

REGULAR MEETING HELD ON WEDNESDAY, SEPTEMBER 12, 2012

5:00 PM

ORDER OF BUSINESS

Item

1. **CALL TO ORDER BY DIRECTOR** at 5:03 p.m.
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 – 5:05 PM

FINAL ADOPTION –CAPITAL ORDINANCE

Freeholder Director Crabb: "At our regular meeting held on August 15, 2012, we introduced for first reading the following Capital Ordinance which was advertised in the New Jersey Herald issue of August 17, 2012, together with a Notice of Public Hearing stating it would be held at this meeting at 5:00 PM:

ORDINANCE RE: CAPITAL ORDINANCE APPROPRIATING \$1,600,000.00 TO BE RECEIVED FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TRUST FUND'S LOCAL BRIDGES, FUTURE NEEDS PROGRAM (LBFN) FOR THE REHABILITATION OF SUSSEX COUNTY FRANKLIN VIADUCT BRIDGE E-07

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

Is anyone present to be heard regarding this Capital Ordinance?

There was no one present.

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

MOTION that this Capital Ordinance be finally adopted made by Freeholder Zeoli, 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 Capital Ordinance as finally adopted, and also post same on the bulletin board in the lobby of the County Administrative Center made by Freeholder Space, seconded by Freeholder Zellman and passed unanimously.

Freeholder Zeoli explained that this is the final piece to the puzzle for the Franklin Viaduct Bridge project which is scheduled to begin in early October.

Freeholder Crabb added that this process began in 1998 with a grant obtained by Senator Littell for approximately \$10,000,000.00.

B.

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PUBLIC HEARING – 5:07 PM

RESOLUTION RE: PRELIMINARY ADOPTION OF THE FRANKFORD TOWNSHIP AMENDMENT TO THE SUSSEX COUNTY WASTEWATER MANAGEMENT PLAN (WMP)

MOTION to open Public Hearing made by Freeholder Zellman, seconded by Freeholder Space and passed unanimously.

PUBLIC HEARING IS NOW OPEN

Is anyone present to be heard regarding this Frankford Township Amendment to the Sussex County Wastewater Management Plan (WMP)?

There was no one present.

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

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6. PROCLAMATIONS/CERTIFICATES/PRESENTATIONS

A. Proclamations and Certificates

1. Proclamation recognizing Kevin Patrick Foy for attaining the rank of Eagle Scout.

445-2012

2. Proclamation recognizing Thomas John Fernandez for attaining the rank of Eagle Scout.

446-2012

3. Proclamation recognizing Mackenzie Arnold for attaining the rank of Eagle Scout.

447-2012

4. Proclamation declaring the week of September 17-24, 2012 as "Fall Prevention Awareness Week".

448-2012

MOTION made by Freeholder Zellman to approve these Proclamations, seconded by Freeholder Vohden and passed unanimously.

B. Presentations

1. Presentation by John Nittolo to discuss the Interdistrict Public School Choice Program. (5 min)

Mr. Nittolo explained that this program began in 2000 to give students in New Jersey the opportunity to attend schools outside of their home district within a 20 mile radius; this program was expanded in 2010 through an application process and included Lafayette, Ogdensburg, Vernon, Lenape Valley and now Green Hills School in Green Township. Mr. Nittolo gave an in depth description of the program.

7. PUBLIC SESSION FROM THE FLOOR

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

MOTION made at 5:20 p.m. by Freeholder Vohden to open the meeting to the Public, seconded by Freeholder Space and passed unanimously.

Comments from Ed Szabo/Agenda 21

Ed Szabo of Stillwater came forward; he expressed his disappointment that the Board removed Agenda 21 from its agenda; he said that he has done a lot of research on the issue and presented the Board with a package of information.

Comments from Sylvester Fletcher/Agenda 21

Sylvester Fletcher of Green Township and Newton came forward; he said he was happy that the Board removed this item from its agenda and advised the Board of his opinion of Agenda 21 and how it pertains to Sussex County.

MOTION made at 5:34 p.m. by Freeholder Space to close the meeting to the Public, seconded by Freeholder Zeoli and passed unanimously.

8. FREEHOLDERS' COMMENTS

Comments from Freeholder Space

- **Ginnie's House**

Freeholder Space met with Rhona Beadle who sent her thanks to Joe Biuso for his assistance with all the upgrades ongoing at Ginnie's House.

