

REGULAR MEETING HELD ON TUESDAY, NOVEMBER 23, 2010

9:00 AM

ORDER OF BUSINESS

Item

1. **CALL TO ORDER BY DIRECTOR** at 9:03 a.m.

2. **ROLL CALL:** Freeholder Crabb; Freeholder Space; Freeholder Zellman;
Freeholder Zeoli; Freeholder Director Parrott; 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 6, 2010 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 and Certificates

1. Certificate for Pat McGuire in recognition of 30 years of dedicated service to the Sussex County Municipal Utilities Authority.

631-2010

MOTION made by Freeholder Crabb to approve this Certificate, seconded by Freeholder Zeoli 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 9:05 a.m. by Freeholder Crabb to open the meeting to the Public, seconded by Freeholder Zellman and passed unanimously.

Comment on Resolution 9. I.

Skip Danielson, Director, Division of Emergency Management, came forward; he expressed his satisfaction regarding Resolution 9. I., which provides for the purchase of computer software for a database/CAD Network for the Sussex County Sheriff and Prosecutor; he added that this has been a long process and will be a good thing for the County.

Mr. Danielson explained that this was a compilation of funds from the Sheriff's Office through the COPS Technology Grant, the Homeland Security Grant, and also a separate level of funding that was promised by the Office of Homeland Security and Preparedness through the Prosecutor's Office; this is funded 100% through grants.

Comment on Flatbrook Road

Tom Hoffman, Sandyston, came forward; he said that the DEP has installed a warning sign at the southern end of the most dangerous part of Flatbrook Road; he said that he would appreciate the Board's support for the development of an action plan so it could be determined what the State was willing to do and how it would be funded.

Vacancies at the Sheriff's Office

Mr. Hoffman asked how jobs were posted in the Sheriff's Office, and would vacancies be filled in the future.

Mr. Eskilson said that to date, the County has not held back in filling vacant positions at the Sheriff's Office; he added that he did not know what the future would hold; Mr. Eskilson said that meetings were being held with all five unions; he said that the positions were Civil Service postings and the State was in charge of the Civil Service process; when there is a vacancy, Civil Service produces a list and an appointment is made from the top three candidates; when the list expires, the Sheriff, as the Appointing Authority, can request a new list, the test scores by application are re-rated and a new list is generated; Mr. Eskilson added that the County was wholly reliant on the Civil Service process for the vast majority of positions in the Sheriff's Office.

MOTION made at 9:20 a.m. by Freeholder Crabb to close the meeting to the Public, seconded by Freeholder Zellman and passed unanimously.

8. FREEHOLDERS' COMMENTS

Comments from Freeholder Zeoli

- **"Stuff the Bus" Food Drive**

Freeholder Zeoli said that this morning he attended the "Stuff the Bus" food drive at Quick Chek; he added that everyone's generosity was appreciated.

- **County budget**

Freeholder Zeoli said that the County was in a budget crisis and the actions taken today are an attempt to show that the County is willing to do its part for the areas it can control; this is not a holiday gift the Board wants to give to its employees, the freezing of their salaries, but unfortunately, the Board has to do what it needs to in order to close the budget gap; when people complain and have a problem with the actions taken, everyone must realize that this is a budget crisis that we are in; we need everyone's help and that starts with the people who work for the County to do what they can and sacrifice where they can; Freeholder Zeoli said that the message to the five unions was to do their part; the other alternative is to shut down libraries and to completely de-fund every entity.

Comments from Freeholder Space

- **"Stuff the Bus" Food Drive**

Freeholder Space said that he would be attending this afternoon's "Stuff the Bus" event at the Wantage Quick Chek.

- **League of Municipalities**

Freeholder Space said that he attended the League of Municipalities Convention and attended a round table of Senators and Assemblyman; he said that Senator Oroho echoed what the Board was saying regarding budgets and the crisis being faced.

Comments from Freeholder Zellman

- **“Stuff the Bus” Food Drive**

Freeholder Zellman said she attended the “Stuff the Bus” event last evening in Hopatcong, and also attended this morning in Lafayette.

- **Meeting with HSAC**

Freeholder Zellman said that she met with the Human Services Advisory Council (HSAC) at its monthly meeting; she said that HSAC was aware of the 20% reduction in funding and are working together to fill the gaps; Freeholder Zellman said that a foreclosure workshop was being worked on to inform people about the foreclosure process and what resources are available.

