

REGULAR MEETING HELD ON WEDNESDAY, SEPTEMBER 14, 2011

**5:00 PM**

**ORDER OF BUSINESS**

**Item**

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

2. **ROLL CALL:** Freeholder Crabb; Freeholder Space; Freeholder Vohden;  
Freeholder Zellman; Freeholder Director Zeoli; 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 February 15, 2011 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 none.

6. **PROCLAMATIONS/CERTIFICATES/PRESENTATIONS**

A. Proclamations/Certificates

1. Proclamation recognizing Eric Daniel Dawson for attaining the rank of Eagle Scout.

**490-2011**

2. Proclamation designating October as "Domestic Violence Awareness Month".

**491-2011**

3. Certificate for Fred Hough in recognition of his many years of devoted service as a member of the Sussex County Agriculture Development Board and his commitment to represent the best interests of the Sussex County farming community.

**492-2011**

Freeholder Zeoli asked for the following Proclamation to be added:

4. Proclamation designating the week of September 19-25, 2011 as "Fall Prevention Awareness Week".

**493-2011**

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

## B. Presentations

1. Presentation by the Office of Transit concerning the new Skylands Ride bus routes, including the changes and impact on current routes. (10 minutes)

Steve Gruchacz came forward and gave an overview of how the Office of Transit got to this point; he handed out a copy of the study to the Board; he recognized Carol Novrit, Director, Division of Social Services; Barbara Miller, who worked on the reports and grant on this particular study; and John Jackson, who is there every day making sure the buses are out on the road and the people are transported throughout the County.

Boris Pelchek, representative of Nelson/Nygaard Consulting Associates, the Company that prepared the Study, came forward to give the presentation; he indicated that the presentation is a synopsis of the report the Board received; he discussed the service as it exists today; there is a bi-directional loop service that operates line 101 clockwise between Newton and Sussex and line 102 counter clockwise; there is also a demand response service with vehicles that have to be reserved in advance, but serve the entire County; he explained these services and said that the details are in the report. The Report is attached to these minutes.

Mr. Pelchek discussed the recommendations that are included in the Report.

Harris Rimshnick, Chairperson for the Citizens Advisory Committee, said at the last public hearing this report was well received.

Bob Cantor, member of the Citizens Advisory Committee, came forward and said how much he liked the recommendations of the report and thanked the Board.

2. Presentation by Walter Cramp, County Engineer, concerning the damages resulting from the impacts of Hurricane Irene and Tropical Storm Lee.

### **Hurricane Irene and Tropical Storm Lee**

Freeholder Zeoli said the County has been hit very hard by the Hurricane and asked Walter Cramp, County Engineer, to come up and give the Board an overview of just how bad the damage was throughout the County.

Walter Cramp, came forward, and said he and Bill Koppenaal were here to discuss the damage of Hurricane Irene and Tropical Storm Lee; they have done significant damage to the County; there were approximately 40 bridges and 30 roads that were damaged; in some cases they can't tell on some of the bridges until the water recedes so it is an on-going process; he indicated that the County web page was the place to go for residents to see what was open or closed.

Bill Koppenaal came forward and gave his overview of what the impact has been of the Hurricane and Tropical Storm; he said right now the County has approximately 100 structures with something wrong; they are actively working on 8-12 projects right now between Public Works and private contractors.

Freeholder Zeoli said the Engineering and Public Works offices deserve a lot of praise for the work they are doing; the entire Board agreed.

Mr. Cramp went over some of the structures that are going to be closed for a lengthy time; he also discussed the issue that FEMA is pushing for a damage assessment; instead of the initial prediction of \$14.7 million, it seems now it is around \$11 million, with possible exposure to the County of about ½ of that assuming that Congress appropriates money for FEMA, which has not happened yet; if that does not happen, the County's full exposure will be \$11 million.

Mr. Eskilson, County Counsel, gave an brief discussion on the process for the emergency appropriation that may be necessary to pay for all these damages.

