and watched these individuals listen to the people's concerns; he feels the above adjectives and descriptive words and phrases are unfair, unjust and unacceptable; he stated that the Freeholders, as elected officials, are elected to make hard decisions, not the popular ones; he concluded by saying that lessening the tax burden for the County residents and taxpayers is necessary.

Jim Tighe of Wantage came forward; he stated that in response to Mr. Mudrick's remarks, he is against selling the Homestead; he addressed the audience by saying that there was an election coming up and for them to make their voices heard on this issue and if they are against the sale of the Homestead, support the candidates that are against the sale.

Brenda White of Branchville, again, came forward; she stated that the residents, the volunteers and the staff went out to all the Town Council meetings were given letters to be on a referendum and then there were retractions in the paper, why is that? Did the Freeholders have something to do with that? Did the Board meet with them individually? She said she did not understand that these townships were behind them 100% that they wanted a referendum, why can't they have it?

Donald Ploetner of Sparta came forward; he commended the Board for listening to the public; he understands that none of this is an easy decision for the Board and he feels that in the end, the Board will come to a decision that best serves the interest of Sussex County.

**MOTION** that the Public Hearing be closed made by Freeholder Space, seconded by Freeholder Vohden and passed unanimously.

Freeholder Crabb stated that before a 10 minute break was taken, he wanted to read something; at the last meeting the Board introduced some proposed stipulations that if the County gets to the point that this sale is to be executed, it's incumbent upon this Board to set stipulations that be part of that sale which has to be done ahead of time.

He stated that this is a living document, it is changing as the County moves forward, there are many that he wouldn't read, there are many, many points.

The stipulations he would like to read to the audience and some have even changed from the ones at the last meeting;

1. If this is to sell, the successful bidder must operate the property as a nursing home for a minimum of 25 years.
2. The successful bidder shall not transfer or release any current resident of the property without their consent.
3. The successful bidder shall agree to provide a minimum of 65% of the beds as available for Sussex County residents or for their families.
4. The successful bidder shall assign a minimum of 65% of the beds to Government subsidized patients.
5. The successful bidder shall provide an opportunity to all County employees of the County nursing home to interview with the successful bidder for employment at the facility prior to the date of the closing.

Freeholder Crabb stated that there's many more, but the ones that he is reading here, are being developed, this is not a fait de complete, this is just due diligence that the Board has to do as it is on this path, to wherever the County is going to go. There was a short discussion.

Freeholder Zellman said that if the Board does ultimately decide to sell, that as Susan Williams suggested, perhaps it might be good to create some sort of a

transition panel, to give further input in to such a document because she thinks, here, people don't have a chance to really think about that and they might think of something else that might be important.

Freeholder Crabb agreed and said that it was well noted.

---

Freeholder Crabb asked, without objection from the Board, that they take a 10 minute break. Agreed upon unanimously at 6:23 pm.

**MOTION** made at 6:40 pm by Freeholder Zeoli to come out of recess, seconded by Freeholder Zellman and passed unanimously.

---

## **6. PROCLAMATIONS/CERTIFICATES/PRESENTATIONS**

### **A. Proclamations and Certificates**

1. Proclamation in recognition of Michael Paul Woodrow attaining the rank of Eagle Scout.  
**282-2012**
  
2. Proclamation in recognition of Richard Edward Gerdes attaining the rank of Eagle Scout.  
**283-2012**
  
3. Certificate in recognition of Sussex Rural Electric Cooperative, Inc. celebrating its 75<sup>th</sup> Anniversary.  
**284-2012**
  
4. Certificate for Patrick Bailey in recognition of his 27 years of service to Sussex County.  
**285-2012**

**MOTION** made by Freeholder Zellman to approve these Proclamations and Certificates, seconded by Freeholder Space and passed unanimously.

### **B. Presentations**

1. Acknowledging the retirement of Katherine L. Hansen, Building Service Worker, Division of the Homestead, who retired after 23 years with 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 6:41 pm by Freeholder Zeoli to open the Meeting to the public, seconded by Freeholder Space and passed unanimously.

### **Update on the Armory Project**

Helen Wilson-LeFrois, Mayor of Newton came forward; she updated the Board on the issues the Town of Newton was having with the State concerning the Armory; she then said that the Town would appreciate support from the Freeholders in the form of a letter supporting Newton's request for interior access to the Newton Armory for Newton 213 LLC. There was a lengthy discussion.

