

REGULAR MEETING HELD ON WEDNESDAY, SEPTEMBER 28, 2011

5:00 PM

ORDER OF BUSINESS

Item

1. CALL TO ORDER BY DIRECTOR at 5:00 pm
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

A.

PUBLIC HEARING – 5:02 PM

**FINAL ADOPTION – CAPITAL ORDINANCE
523-2011**

Freeholder Director Zeoli: "At our regular meeting held on September 14, 2011, we introduced for first reading the following Capital Ordinance which was advertised in the New Jersey Herald issue of September 19, 2011 together with a Notice of Public Hearing stating it would be held at this meeting at 5:00 PM:

**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**

Is anyone present to be heard regarding this Capital Ordinance?

There was no one.

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

MOTION that this Capital Ordinance be finally adopted made by Freeholder Zellman, seconded by Freeholder Vohden.

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 finally adopted, and also post same on the bulletin board in the lobby of the County Administrative Center made by Freeholder Vohden, seconded by Freeholder Space and passed unanimously.

6. PROCLAMATIONS/CERTIFICATES/PRESENTATIONS

A. Proclamations/Certificates

1. Certificate for the Newton Fire Department's 175th Anniversary celebrating 175 years of dedicated volunteer fire fighting service and commitment to saving lives and protecting the properties of the residents of the Town of Newton.

524-2011

MOTION made by Freeholder Space to approve this Certificate, seconded by Freeholder Vohden and passed unanimously.

B. Presentations

1. Acknowledging the retirement of Beverly J. Walton-Detzauer, Senior Receptionist for Social Services, who retired after 23 ¾ years with the County.
2. Presentation from the Youth Services Commission with an overview of the Comprehensive Youth Services Plan for Sussex County. (20 min.)

There was no one present to do the presentation.

7. PUBLIC SESSION FROM THE FLOOR

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

MOTION made at 5:04 pm by Freeholder Crabb to open the meeting to the public, seconded by Freeholder Zellman and passed unanimously.

Harry Dunleavy, Augusta, came forward to say that in today's paper was an article stating that the previous President of the College got \$350,000.00 through a lawsuit; 3 people left before the vote took place, 2 didn't attend.

He said he does believe that people who are on the College Board should be people who have been to college themselves; not a single person on the Board has a background in mathematics, but that is a fact of life and he feels it is necessary for many of the subjects; what he finds disgraceful is that the County Administrator is picking the Board; he picked the last search committee and no one came to me; he felt he was qualified and was never called for an interview.

Mr. Dunleavy said he believes the County Administrator has now picked a new Search Committee and there are people on there again and at least one of them has not been to college.

Mr. Eskilson said he was sorry Mr. Dunleavy didn't agree with the people who were chosen; the Statute doesn't require a college education; he made it clear that he (Mr. Eskilson) does not participate in the College Search Committee, the process of interviews or who they choose to interview; he specifically tells them he will step back and will not participate to prevent any undo influence in the process.

Mr. Dunleavy asked why it is not done openly where people are able to come and present their credentials and they were picked accordingly; he asked if changes could be made for picking the Board; Mr. Eskilson said no, not in the Statute, unless the State Legislature changes the Statute.

Freeholder Zeoli told Mr. Dunleavy that his time was up.

Ray Witte from Hampton, said he was here with Linda Hunter-Conklin for the Save the Homestead Committee; he said he had a few questions.

Freeholder Zeoli said public comment is for the public to address the Board, it is not really supposed to be a debate, but he told Mr. Witte that he is welcome to present comments; Mr. Witte said there were some questions and maybe he will get some answers out of it.

Mr. Witte asked if there are any immediate plans for the Freeholders for the Homestead at this point; Freeholder Zeoli said the process of the study is still continuing; Mr. Witte said if they had someone who was able and qualified and she was a resident of the Homestead, would they be able to be included in the study group; Freeholder Zeoli said he didn't know.

Freeholder Zeoli said if he wanted to give the Board the questions in writing, he would give him answers to them; for Mr. Witte to come and ask questions when the Board had no advance knowledge is not really fair; he (Freeholder Zeoli) said if Mr. Witte had some comments to make, he was able to do that.

Mr. Witte said his comments would be No. 4 about the handicapped residents who weren't able to come to the last meeting because of the busing situation; he wanted to see, hopefully, in the future that they would be allowed and some provisions would be made.

Freeholder Zeoli said there was no action on the Agenda for the last meeting regarding the Homestead, there is no action on the Agenda tonight regarding the Homestead; Mr. Witte said so even if they wanted to attend they would not be allowed to come?