## **7. PUBLIC SESSION FROM THE FLOOR**

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

**MOTION** made at 5:50 pm by Freeholder Space to open the meeting to the Public, seconded by Freeholder Crabb and passed unanimously.

### **Drew Mt. Road runoff onto Sheba Road, Vernon Township**

Gary Bright from Vernon Township came forward and asked if he could run a 3-minute slide presentation; Freeholder Zeoli said no, but if he could give the Board copies they would follow along with him; he said they have been e-mailing the County and the Freeholders about the problems on Drew Mt. Road; he said this has been a problem for quite a while; he gave some background information to the Board; the runoff runs off of Drew Mt. Road onto Sheba Drive; the residents on that road had a contractor come in during the Hurricane to stabilize the road; the second storm made it impossible for the residents of that road to get out; he built a foot bridge to get their cars out and emergency equipment could not get up there; he understands that it is a private road and the residents have to maintain the road, but they can't keep repairing the road from the County runoff; some of the residents got an estimate to get the road back to where it was; the estimate is \$14-16,000.00, which is not the final fix.

Mr. Bright said he was begging the Freeholders to seriously consider this.

Freeholder Zeoli said that the County Administrator and himself sat down and discussed this and there is a meeting on the books for Friday; they will be up there with the Mayor on Friday to determine what can be done; Mr. Eskilson said the County does promise honest answers.

### **Letter from HSAC**

Linda Ward, Catholic Family Services, representing HSAC this evening and Mary Emilius asked her to read a letter into the record, which she did and which is attached to these minutes.

Ms. Ward also thanked the County for what it has done over the last few weeks as far as the floods are concerned; the information on the County website concerning the road closures enabled them to really get to the home-bound seniors with the meals on wheels program.

**MOTION** made at 6:00 pm by Freeholder Space to close the meeting to the Public, seconded by Freeholder Crabb and passed unanimously.

## **8. FREEHOLDERS' COMMENTS**

### **Comments from Freeholder Space**

Freeholder Space congratulated Glen Vetrano and Mike Richards for the 9-11 ceremony at the County College and also to the County engineers with regard to the impact of Hurricane Irene and Tropical Storm Lee. He also thanked the first responders through the Hurricane and Tropical Storm and he encouraged everyone to support any fund drives that you see for the first responders.

### **Comments from Freeholder Crabb**

Freeholder Crabb echoed Freeholder Space's comments about the first responders, especially the volunteer first responders; he saw how different agencies worked together to get work done during the Hurricane and Tropical Storm; he also discussed the damage to the County.

Freeholder Crabb said he attended the First Responders Memorial in Wantage; it was very appropriate timing after everyone pulled together.

Freeholder Crabb said there was also a meeting with the company that provides software for the Election Board; representatives from ES&S came here to meet with the County; he discussed the meeting with them to make sure the same issues don't reoccur with the election coming up; there was a short discussion.

Freeholder Crabb said ES&S will have someone here, but it will be at a rate of \$1,500.00 per day; he said that will not stand because the error was the company's fault so he will not pay for them to come here to make sure it doesn't happen again; he (Freeholder Crabb) has asked Tom Gildersleeve to flag any bill that comes in requesting a purchase order from ES&S so that this Board can take a look at it.

#### **Comments from Freeholder Zellman**

Freeholder Zellman thanked everyone for being at the meeting and she was very glad they were able to be here for the presentation from Transit and Engineering.

Freeholder Zellman said she attended a 9-11 ceremony in Stanhope, as well as the one at the Sussex County Community College; she also went to the Newton Theatre opening; it was wonderful; she also attended the Six County Coalition meeting; there was a presentation on pension and health benefits reform held at Somerset County.

Freeholder Zellman said on Monday she attended the North Jersey Transportation Planning Authority meeting; during that meeting there was a TIP amendment, which moved funding from Rt. 517 to the FY 2012; she voted to approve that move after discussion with the County Engineer and the County Administrator.