- **Friends of Waterloo Village**

The Friends of Waterloo Village is planning a music fest to help fund the restoration of Waterloo Village; the latest news regarding this event is that Judy Collins will be there on Saturday night.

- **Meeting with NJ Theatre Alliance and the Tri-State Actors Theatre**

Freeholder Zellman said that she met unofficially with representatives of the NJ Theatre Alliance and the Tri-State Actors Theatre; these entities are exploring ways to make their operations more economical.

- **Complete Streets**

Freeholder Zellman said that she, Eric Snyder, Carol Novrit, and Tom Drabic have been working together with Morris and Warren Counties to host a Complete Streets Workshop; she said it would be good for members of the law enforcement community to attend as well; Complete Streets is planning for streets that will accommodate all users.

Comments from Freeholder Crabb

- **Fire Academy graduation**

Freeholder Crabb said that he had the privilege to speak at the recent Fire Academy graduation; it was encouraging to see that there were 70 graduates across Firefighter I, II, and III; many of the graduates were sons and grandsons of persons already serving in the fire service; Freeholder Crabb added that the volunteer emergency services, fire and EMS, are the backbone of every municipal budget; without these volunteer efforts on our behalf, none of the towns could hope to maintain their budget levels.

- **“Stuff the Bus” Food Drive**

Freeholder Crabb said that he attended the “Stuff the Bus” event held this morning; he said there were so many people who have worked their entire lives and are now in financial catastrophe; Freeholder Crabb said that the message of the food drives is people helping others.

- **County budget**

Freeholder Crabb referred to the County budget and the recent decision to eliminate the Medical Examiner's Office; he said this was only the first of many decisions that the Freeholder Board would have to address; no one asked for the 2% cap; this is something the County has to get to; Freeholder Crabb said that he was sure that every decision point the Board arrived at was going to disappoint a specific interest group, but these decisions were going to have to be made; this Board will need to have the backbone to make these decisions to get the County to where it needs to be.

Comments from Freeholder Parrott

- **County budget**

Freeholder Parrott said that there have been many questions by both the employees of Sussex County and the constituents regarding the budget; he said these problems have erupted from the fact that there is no growth in Sussex County; it is called equalized assessed value; building permits are down; this County has always operated very lean; the County is doing things right now out of necessity; necessity to give people the best services it can for the least expenditures possible; Freeholder Parrott said that the worst thing in his tenure as a Freeholder is having to lay off someone; even a freeze on wages for people who are doing twice as much as they used to do is very difficult; he added that lack of growth is the reason the County is in this situation; this is no different than what is happening in the State right now.

- **Funding for bridges for 2011**

Freeholder Parrott said that he received a letter from the Governor's Office regarding the funding for 2011 for County bridges; the County will be receiving \$1 million of the \$25 million budgeted for the State's Counties; the \$4 million left will be distributed to the most dire areas for transportation regarding bridges; the County Engineering Division is still actively pursuing funds from Trenton.

- **Champions for Charity**

Newton High School will host Champions for Charity on November 30, 2010; a Facebook page has been developed for Champions for Charity.

9. APPROVAL OF CONSENT AGENDA

A. RESOLUTION RE: PAYMENT OF BILLS
632-2010

B. RESOLUTION RE: AUTHORIZATION FOR THE BOARD OF CHOSEN
633-2010 FREEHOLDERS TO ACCEPT AWARD OF THE FEDERAL FISCAL YEAR 2010 HOMELAND SECURITY GRANT PROGRAM FUNDING FOR THE TOTAL AMOUNT OF \$408,046.17 (Resolution authorizes this acceptance for the period of August 1, 2010 through July 31, 2013)

C. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR
634-2010 TO EXECUTE CONTRACT #11AVWN WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF DISABILITY SERVICES TO PROVIDE \$104,009.00 IN FUNDING TO THE SUSSEX COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF COMMUNITY AND YOUTH SERVICES FOR THE PERIOD OF JANUARY 1, 2011 TO DECEMBER 31, 2011

D. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR

- 635-2010** TO FILE AN APPLICATION WITH LOGISTICARE SOLUTIONS, LLC TO APPROVE THE COUNTY OF SUSSEX AS A MEDICAID TRANSPORTATION PROVIDER IN SUSSEX COUNTY
- E. **636-2010** RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF A VEHICLE FOR THE SUSSEX COUNTY SHERIFF (Resolution authorizes this purchase from DFFLM, LLC for one (1) Ford F-450 Chassis and Cab Truck in the amount of \$38,908.00)
- F. **637-2010** 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 purchase orders for Classic Limousine Service and Tosone Electric Contracting)
- G. **638-2010** RESOLUTION RE: FINAL APPROVAL OF OPEN SPACE APPLICATIONS FOR THE 2010 COUNTY FUNDING ROUND (Resolution authorizes applications for the Lawler Project, Lafayette Township in the amount of \$280,000.00; the Stanhill Conservation Project, Vernon Township in the amount of \$143,750.00; and the Schuler – Kittatinny Ridge Project, the NJ Nature Conservancy in the amount of \$50,000.00 all from the County Dedicated Tax)
- H. **639-2010** RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO APPLY FOR AND ACCEPT CONTRACT #11-541-ADA-0 WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADDICTION SERVICES PROVIDING \$277,715.00 IN FUNDING TO THE SUSSEX COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF COMMUNITY AND YOUTH SERVICES FOR THE PERIOD OF JANUARY 1, 2011 TO DECEMBER 31, 2011 (Resolution authorizes this Contract with a County match of \$39,831.00)
- I. **640-2010** RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF THE COMPUTER SOFTWARE FOR A DATABASE/CAD NETWORK FOR THE SUSSEX COUNTY OFFICES OF SHERIFF AND PROSECUTOR (Resolution authorizes this purchase from Dell Marketing in the approximate total amount of \$1,397,216.40)
- J. **641-2010** RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF ELECTRICAL PARTS AND MATERIALS FOR THE SUSSEX COUNTY DIVISION OF FACILITIES MANAGEMENT (Resolution authorizes this purchase from Keer Electrical Supply in the approximate total amount of \$60,857.52)
- K. **642-2010** RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2010 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE FFY10 HOMELAND SECURITY AND PREPAREDNESS (OHSP) FOR A TOTAL AMOUNT OF \$408,046.17

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

Resolution 9. E.

Mr. Eskilson explained that currently there were two prisoner transport vans that are loaned to the SLAP to move people around the County, which does create some logistical problems; this truck would not replace those, but supplement those vehicles; it would replace them as far as the SLAP so those vehicles could be used again for their original intent which is to transport prisoners back and forth between the facilities; the new vehicle will allow for better storage of the equipment used by SLAP; Mr. Eskilson explained that this item is being purchased through the Sheriff's Trust Fund, which is at the Sheriff's discretion to utilize funds from the Trust; the Trust is created through payments made by the inmates for various reasons; it is on the agenda because there is a State contract being utilized for over and above the bid threshold which requires Freeholder authorization to allow access to the State contract for this purchase.

Captain George Kately, Sussex County Sheriff's Office, came forward; he said the vehicle was being purchased from the Inmate Trust Fund; all the funds that come from this Trust are from the individuals who are sentenced to SLAP; this vehicle will allow the inmates to be transported more safely as the tools will now be held securely in place.

On Roll Call the vote was:

Freeholder Crabb	Yes
Freeholder Space	Yes
Freeholder Zellman	Yes
Freeholder Zeoli	Yes, but a "No" vote on Resolution 9. E.
Freeholder Director Parrott	Yes

10. **APPROVAL OF MINUTES** Regular Meeting October 27, 2010
Executive Session Minutes
Regular Meeting October 27, 2010

MOTION made by Freeholder Crabb to approve these minutes, seconded by Freeholder Zeoli and passed unanimously.

11. **APPOINTMENTS AND/OR RESIGNATIONS**

There were no items for Appointments and/or Resignations.

12. **RESOLUTIONS**

There were no items for Resolutions.