**MOTION** made by Freeholder Zeoli to authorize the Freeholder Director to send a letter, on behalf of the Board, supporting the Town of Newton; seconded by Freeholder Space and passed unanimously.

### **Update on the Martarana Townhome Project**

Mayor Wilson-LeFrois also updated the Board on this project which is behind the Quick Chek and Crave Café on Newton-Sparta Road; she thanked the Board, on behalf of the Town, for its support of this project.

### **Newton Memorial Day Parade**

Mayor Wilson-LeFrois reminded everyone of the Town's parade this Monday at 10:00 am ending with a ceremony down at Memory Park.

**MOTION** made at 6:48 pm by Freeholder Space to close the Meeting to the public, seconded by Freeholder Vohden and passed unanimously.

## **8. FREEHOLDERS' COMMENTS**

### **Comments from Freeholder Space**

Freeholder Space had no comments at this time.

### **Comments from Freeholder Zeoli**

Freeholder Zeoli had no comments at this time.

### **Comments from Freeholder Vohden**

- **Sussex County League of Municipalities Meeting**

Freeholder Vohden said he attended the meeting under its new agenda where it is trying to make the meetings more interesting and educational; he said the League is now using different locations and the attendance is getting better each time.

- **Older Americans' Day**

Freeholder Vohden explained that last Friday was Older Americans' Day which was held at Selective Insurance and the event was sold out; Freeholder Vohden and Freeholder Zellman presented a Freeholder Proclamation for Older Americans' Month.

- **10<sup>th</sup> Anniversary of the Sussex County Drug Court Program**

Freeholder Vohden attended this program which was being held by Judge Conforti; the candidates that were graduating were all addiction free; he said he was not aware of this program until he attended and said it was truly a great program; he explained that it keeps the candidates out of jail, saves the taxpayers money, and is a great success.

- **Surprise Retirement Party for Patrick Bailey**

Freeholder Vohden attended this party and presented Mr. Bailey with a Freeholder Certificate for his 27 years of service to the County.

- **Luncheon for Freeholder Susan Zellman**

Freeholder Vohden attended this luncheon where Freeholder Zellman was honored by the Sussex Highlands League of Women Voters for her many years of service.

- **Open Space**

Freeholder Vohden reported that when the County closes on the next group of applicants, the County will be over 17,000 acres preserved.

### **Comments from Freeholder Zellman**

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

Freeholder Zellman commended Freeholder Crabb for his speech at the graduation last Thursday which was the largest class ever at SCCC.

- **Functions Attended by Freeholder Zellman**

Freeholder Zellman said that along with attending Older Americans' Day, the Mental Health Board, and the League of Municipalities Meeting, she attended the United Way Elected Officials Forum for Northwest Jersey at St. Elizabeth's where the topic was mentoring and Cory Booker gave quite a speech on being a mentor.

- **Sussex Highlands League of Women Voters**

Freeholder Zellman thanked the League of Women Voters for honoring her; she was the first elected official that has received that honor.

### **Comments from Freeholder Crabb**

- **SCCC Graduation**

Freeholder Crabb said he had the distinct honor of speaking at the graduation.

- **Relay for Life**

Freeholder Crabb said he also had the distinct honor of speaking at the opening of the Relay for Life at the College; he said it was a very inspiring event and next year plans to walk at this yearly event.

- **Closure of County Roads**

Freeholder Crabb said pursuant to many of our Towns holding parades, 5K races, etc., there are new requirements with regard to closing down County roads, Freeholder Crabb asked County Counsel, Dennis McConnell, to explain this proposed Resolution.

Mr. McConnell explained that what is before the Board this evening is a Resolution entitled "Providing Temporary Closure of County Route 517 in the Borough of Ogdensburg; County Route 644 in the Township of Vernon; County Route 630 in the Borough of Branchville; and County Route 616 in the Town of Newton". He said that the first three are for Memorial Day Parades to be held on Monday, May 28, 2012 and the last one is for Newton Day which is being held on June 9, 2012 for a 5K Race. There is a statute, N.J.S.A. 39:4-197 which basically says if a municipality, in exercise of its rights to regulate parades, processions and assemblies, they just have to come to the County and ask for permission, as long as the County receives a Certificate of Insurance that the

County is covered. The County is going to streamline its process which is currently conducted by Engineering.