#### **Comments from Freeholder Vohden**

Freeholder Vohden informed the Board that the result of sending a letter of support for a grant application to the Hackettstown Livestock Auction was that last week he received a letter thanking the County for its support and informing the County that the grant was approved.

Freeholder Vohden said he recently attended a tour of 5 farms with Fred Hough that have applied for Farmland Preservation; all 5 are exceptional agricultural properties and will be considered with 7 others this year; the 12 farms will be reviewed for funding for the 2011 cycle; there is 1 property for Open Space this year and it is very complicated.

Freeholder Vohden said he attended the Lusscroft Farm Wine and Cheese event; there was a very low turnout compared to past years; there was a short discussion.

#### **Comments from Freeholder Zeoli**

Freeholder Zeoli said he was going to yield his time to Freeholder Zellman.

#### **Comments from Freeholder Zellman**

Freeholder Zellman said there are posters around the County starting this weekend announcing a fund raiser for the rehabilitation of Waterloo Village; this particular fundraiser is a Waterloo Village Art Sale & Auction and will include several restaurants, wine and beer distributors; there will also be a silent auction and there will be a sale of paintings and prints from Joyce Bambach, David Rush and William Stern, which will all be affordable and 100% of the proceeds will go to restore the roof of the grist mill at Waterloo Village.

#### **Comments from Freeholder Zeoli**

Freeholder Zeoli thanked everyone for coming tonight and said he was glad everyone got to hear the presentation on the storm damage; he pointed out that Mr. Eskilson did an excellent job and that goes for everyone including Emergency Management, Engineering, Health and Human Services; everyone gets an A+ for their efforts.

### **9. APPROVAL OF CONSENT AGENDA**

- A. RESOLUTION RE: PAYMENT OF BILLS  
**494-2011**
- B. RESOLUTION RE: PAYMENT OF BILLS FOR AUGUST 24, 2011  
**495-2011** AUTHORIZED ON JANUARY 3, 2011

- C. **RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF  
496-2011** ANY SPECIAL ITEM OF REVENUE IN THE 2011 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY, MUTCD, TRAFFIC SIGN INVENTORY AND ASSESSMENT PROGRAM IN THE AMOUNT OF \$133,000.00
- D. **RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF  
497-2011** ANY SPECIAL ITEM OF REVENUE IN THE CURRENT BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE RIGHT TO KNOW PROGRAM FOR A TOTAL AMOUNT OF \$9,380.00
- E. **RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF  
498-2011** ANY SPECIAL ITEM OF REVENUE IN THE 2011 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE 2010 HIGH RISK RURAL ROAD PROGRAM (CR 565 & CR 628) FEDERAL PROJECT #STP-C00S(064) IN THE AMOUNT OF \$322,000.00
- F. **RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF  
499-2011** ANY SPECIAL ITEM OF REVENUE IN THE 2011 BUDGET OF THE COUNTY OF SUSSEX FOR THE 2012 HEALTHCARE FACILITY EMERGENCY PREPAREDNESS GRANT PROGRAM, PHLP12MNI018, JULY 1, 2011 TO JUNE 30, 2012 FOR THE TOTAL AMOUNT OF \$22,965.00
- G. **RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF  
500-2011** ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT #PHLP12LNC010 FOR THE TOTAL AMOUNT OF \$308,024.00, AUGUST 10, 2011 TO AUGUST 9, 2012
- H. **RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF  
501-2011** ANY SPECIAL ITEM OF REVENUE IN THE 2011 SUSSEX COUNTY BUDGET RELATING TO THE VETERANS' TRANSPORTATION PROGRAM, VL12T82, JULY 1, 2011 TO JUNE 30, 2012 FOR A TOTAL AMOUNT OF \$9,000.00
- I. **RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE  
502-2011** OF THE COMPUTER SOFTWARE REQUIRED FOR THE DIVISION OF INFORMATION MANAGEMENT FOR THE DESKTOP VIRTUALIZATION PROJECT (Resolution authorizes this purchase from Software House International in the amount not to exceed \$47,446.71)
- J. **RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE  
503-2011** OF ADDITIONAL ROADWAY CRACK SEALING SERVICES FOR THE SUSSEX COUNTY DEPARTMENT OF ENGINEERING AND PLANNING (Resolution authorizes this purchase from Micro Pave Systems, Inc. in the amount not to exceed \$70,000.00)
- K. **RESOLUTION RE: APPROVING THE SUBMITTAL OF GRANT REQUEST(S)  
504-2011** TO THE NJ OFFICE OF TRAVEL AND TOURISM FOR ITS COOPERATIVE MARKETING FUNDS FOR THE 2012 FUNDING CYCLE
- L. **RESOLUTION RE: TO AMEND THE HEALTH SERVICES GRANT**