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

A. Awards of Contracts

1. **RESOLUTION RE: AWARD OF CONTRACT BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR PROFESSIONAL SURVEYING SERVICES AND DESIGNATION OF QUALIFIED SURVEYORS FOR THE SUSSEX COUNTY FARMLAND PRESERVATION PROGRAM FOR THE DEPARTMENT OF ENGINEERING AND PLANNING (Resolution awards this Contract to B.M. Paul, in the amount of \$16,900.00)**
643-2010
2. **RESOLUTION RE: AWARD OF CONTRACT FOR "GUIDE RAIL MATERIALS FOR THE DEPARTMENT OF ENGINEERING AND PLANNING – 2010" (Resolution awards this Contract to the lowest responsible bidder, Chemung Supply Corporation, in the minimum amount of \$107,544.00)**
644-2010
3. **RESOLUTION RE: AWARDING A PROFESSIONAL SERVICES AGREEMENT RENEWAL FOR THE PROVISION OF MEDICAL SERVICES FOR THE OFFICE OF THE SHERIFF (Resolution authorizes the renewal of this Agreement in the estimated amount of \$5,000.00)**
645-2010
4. **RESOLUTION RE: AWARD OF A CONTRACT RENEWAL FOR LABORATORY ANALYSIS SERVICES FOR THE SUSSEX COUNTY DIVISION OF FACILITIES MANAGEMENT (Resolution authorizes the renewal of this Contract in the approximate amount of \$25,000.00)**
646-2010
5. **RESOLUTION RE: AUTHORIZING THE ENTRY INTO AN AGREEMENT WITH JUSTICE BENEFITS, INC., FOR SPECIALIZED ASSISTANCE FOR THE REVIEW AND INVESTIGATION OF ADDITIONAL FUNDING SOURCES FOR DEFERRING EXISTING COUNTY EXPENDITURES WITHOUT COMPETITIVE BIDDING ON THE BASIS OF ITS DESIGNATION AS AN EXTRAORDINARY, UNSPECIFIABLE SERVICE (Resolution authorizes this Agreement for a total consideration not to exceed 22% of all additional revenue paid to the County)**
Pulled from Agenda
6. **RESOLUTION RE: AUTHORIZATION FOR THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SUSSEX TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH JOSEPH A. LIOTTA, M.D. TO PROVIDE ATTENDING PHYSICIAN SERVICES WITHOUT COMPETITIVE BIDDING AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution authorizes this Agreement for the period November 23, 2010 to November 22, 2011 with the County not being responsible for any compensation to the attending physician)**
647-2010

MOTION made by Freeholder Zeoli to adopt Resolutions 13. A. 1. – 13. A. 4., and Resolution 13. A. A. 6., and to table Resolution 13. A. 5., seconded by Freeholder Crabb.

Resolution 13. A. 1.

Freeholder Zellman commented that she was astounded at the range of the bids of the surveyors.

Mr. McConnell stated that some of the surveyors have done work in that general area; some of the surveyors may have done an actual farm and are re-doing it; if a surveyor has a lot of the background work in the area, it makes that surveyor's job much easier; it depends on the bank of data the surveyor has.

On Roll Call the vote was:

Freeholder Crabb	Yes
Freeholder Space	Yes
Freeholder Zellman	Yes
Freeholder Zeoli	Yes
Freeholder Director Parrott	Yes

B. Change Orders

1. **RESOLUTION RE: AMENDING RESOLUTION ENTITLED "AWARD OF CHANGE ORDER NO. 1 FINAL TO A CONTRACT BETWEEN THE COUNTY OF SUSSEX AND TOP LINE CONSTRUCTION CORPORATION FOR THE REHABILITATION OF SUSSEX COUNTY ROUTE 519, MM 67.83 TO MM 71.37, TOWNSHIP OF HAMPTON AND THE TOWNSHIP OF FRANKFORD, SUSSEX COUNTY, NEW JERSEY (2009 ARRA GRANT IN THE AMOUNT OF \$737,603.44)" ADOPTED ON SEPTEMBER 8, 2010 (Resolution amends the original Resolution by increasing the amount by an additional \$10.65)**
648-2010
2. **RESOLUTION RE: AWARD OF CHANGE ORDER NO. 1 FINAL TO A CONTRACT BETWEEN THE COUNTY OF SUSSEX AND SCHIFANO CONSTRUCTION FOR THE REHABILITATION AND RESURFACING OF COUNTY ROUTE 616, MM 0.00 TO MM 5.10, FEDERAL PROJECT NUMBER FS-0386 (103), TOWNSHIPS OF ANDOVER AND SPARTA AND THE TOWN OF NEWTON, SUSSEX COUNTY, NEW JERSEY (2009 ARRA GRANT IN THE AMOUNT OF \$1,035,635.83) (Resolution authorizes the decrease of \$21,919.60 (2.11%) to have the final quantities determined by as-built measurements and certified weight tickets)**
649-2010