Freeholder Zeoli asked Mr. Witte if he wanted to go attend the State Legislative meeting, would the State Legislature provide busing for people to get to Trenton? Mr. Witte said no, but he isn't handicapped; Freeholder Zeoli asked if they do it for handicapped people to get to Trenton? Mr. Witte said he felt if they were discussing them they would make sure they got there; Freeholder Zellman said but the Board is not discussing it.

Mr. Eskilson said the County has never provided bus service to any constituency group to get here, handicapped or not; Freeholder Zeoli said no branch of government does that; the County taxpayers cannot afford to have buses picking up people around the County to come to the Freeholder meeting on overtime.

Mr. Witte said he will submit the questions.

Mr. Eskilson said when the study comes out there will be full disclosure, all the source data, and the County has not been bashful about including the CPA that is involved with the effort. There was a short discussion.

MOTION made at 5:16 pm by Freeholder Crabb to close the meeting to the public, seconded by Freeholder Space and passed unanimously.

8. FREEHOLDERS' COMMENTS

Comments from Freeholder Crabb

Freeholder Crabb said he attended the 175th Anniversary of the Newton Fire Department with Freeholders Zellman and Space; he said there is a wonderful museum and rumors of ghosts.

Freeholder Crabb also attended the Sussex County Firemen's Parade dinner and the parade in Franklin; without the volunteer efforts on our behalf there would be no money left for anything else.

Freeholder Crabb discussed all the rain Sussex County has had; he attended an event that Congressman Frelinghuysen was at and thanked him for his efforts to try to get through the log jam that is holding up the FEMA money.

Comments from Freeholder Vohden

Freeholder Vohden said a week ago he spent a few hours with a group of elected official from Sussex County at Shop Rite to help bag hunger; he was bagging groceries and couldn't help but notice the great shape the buildings are in here; he wished he could say that for some of the County buildings.

He also went to the McNiece Auditorium to see how the FEMA operation was going; since he was going there anyway he took a list of the necessary repairs and improvements for the building; he spent 35 years in the construction industry and he (Freeholder Vohden) knows what he is looking at; the building needs a lot of work; this past Friday he attended Fall Prevention Day at the Homestead and he presented them with a Proclamation; he also brought along a list of the capital improvements estimates for the Homestead building and did his own review of the existing conditions; he took a walk around the building and found that that building needs a lot of work; last Tuesday, Mr. Eskilson and he (Freeholder Vohden) met at the Community College for a Capital Projects Committee meeting; he brought along a list of the requested improvements for the College and after the meeting he took a quick walk around the building; the College needs a lot of work; Monday, Freeholder Zeoli and he, as the Capital Projects Committee, toured the County Jail for an inspection of the necessary repairs, replacements and upgrades there; the building needs a tremendous amount of work; between and after the two storms he (Freeholder Vohden) rode around the County looking at the damage to the roads and bridges; a lot of expensive repairs are needed; he was also at the Fire Academy and there are a lot of problems with that facility.

Freeholder Vohden said the County has a crumbling infrastructure; everyone knows it and the Board knows it can't allow these conditions to continue; can't neglect the problems and the longer they exist, the more expensive the solutions come; the County needs to take a very serious look at all the County facilities and look at the alternatives to maintain them, to restore them, possibly sell and what the County has to do to protect its infrastructure.

Comments from Freeholder Zellman

Freeholder Zellman said two weeks ago she attended the League of Municipalities dinner with Freeholders Vohden and Crabb; she said it was very helpful to be there.

She also attended the 175th Anniversary of the Newton Fire Department; she felt the history behind the Department was very interesting.

Freeholder Zellman said on Monday she participated in the Hope Now event for residents of Sussex, Warren and Morris counties; it was a foreclosure prevention, preservation event. There was a short discussion.

Freeholder Zellman said tomorrow she will be going to the WIB to find out about job training opportunities; she also said she got a call on her way here from Marie Raffay, Councilwoman from Byram, saying that Byram Day is cancelled because the field is under water.

Freeholder Zellman said she does have tickets for the Harvest Moon Festival for Waterloo Village restoration.

Comments from Freeholder Space

Freeholder Space said he was progressing quite well with his dance lessons for the College; he also attended the meeting at Ginnie's House; they are having a big fundraiser on October 28th at Perona Farms and at Krogh's on November 9th from 5-10.

Freeholder Space also discussed the Firemen's Parade and encouraged everyone to support them.