- 505-2011** AGREEMENT #11-1394-AAA-C-2, MODIFICATION #1 WITH THE NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES, DIVISION OF AGING AND COMMUNITY SERVICES (Resolution authorizes this Modification to have Federal funds transferred between Title III-C1 and Title III-C2 in the amount of \$17,853.00 and to have Federal and State funds adjusted for Administration in the amounts of \$31,587.00 from Title III B, \$2,000.00 from Title III-C1, \$3,575.00 from Title III-C2 and \$4,202.00 from Title III E, \$920.00 from SHTP funds and \$1,319.00 from SSBG funds)
- M. **506-2011** RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT, ATTACHMENT "A", WITH LEGAL SERVICES OF NORTHWEST JERSEY, INC., SUSSEX COUNTY DIVISION FOR THE PROVISION OF LEGAL ASSISTANCE FOR THE PERIOD OF JANUARY 1, 2011 TO DECEMBER 31, 2011 FOR A TOTAL AMOUNT OF \$38,584.00 (Resolution authorizes this Modification to provide \$14,667.00 in additional Title III B funds for calendar year 2011)
- N. **507-2011** RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT, ATTACHMENT "A", FOR THE PROVISION OF ASSISTED TRANSPORTATION WITH CATHOLIC FAMILY & COMMUNITY SERVICES FOR THE PERIOD OF JANUARY 1, 2011 TO DECEMBER 31, 2011 FOR A TOTAL AMOUNT OF \$26,744.00 (Resolution authorizes this Modification to provide for an additional \$562.00 in State Match E funds and \$6,307.00 in Title III E funds for calendar year 2011)
- O. **508-2011** RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT, ATTACHMENT "A", WITH IN HOME HEALTH SERVICES FOR THE PROVISION OF CERTIFIED HOME HEALTH AIDE SERVICES FOR THE PERIOD OF JANUARY 1, 2011 TO DECEMBER 31, 2011 FOR A TOTAL AMOUNT OF \$21,516.00 (Resolution authorizes this Mod. to provide \$7,822.00 in additional Title III B funds and \$551.00 in additional State Match funds for calendar year 2011)
- P. **509-2011** RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT, ATTACHMENT "A", WITH THE SUSSEX COUNTY OFFICE OF TRANSIT/ SKYLANDS RIDE FOR THE PROVISION OF SENIOR TRANSPORTATION (STOP) FOR THE PERIOD OF JANUARY 1, 2011 TO DECEMBER 31, 2011 FOR A TOTAL AMOUNT OF \$84,600.00 (Resolution authorizes this Modification to provide \$28,487.00 in additional Title III B funds and \$100.00 in additional Medicaid Match funds for calendar year 2011)
- Q. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR