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

On Roll Call the vote was:

Freeholder Crabb	Yes
Freeholder Space	Yes
Freeholder Zellman	Yes
Freeholder Zeoli	Yes
Freeholder Director Parrott	Yes

14. FINANCIAL

**A. RESOLUTION RE: TRANSFER OF 2010 CURRENT APPROPRIATIONS
650-2010**

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

On Roll Call the vote was:

Freeholder Crabb	Yes
Freeholder Space	Yes
Freeholder Zellman	Yes
Freeholder Zeoli	Yes
Freeholder Director Parrott	Yes

B.

**INTRODUCTION FOR FIRST READING – ORDINANCE
651-2010**

**ORDINANCE TO AMEND THE FEE SCHEDULE OF THE FORMER SUSSEX COUNTY
DEPARTMENT OF HEALTH AND PUBLIC SAFETY**

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

On Roll Call the vote was:

Freeholder Crabb	Yes
Freeholder Space	Yes
Freeholder Zellman	Yes
Freeholder Zeoli	Yes
Freeholder Director Parrott	Yes

MOTION made by Freeholder Crabb to authorize the Clerk to advertise this Ordinance as introduced for first reading, and also post same on the bulletin board in the lobby of the County Administrative Center, together with a Notice of Public Hearing stating that a hearing will be held on December 15, 2010 at 5:00 pm prior to final adoption of this Ordinance, seconded by Freeholder Space and passed unanimously.

15. PERSONNEL

A. Personnel Agenda – (None)

B. Resolutions

**1. RESOLUTION RE: FREEZING THE 2011 SALARIES OF NON-
652-2010 REPRESENTED EMPLOYEES AT THEIR 2010
RATE**

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

Comments on Resolution 15. B. 1.

Freeholder Crabb said that if the Board is being asked to consider laying off those making \$30,000.00 and less, it is incumbent upon the Board to recognize that the budget challenge is going to have to be met by the entire County family; he said that this was only one of many decision points the Board would have to address.

Freeholder Zeoli said this was what the taxpayers demand right now; for anyone who is unhappy about this wage freeze, just be thankful you have a job; he added that he would say this all across the board, be thankful you have employment.

Freeholder Parrott added that people in Sussex County recognize what the County is going through; hopefully, in the near future things can be turned around and some of the regulations can be looked at to start the building again and to fill the coffers with new businesses in the County.

The Resolution was passed unanimously.

16. ADMINISTRATIVE REPORT

- A. Other

Comments on meetings with unions

Mr. Eskilson stated that meetings with the unions continue; he added that it was hoped that these discussions could be brought to conclusion in the next couple of weeks; as a part of those meetings, there have been some cost-saving suggestions; Mr. Eskilson said that there was no promise that these suggestions would work, but some could be implemented; there may be legal hurdles, or process hurdles, but the promise was that every single suggestion would be looked at, no matter how small; he said there have been some interesting ideas.

Comments on efforts of Department/Division Heads regarding budget

Mr. Eskilson said that Department and Division Heads have been looking at options and alternatives and ways to do things differently to save dollars; he thanked them for all of their hard work in these efforts.

17. COUNTY COUNSEL

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

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

18. UNFINISHED BUSINESS

There was no Unfinished Business.

19. NEW BUSINESS

- A. Discussion concerning the date and time for Reorganization 2011.

MOTION made by Freeholder Zeoli to schedule the Reorganization Meeting for January 3, 2011, at 4:00 p.m., at the historic Sussex County Courthouse, seconded by Freeholder Zellman 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 10:00 a.m. by Freeholder Zellman to open the meeting to the Public, seconded by Freeholder Space and passed unanimously.

There was no one.

MOTION made at 10:01 a.m. by Freeholder Zeoli to close the meeting to the Public, seconded by Freeholder Space 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

Thursday	November 25, 2010	Thanksgiving Day	Holiday
Friday	November 26, 2010	Day after Thanksgiving	Holiday
Wednesday	December 15, 2010	Regular Meeting	5:00 pm

23. ADJOURNMENT

MOTION made at 10:02 p.m. by Freeholder Zellman to adjourn the meeting, seconded by Freeholder Space and passed unanimously.

Elaine A. Morgan, Clerk

DATED: November 23, 2010