Comments from Freeholder Zeoli

Freeholder Zeoli said to follow up on what Freeholder Vohden was discussing concerning the Capital Projects needs of the County; the County is facing some really tough choices; the County has capital needs that are twice what is budgeted every year; they also have to deal

with the roads and bridges and after the storms, they will be talking a lot about that; there was a short discussion about the County's infrastructure.

Freeholder Zeoli said on a good note, he called Mr. Cramp this morning because there was a mudslide on Rt. 613 and he picked up the phone on the first ring and got Mr. Koppelaar on the phone and within minutes County road crews were there addressing the problem; he said the County is very lucky to have such a dedicated crew and he asked the County Engineer to pass that on to everyone. He did indicate that the Board is going to be looking at establishing a separate trust just for the roads and bridges.

Freeholder Zeoli said there will be some hard decisions for 2012.

9. APPROVAL OF CONSENT AGENDA

- A. RESOLUTION RE: PAYMENT OF BILLS
525-2011
- B. RESOLUTION RE: AUTHORIZING THE FILING AND EXECUTION OF THE
526-2011 FY 2012 (JANUARY 1, 2012 TO DECEMBER 31, 2012 JUVENILE JUSTICE COMMISSION'S COMPREHENSIVE COUNTY FUNDING APPLICATION FOR A TOTAL AMOUNT OF \$381,028.00 (Resolution authorizes this Application in the amount of \$153,379.00 in State/Community Partnership Program Services funding, \$55,550.00 in Program Management funding, \$164,848.00 in Family Court funding, and \$6,526.00 in JABG funding)
- C. RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY BOARD
527-2011 OF CHOSEN FREEHOLDERS TO ALLOW THE SUSSEX COUNTY DEPARTMENT OF ENVIRONMENTAL AND PUBLIC HEALTH SERVICES TO APPLY FOR CAPACITY-BUILDING FUNDING FROM THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) FOR THE SUSSEX COUNTY MEDICAL RESERVE CORPS (Resolution authorizes this application in the amount of \$5,000.00)
- D. RESOLUTION RE: AUTHORIZING THE ISSUANCE OF PURCHASE
528-2011 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 the issuance of purchase orders for Salmon Brothers, Inc., Bob Viersma & Sons, Inc., and Tamis Corp.)
- E. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF
529-2011 ANY SPECIAL ITEM OF REVENUE IN THE 2011 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE "OVER THE LIMIT UNDER ARREST", AUGUST 19, 2011 TO SEPTEMBER 5, 2011, FOR A TOTAL AMOUNT OF \$4,400.00
- F. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF
530-2011 ANY SPECIAL ITEM OF REVENUE IN THE 2011 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE 2011 PURCHASING OF BOOKS ON HEALTHY EATING FOR THE TOTAL AMOUNT OF \$5,092.83

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.F., seconded by Freeholder Space.

Item 9.E.

Freeholder Zellman asked the County Administrator if that is going into the Sheriff's budget? Mr. Eskilson said that was correct.

Item 9.F.

Mr. Eskilson also pointed out that the \$5,000.00 for the healthy eating books is money that came to the County via a lawsuit against the George Foreman Grill Company, part of a class action suit, the settlement was that the books had to be purchased for libraries.

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: Regular Meeting August 17, 2011

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

11. APPOINTMENTS AND/OR RESIGNATIONS

A. Resignations

- 1. Letter received from Terry Harris resigning from his position on the Sussex County Mental Health Board effective immediately.

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

12. RESOLUTIONS

A.

INTRODUCTION FOR FIRST READING - RESOLUTION

RESOLUTION RE: PRELIMINARY ADOPTION OF THE AMENDMENT TO THE SUSSEX 531-2011 COUNTY WASTEWATER MANAGEMENT PLAN (WMP) FOR GERMANY FLATS VILLAGE, ROUTE 15, SPARTA

MOTION to adopt this Resolution on first reading by Freeholder Vohden, seconded by Freeholder Crabb and passed unanimously.

Public Hearing to be set after appropriate notice by the Township and the NJDEP.

- B. RESOLUTION RE: ENDORSEMENT OF THE 2012 YOUTH SERVICES COMMISSION'S COMPREHENSIVE YOUTH SERVICES PLAN FOR SUSSEX COUNTY
Tabled

- C. RESOLUTION RE: AUTHORIZATION TO PROVIDE LIMITED ACCEPTANCE OF OUT OF COUNTY WASTE AS AN EXCEPTION TO THE SUSSEX COUNTY SOLID WASTE MANAGEMENT PLAN AS A RESULT OF HURRICANE IRENE
Tabled

Freeholder Zeoli said that Items 12.B. and 12.C. would be tabled without objection.

13. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS

A. Awards of Contracts

1. RESOLUTION RE: AWARD OF CONTRACT FOR “SUPPLY AND DELIVERY OF SODIUM FORMATE” FOR THE COUNTY OF SUSSEX DIVISION OF FACILITIES MANAGEMENT (Resolution awards this Contract to the only responsible bidder, Levitt’s LLC in the amount of \$1,796.00 per metric ton)
532-2011

2. RESOLUTION RE: AWARD OF CONTRACT FOR THE “PURCHASE OF ONE (1) NEW, UNUSED, FORD E-250, OR EQUAL PRISONER TRANSPORT VEHICLE” FOR THE COUNTY OF SUSSEX (Resolution awards this Contract to the only responsible and responsive bidder, Sirchie Finger Print Laboratories in the amount of \$45,346.00)
533-2011

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

On Roll Call, the vote was:

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

B. Change Orders

1. RESOLUTION RE: AWARD OF CHANGE ORDER NO. 4 TO A CONTRACT BETWEEN THE COUNTY OF SUSSEX AND EMPCO CONTRACTING INC. FOR THE REPLACEMENT OF SUSSEX COUNTY BRIDGE Q-11 CARRYING COUNTY ROUTE 620 (GLEN ROAD) OVER SPARTA GLEN BROOK, TOWNSHIP OF SPARTA, SUSSEX COUNTY, NEW JERSEY (2009 ARRA GRANT IN THE AMOUNT OF \$901,237.50) (Resolution authorizes the increase of \$3,238.75 (0.36%) to provide and mix recycled concrete with the roadway fill material)
534-2011

MOTION made by Freeholder Zellman to adopt this Resolution, seconded by Freeholder Space.

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. RESOLUTION RE: RESOLUTION OF THE COUNTY OF SUSSEX, STATE OF NEW JERSEY (THE "COUNTY"), PROVIDING FOR A SPECIAL EMERGENCY APPROPRIATION IN AN AMOUNT NOT TO EXCEED \$3,296,347.00 TO FUND THE COST OF EXTRAORDINARY EXPENSE FOR THE REPAIR, RECONSTRUCTION OF STREETS, ROADS OR BRIDGES, OR OTHER PUBLIC PROPERTY DAMAGED BY FLOOD OR HURRICANE AND OTHER COSTS INCURRED DURING RESPONSE AND RECOVERY EFFORTS AND AUTHORIZING THE ISSUANCE OF SPECIAL EMERGENCY NOTES PURSUANT TO N.J.S.A. 40A:4-55

Freeholder Zeoli changed the amount in this title to read \$3,160,438.00.

Mr. Re, County Treasurer, pointed out that this morning was the kick-off with FEMA; there needs to be a little more work on the facilities side; everyone seems to be working together to get the numbers correct; there are a couple issues coming up; there was a short discussion.

Mr. Re said this is just on the Federal side where it looks like the County could be getting some money; however, on the State's side, it is another story and the County probably will not be getting any money from the State. Mr. Eskilson said FEMA requires a local match (25%); historically, the State has picked up all or part of that but that does not seem to be going to happen in this case. There was a short discussion.

MOTION made by Freeholder Crabb to adopt this Resolution seconded by Freeholder Vohden.

On Roll Call, the vote was:

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

B.

**INTRODUCTION FOR FIRST READING – BOND ORDINANCE
536-2011**

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO VARIOUS ROADWAYS, BRIDGES AND OTHER PUBLIC PROPERTY DAMAGED BY HURRICANE IRENE AND TROPICAL STORM LEE, BY AND IN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY; APPROPRIATING \$11,000,000.00 THEREFOR AND AUTHORIZING \$11,000,000.00 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COSTS THEREOF

Freeholder Zeoli changed the two amounts in the title of this Bond Ordinance to read \$11,250,000.00.

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

Freeholder Zeoli asked Walter Cramp, County Engineer, to come forward to give the Board an update on the damage done to the County's roads and bridges from Hurricane Irene, Tropical Storm Lee and other storms the County has had recently.

Mr. Cramp, County Engineer, came forward with Chief Engineer, Bill Koppenaal and Senior Engineer, Matt Sinke; he said the damage from Hurricane Irene and Tropical Storm Lee has affected 137 bridges and 20 County roads with damage; he explained the damage map that he showed the Board; he then showed the Board a map of the bridge and road closures; there was a short discussion concerning the projects that are being worked on and the County's exposure for that damage.