- 510-2011** AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT, ATTACHMENT "A", WITH CATHOLIC FAMILY & COMMUNITY SERVICES FOR THE PROVISION OF CONGREGATE NUTRITION SERVICES AND WEEKDAY HOME DELIVERED MEALS FOR THE PERIOD OF JANUARY 1, 2011 TO DECEMBER 31, 2011 FOR A TOTAL AMOUNT OF \$207,149.00 (Resolution authorizes this Modification to provide for an additional \$42,197.00 Title IIIC-2 funds, an additional \$9,743.00 in State Home-Delivered Meal funds, an additional \$2,998.00 in COLA funds and an additional \$8,993.00 in State Match B-D funds for Weekday Home Delivered Meal Program and this Modification will provide for an additional \$48,577.00 in Title IIIC-1 funds for the Congregate Nutrition Program for calendar year 2011)
- R. **511-2011** RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT, ATTACHMENT "A", FOR THE PROVISION OF SENIOR SOCIAL ADULT DAY CARE SERVICES WITH CATHOLIC FAMILY & COMMUNITY SERVICES FOR THE PERIOD OF JANUARY 1, 2011 TO DECEMBER 31, 2011 FOR A TOTAL AMOUNT OF \$38,463.00 (Resolution authorizes this Modification to provide for an additional \$12,674.00 in Title III E funds and \$6,870.00 in State Match E funds for calendar year 2011)
- S. **512-2011** RESOLUTION RE: RESCINDING AND RE-AWARDING THE EXECUTION OF THE CONTRACT WITH NEWTON MEMORIAL HOSPITAL ALLOCATING \$7,000.00 IN CHAPTER 51 FUNDING FOR THE PROVISION OF ALCOHOL AND DRUG ABUSE SERVICES FOR THE CITIZENS OF SUSSEX COUNTY FOR THE PERIOD OF JANUARY 1, 2011 THROUGH DECEMBER 31, 2011 (Resolution amends the name of the vendor from Newton Memorial Hospital to AHS Hospital Corp./Newton Medical Center)
- T. **513-2011** RESOLUTION RE: AUTHORIZING THE DIRECTOR, SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS, TO EXECUTE THE 2011-2012 TITLE IV-D REIMBURSEMENT AGREEMENT BETWEEN THE SUSSEX COUNTY SHERIFF'S OFFICE AND THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT (Resolution authorizes this Agreement in the amount of \$594,183.42)

**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 adopt Resolutions 9.A. – 9.T., seconded by Freeholder Space.

**Item 9.G.**

Freeholder Zellman said she had a question on 9.G.; this has to do with the emergency preparedness and sometimes it goes to Sheriff's Department or the Public Health.

Mr. Eskilson, County Administrator, said this was previously known as bioterrorism; this amount has come down; this covers the epidemiologist, the public health communicator, public health nurse, and an IT staff person.

On Roll Call the vote was:

Freeholder Crabb Yes  
Freeholder Space Yes  
Freeholder Vohden Yes  
Freeholder Zellman Yes  
Freeholder Director Zeoli Yes

**10. APPROVAL OF MINUTES: Release of Executive Session Minutes**  
A portion of the Regular Meeting of July 27, 2011

**MOTION** made by Freeholder Crabb to approve this portion of the Executive Session minutes be released, seconded by Freeholder Space and passed unanimously.

**11. APPOINTMENTS AND/OR RESIGNATIONS**

A. Resignations

1. Letter received from Ilse Stein resigning her position on the Division of Senior Services Advisory Board effective immediately.

**MOTION** made by Freeholder Crabb to accept this resignation with regrets, seconded by Freeholder Zellman and passed unanimously.

**12. RESOLUTIONS**

- A. RESOLUTION RE: REVIEW OF POST-RETIREMENT HEALTH PLAN  
**514-2011** ACTUARIAL VALUATION FOR GASB 45 PURPOSES  
FOR THE FISCAL YEAR ENDED DECEMBER 31, 2010
- B. RESOLUTION RE: RESOLUTION TO APPROVE MEMBER PARTICIPATION  
**515-2011** IN THE PASSAIC COUNTY ENERGY COOPERATIVE  
PRICING SYSTEM ID#184PCECPS

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

Freeholder Zellman said she felt 12.A. was very complex and asked for an explanation;

Mr. Eskilson explained this to the Board; he said this is the County's long term present value of the County's long term health benefit retirement obligations.