Freeholder Zeoli, Liaison to the Department of Engineering and Planning, said this was very good because it was never intended for the policy to become a headache to the many volunteer organizations and towns, especially with Memorial Day and all the parades around the County.

**RESOLUTION RE: PROVIDING TEMPORARY CLOSURE OF CR 517 IN THE BOROUGH OF OGDENSBURG; CR 644 IN THE TOWNSHIP OF VERNON; CR 630 IN THE BOROUGH OF BRANCHVILLE; AND CR 616 IN THE TOWN OF NEWTON**  
**286-2012**

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

**9. APPROVAL OF CONSENT AGENDA**

- A. RESOLUTION RE: PAYMENT OF BILLS  
**287-2012**
- B. 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 DACS 2012 STATE HEALTH INSURANCE PROGRAM (SHIP) IN THE AMOUNT OF \$27,000.00  
**288-2012**
- C. 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 COUNTY ENVIRONMENTAL HEALTH ACT (CEHA) GRANT FOR A TOTAL AMOUNT OF \$170,105.50  
**289-2012**
- D. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE JOB ACCESS-REVERSE COMMUTE (SECTION 5316) ROUND 11 OPERATING AND NON-OPERATING GRANT, JULY 1, 2011 TO JUNE 30, 2013 FOR A TOTAL AMOUNT OF \$60,000.00  
**290-2012**
- E. 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 TRANSPORTATION BLOCK GRANT TANF, #TS13019, JULY 1, 2012 TO JUNE 30, 2013 IN THE AMOUNT OF \$33,660.00  
**291-2012**
- F. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE NEW JERSEY OFFICE OF EMERGENCY TELECOMMUNICATIONS SERVICE, 9-1-1 COORDINATION GRANT, 2004, 2008 (Resolution authorizes the canceling of the 2004 reserve balance in the amount of \$142.92 and the 2008 reserve balance in the amount of \$13,605.94)  
**292-2012**
- G. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE STATE OF NEW JERSEY, OFFICE OF THE  
**293-2012**

ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE FOR THE SART/SANE PROGRAM, VS-39-10, FOR THE PERIOD OF OCTOBER 1, 2010 TO SEPTEMBER 30, 2011 (Resolution authorizes the canceling of the Receivable amount of \$12,227.00 and the Reserve amount of \$12,226.95)

- H. RESOLUTION RE: AUTHORIZATION TO APPLY FOR THE RECREATIONAL OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES GRANT (ROID) FOR THE TOTAL AMOUNT OF \$33,751.00 FOR THE PERIOD OF JULY 1, 2012 TO JUNE 30, 2013 (Resolution authorizes this Application with County Matching funds in the amount of \$6,749.00)
- I. RESOLUTION RE: AUTHORIZING THE COUNTY TO PERMIT THE NJ JUVENILE JUSTICE COMMISSION TO REDIRECT \$60,600.00 IN AWARDED 2012 STATE/COMMUNITY PARTNERSHIP AND FAMILY COURT SERVICES FUNDING TO THE NJ DEPARTMENT OF CHILDREN AND FAMILIES FOR THE PROVISION OF FAMILY CRISIS INTERVENTION UNIT (FCIU) SERVICES ON BEHALF OF SUSSEX COUNTY
- J. 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 the Morville Agency, Pocono Produce Company and Workers Assistance Program)
- K. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE THE TRANSPORTATION CONTRACT WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT TO PROVIDE \$33,660.00 IN FUNDING TO THE SUSSEX COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF COMMUNITY AND YOUTH SERVICES FOR THE PERIOD OF JULY 1, 2012 TO JUNE 30, 2013
- L. RESOLUTION RE: AUTHORIZATION OF PLANS ENTITLED "PROPOSED IMPROVEMENTS TO COUNTY ROUTE 517, MAPLE GRANGE ROAD & LOUNSBERRY HOLLOW ROAD INTERSECTION, VERNON TOWNSHIP, SUSSEX COUNTY" DATED MAY 2012, DEVELOPED BY HAROLD E. PELLOW & ASSOCIATES, INC.