Mr. Cramp said it will take approximately 6-8 months to accomplish the bulk of the work; it involves DPW and they will expand the contractors list to the outside; there are some initial emergency projects that need to be done immediately. There was a short discussion.

Bill Koppenaal came forward and showed the Board the list of projects that have been identified to date; they are still actively investigating and inspecting other projects that have yet to be completed; they are working with NJDOT on the bridges; all bridges over 20 feet are included in a Federal Inspection Program that is spearheaded through NJDOT; DOT, in conjunction with the storms, is working with the County to reactivate the bridge inspection teams on some of the bridges so the County is working to identify the bridges that it believes warrant the inspections. There was a short discussion.

Mr. Eskilson point out that because of all the damage to the roads, the County is out of temporary signals to put some of the roads down to one lane; to buy additional signals is \$98,000.00 for 2 pairs of signals; there was a short discussion concerning how to safely move the roads into one lane or close them. Mr. Re came forward to point out that that would probably not be reimbursable from FEMA and he doesn't know if that cost is included in the \$11,250,000.00; Mr. Koppenaal said they put a contingency in there, but there is no way that they could ever project this; there was a lengthy discussion on how to handle this.

Freeholder Zeoli said even if the County had the money to fix everything, the County does not have the manpower to do it; there was a short discussion.

Freeholder Zeoli thanked the Engineering Department and asked them to extend the Board's thanks to all that have done such a good job.

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 Bond 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 October 26, 2011 at 5:00 pm prior to final adoption of this Bond Ordinance made by Freeholder Crabb, seconded by Freeholder Zellman and passed unanimously.

- C. **RESOLUTION RE: RESOLUTION OF THE COUNTY OF SUSSEX, STATE
537-2011** OF NEW JERSEY, MAKING APPLICATION TO THE
 LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-11(c) AND N.J.S.A. 40A:2-7(a)

D. RESOLUTION RE: AMENDING THE 2011 CAPITAL BUDGET
538-2011

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

On Roll Call, the vote was:

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

15. **PERSONNEL**

A. Personnel Agenda – no Personnel Agenda

16. **ADMINISTRATIVE REPORT**

A. Other

Mr. Eskilson, County Administrator, said he had the following Resolution to add to the Agenda this evening:

**RESOLUTION RE: ACKNOWLEDGING THE COUNTY ADMINISTRATOR'S
539-2011 APPOINTMENTS TO THE SUSSEX COUNTY
COMMUNITY COLLEGE SEARCH COMMITTEE**

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

17. **COUNTY COUNSEL**

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

Dennis McConnell, County Counsel, said he did not have a report this evening.

18. **UNFINISHED BUSINESS**

19. **NEW BUSINESS**

- A. Approval of letter to be sent to Statewide Insurance Fund and Public Alliance Insurance Coverage Fund reserving the County's right to withdraw from both SIF and/or PAIC for the purpose of securing competitive quotations on all lines of insurance provided by each Fund.

MOTION made by Freeholder Zellman to approve this letter, seconded by Freeholder Crabb 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 6:17 pm by Freeholder Crabb to open the meeting to the Public, seconded by Freeholder Zellman and passed unanimously.

Harry Dunleavy, Augusta, came forward, and he asked if any of the Freeholders or the Administrator have read the Kean Report.

Freeholder Zeoli pointed out that public comment is for the public to make comments, not to ask questions of the Freeholder Board.

Mr. Dunleavy said the Kean Report was a detailed report on colleges in the United States; New Jersey came out 2nd from the bottom; he asked if anyone has read the Kean Report; Mr. Eskilson said he didn't recollect reading it; he (Mr. Dunleavy) said it might be worth reading.

MOTION made by 6:19 pm by Freeholder Crabb to close the meeting to the Public, seconded by Freeholder Space and passed unanimously.

21. EXECUTIVE SESSION

RESOLUTION RE: REQUESTING EXECUTIVE SESSION (voice vote)

There was none.

- 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	October 10, 2011	Columbus Day (observed) Holiday
Wednesday	October 12, 2011	Regular Meeting 5:00 pm

23. ADJOURNMENT

MOTION made at 6:20 pm by Freeholder Space to adjourn, seconded by Freeholder Zellman, and passed unanimously.

Elaine A. Morgan, Clerk

Dated: September 28, 2011