Freeholder Zeoli asked if there could be a presentation at the next meeting; Mr. Eskilson said he would try to schedule the consultant for that time.

The motion passed unanimously.

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

A. Awards of Contracts

1. RESOLUTION RE: EMERGENCY SITUATION PERTAINING TO  
**516-2011** PUBLIC HEALTH AND SAFETY AS A RESULT OF  
HURRICANE IRENE AND TROPICAL STORM LEE  
AND AUTHORIZING THE AWARD OF  
CONTRACTS FOR THE REQUIRED MATERIALS  
AND SERVICES WITHOUT PUBLIC BIDDING IN  
ACCORDANCE WITH N.J.S.A. 40A:11-6

2. RESOLUTION RE: AWARD OF A CONTRACT RENEWAL FOR

**517-2011**

GARBAGE REMOVAL FROM VARIOUS SUSSEX COUNTY BUILDINGS AND FACILITIES FOR THE DIVISION OF FACILITIES MANAGEMENT (Resolution awards this renewal to the lowest responsible bidder, Waste Management of NJ, Inc., in the approximate amount of \$51,288.64)

- 3. **518-2011** RESOLUTION RE: AWARD OF CONTRACT FOR ICE CONTROL MATERIALS (SALT AND GRITS) FOR THE COUNTY OF SUSSEX DIVISION OF PUBLIC WORKS (Resolution awards this Contract to various responsible bidders in the amounts based on the unit prices of the quantity ordered and received)
- 4. **519-2011** RESOLUTION RE: AWARD OF CONTRACT FOR “SUSSEX COUNTY MAIN LIBRARY ROOF REPLACEMENT IN FRANKFORD TOWNSHIP, SUSSEX COUNTY, NEW JERSEY (Resolution awards this Contract to the lowest responsible bidder, Rising Sun Construction, LLC in the amount of \$249,000.00)

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

**Item 13.A.1.**

Freeholder Crabb asked if this was just a blanket resolution to give the County flexibility for the emergency; Mr. Eskilson said yes.

**Item 13.A.3.**

Freeholder Crabb asked on this Resolution if the contracts are spread across the vendors; Mr. Eskilson said that salt was one vendor and the grits were a number of vendors because the County draws from a number of gravel pits based on where the County’s garages are.

**Item 13.A.2.**

Freeholder Zellman said she was happy to see the vendors and the bid amounts and wondered why they didn’t have that on this Resolution; Mr. Eskilson said that this is a renewal.

**Item 13.A.4.**

Freeholder Zellman said she saw the contract amount and wondered what the County had budgeted for that; Mr. Eskilson said he didn’t know the exact amount, but said the contract was within budget or the County would not have been able to award it; he said he would get the exact amount.

On Roll Call the vote was:

Freeholder Crabb	Yes
Freeholder Space	Yes
Freeholder Vohden	Yes
Freeholder Zellman	Yes
Freeholder Director Zeoli	Yes

**14. FINANCIAL**

A.

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**CAPITAL ORDINANCE OF THE COUNTY OF SUSSEX, NEW JERSEY AMENDING THE DESCRIPTION OF IMPROVEMENTS REFERRED TO IN THE CAPITAL ORDINANCE #11-03 FINALLY ADOPTED MAY 11, 2011**

**MOTION** to adopt this Capital Ordinance on first reading made by Freeholder Crabb, seconded by Freeholder Vohden.

Mr. Eskilson gave an explanation of this Amendment.