**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 adopt these Resolutions, 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 9, 2012

**MOTION** made by Freeholder Space to approve these Minutes, seconded by Freeholder Zellman and passed with Freeholder Zeoli abstaining.

**11. APPOINTMENTS AND/OR RESIGNATIONS**

A. Appointments

1. **RESOLUTION RE: REAPPOINTMENT OF JOEL M. SERVOSS AS THE SUSSEX COUNTY REPRESENTATIVE TO THE LAKE HOPATCONG COMMISSION**  
**299-2012**
  
2. **RESOLUTION RE: APPOINTMENT OF CHRISTINE FLORIO AND BUDD BROWN AS MEMBERS OF THE SUSSEX COUNTY LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE FOR TERMS OF THREE (3) YEARS EACH. TERMS TO BEGIN IMMEDIATELY AND EXPIRE DECEMBER 31, 2014**  
**300-2012**

**MOTION** made by Freeholder Zellman to approve these Appointments, seconded by Freeholder Zeoli and passed unanimously.

**12. RESOLUTIONS**

There were none.

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

A. Awards of Contracts

1. **RESOLUTION RE: AUTHORIZATION FOR THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SUSSEX TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH AERIS CONSULTING & MANAGEMENT, LLC TO PROVIDE RESPIRATORY THERAPY SERVICES WITHOUT COMPETITIVE BIDDING AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution authorizes this Agreement in the amount \$1,500.00 for the term of April 1, 2012 to March 31, 2013)**  
**301-2012**
  
2. **RESOLUTION RE: AUTHORIZING A PROFESSIONAL**

**302-2012**

SERVICES AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND SELECT REHABILITATION OF ILLINOIS FOR THE PROVISION OF PHYSICAL, OCCUPATIONAL, AND SPEECH THERAPY SERVICES TO THE SUSSEX COUNTY HOMESTEAD FOR CALENDAR YEAR 2012 (Resolution authorizes this Agreement in the amount not to exceed \$900,000.00 for calendar year 2012)

3. **303-2012** 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 extension for an estimated cost of \$705,000.00)

4. **304-2012** RESOLUTION RE: AWARD OF CONTRACT EXTENSION FOR LABORATORY SERVICES FOR THE COUNTY OF SUSSEX DEPARTMENT OF ENVIRONMENTAL AND PUBLIC HEALTH SERVICES (Resolution awards this extension to Garden State Laboratories, Inc. in the approximate amount of \$1,500.00 for the term June 30, 2012 through June 30, 2013)

**MOTION** made by Freeholder Zeoli 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**

There were none.

**15. PERSONNEL**

A. Personnel Agenda - None

**16. ADMINISTRATIVE REPORT**

A. Other - None

**17. COUNTY COUNSEL**

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

County Counsel, Dennis McConnell, stated that he had one item; the Board needed to set a date to hear an appeal from the Planning Board; a request was received on May 18, 2012 and a date must be set within 45 days of that time; this is a denial of a waiver request for Anwar Qarmout, who is the applicant, regarding property in the Township of Vernon located on County Route 641.

There was a lengthy discussion.

**MOTION** made by Freeholder Crabb to set the Hearing for Monday, June 25, 2012 at 5:00 pm, seconded by Freeholder Vohden and passed unanimously.

**18. UNFINISHED BUSINESS**

There was none.

**19. NEW BUSINESS**

There was none.

**20. PUBLIC SESSION FROM THE FLOOR**

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

**MOTION** made at 7:10 pm by Freeholder Space to open the Meeting to the public, seconded by Freeholder Zeoli and passed unanimously.

There was no one.

**MOTION** made at 7:11 pm by Freeholder Zeoli to close the Meeting to the public, seconded by Freeholder Zellman and passed unanimously.

**21. EXECUTIVE SESSION**

There were no items for Executive Session.

RESOLUTION RE: REQUESTING EXECUTIVE SESSION (voice vote)

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

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

**22. REMINDERS**

Monday                      May 28, 2012                      Memorial Day (observed)    Holiday

Wednesday

June 13, 2012

Regular Meeting

5:00 pm

**23. ADJOURNMENT**

**MOTION** made at 7:12 pm by Freeholder Space to adjourn the Meeting, seconded by Freeholder Zellman and passed unanimously.

---

Elaine A. Morgan, Clerk

**DATED: MAY 23, 2012**