On Roll Call the vote was:

Freeholder Crabb	Yes
Freeholder Space	Yes
Freeholder Vohden	Yes
Freeholder Zellman	Yes
Freeholder Director Zeoli	Yes

**MOTION** to authorize the Clerk to advertise this Capital 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 September 28, 2011 at 5:00 pm prior to final adoption of this Capital Ordinance made by Freeholder Crabb, seconded by Freeholder Vohden and passed unanimously.

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**15. PERSONNEL**

A. Personnel Agenda

**MOTION** made by Freeholder Crabb to approve the Personnel Agenda, seconded by Freeholder Space and passed unanimously.

B. Resolutions

1. RESOLUTION RE: ESTABLISHMENT OF "SENIOR PROGRAM DEVELOPMENT SPECIALIST AGING" AND SALARY RANGE  
**521-2011**

**MOTION** made by Freeholder Crabb to adopt this Resolution, seconded by Freeholder Zellman and passed unanimously.

**16. ADMINISTRATIVE REPORT**

A. Other

John Eskilson, County Administrator, said he had two items for Executive Session and both are Collective Bargaining issues.

**17. COUNTY COUNSEL**

A. Capital Projects

B. Litigation

C. Contract

D. Other Matters

Mr. McConnell, County Counsel, said he did not have anything for tonight.

**18. UNFINISHED BUSINESS**

There was none.

## **19. NEW BUSINESS**

Freeholder Zeoli said there is a letter that Freeholder Zellman will bring up that everyone has a copy of; he asked that the letter be changed to indicate that it be sent to Secretary Shaun Donovan.

Freeholder Zellman said this is the second time that the North Jersey Transportation Planning Authority has applied to HUD for the North Jersey Sustainable Communities Consortium, which is an overall regional planning grant program; after some discussion, she indicated that it does not obligate the County to anything and if Sussex County did not send this, it would be the only entity at the NJTPA that would have either abstained or voted against it; she felt the County should send a letter of support; but Freeholder Zellman did tone down the letter quite a bit, she took out the word "commitment" in the letter; there was a short discussion. Everyone agreed.

**MOTION** made by Freeholder Crabb to approve this letter with the removal of "and commitment", seconded by Freeholder Space and passed unanimously.

Freeholder Zellman said at the meeting she expressed concern about if there is a county-supported project that goes over the 10 year limit, such as Newton-Sparta Road, etc., that the possibility of the County being liable for any kind of expenditure if the project doesn't go through, she felt there was a real problem with that scenario; there were several other counties that agreed with that; apparently they are instituting a new procedure where they are actually going to be doing the scoping and assessment prior to the clock starting and then it would take out the fact that the counties would be culpable even though they are not at fault.

## **20. PUBLIC SESSION FROM THE FLOOR**

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

**MOTION** made at 6:33 pm by Freeholder Crabb to open the meeting to the Public, seconded by Freeholder Zellman and passed unanimously.

There was no one.

**MOTION** made at 6:34 pm by Freeholder Crabb to close the meeting to the Public, seconded by Freeholder Zellman and passed unanimously.

## **21. EXECUTIVE SESSION**

**MOTION** made at 6:35 pm by Freeholder Vohden to go into Executive Session for the purpose of discussing two items of Collective Bargaining with no action to be taken, seconded by Freeholder Crabb and passed unanimously.

**RESOLUTION RE: REQUESTING EXECUTIVE SESSION  
522-2011**

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

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

**MOTION** made at 7:10 pm by Freeholder Crabb to come out of Executive Session and return to Open Session, seconded by Freeholder Vohden and passed unanimously.

Freeholder Zeoli said that the Board did not take any action in Executive Session.

**22. REMINDERS**

Wednesday	September 14, 2011	League of Mun. Dinner – Lafayette House	6:00 pm
Wednesday	September 28, 2011	Regular Meeting	5:00 pm

**23. ADJOURNMENT**

**MOTION** made at 7:11 pm by Freeholder Crabb to adjourn, seconded by Freeholder Space and passed unanimously.

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Elaine A. Morgan, Clerk

**Dated:        September 14, 2011**