- **Republican National Convention**

Freeholder Space attended the Convention for the first time and found the experience very enjoyable and unique.

- **9/11 Ceremony at Sussex County Community College**

Freeholder Space attended the ceremony and explained what it means to him.

- **Firemen's Parade**

Freeholder Space advised that this year's event is being held on October 6th in Ogdensburg; he invited everyone to come out and support the County's firemen and first responders.

Comments from Freeholder Zellman

- **Veterans' Monument Committee**

Freeholder Zellman reported that there are two monuments the Committee is currently working on; one is in the Newton Square which is existing and it will need to raise another \$5,000.00 - \$6,000.00 for rehabilitation and restoration; the other is at Sussex County Community College and features the statuette with the helmet, boots and rifle that was donated. The American Legions and the Branchville Rotary will be working to provide the funds for the balance of what is needed.

- **Senior Services Advisory Committee Meeting**

Freeholder Zellman attended on September 6th and advised that there are still farmers' market vouchers available; she said that tomorrow evening was the "Vettes to Vet" at the Chatterbox which was an outreach for resources for the veterans; she reminded everyone of the November 4th "Salute to Veterans" at the Fairgrounds.

- **Sustainable Communities**

Freeholder Zellman was asked and agreed to be a member of the Standing Committee on Livability in the Environment which is one of the three committees that play an integral advisory role in the shaping and development of the plan over the next two years.

- **Six County Coalition Meeting**

Freeholder Zellman encouraged everyone to attend the next meeting which is being held at Waterloo Village on October 3rd, 2012; she also pointed out that the next Sussex County League of Municipalities meeting was also being held at Waterloo Village and she felt this was a good way to highlight Waterloo Village for the local legislators, elected officials and municipalities to bring focus and state interest and some state and local funding to Waterloo Village.

- **Waterloo Village**

Freeholder Zellman advised that Waterloo Village will be hosting its 2nd Annual Harvest Moon Festival on October 11th; tickets are two for \$50.00 and 100% of the net proceeds go for roof restoration and the restoration of the Mule Bridge at Waterloo Village; she added that this is hosted by the Friends of Waterloo Village.

Comments by Freeholder Vohden

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

Freeholder Vohden said that he attended his second meeting of the NJTPA where the meeting focused on the future of our transportation needs and there was a panel of national experts that discussed the importance of developing long term funding; he added that Freeholder Zellman has represented Sussex County at the NJTPA since 2000 and was the chair in 2008 and 2009 and did a great job.

Freeholder Vohden recently spent a few days in Switzerland and was really impressed with their transportation infrastructure; this has inspired him to ask that his name be put on the list to volunteer to attempt to fill Freeholder Zellman's shoes at NJTPA after she leaves.

- **Solid Waste Advisory Council (SWAC)**

Freeholder Vohden attended the SWAC meeting last evening where there was another presentation for an alternative method of disposing of solid waste; this was the best method they have heard about since it is clean, odorless, noiseless and free to the County; he added that SWAC is looking at all the alternatives and this is one of the better ones.

- **Agenda 21**

Freeholder Vohden reported that the Board has been getting a lot of calls and correspondence about Agenda 21; he feels that Agenda 21 is not going to have any effect on the County, but he feels that the Board has to be vigilant here in the State to fight the same initiatives that are being pushed with Agenda 21. Freeholder Vohden continued with his thoughts and ideas on Agenda 21.

Comments from Freeholder Zeoli

- **Taste of Newton**

Freeholder Zeoli attended this event and said it was a very good turnout and a great success; he went on to add that there are still a lot of vacant storefronts in the County which means that a lot of businesses and people are still struggling and he was very alarmed to read in the Herald about the number of people that can't afford to live in the County.

- **Capital Projects**

Freeholder Zeoli reported that he and Freeholder Vohden sat in on the meeting the day before which was chaired by Mr. Eskilson; he said it was a good meeting and he feels that they are getting a good framework for the future with regards to the County's capital needs; the County was able to address very important road and bridge projects and will need to address the jail which is the County's biggest cost now that the Homestead is being sold.

Freeholder Zeoli said that the County is very close to finalizing the 9-1-1 Center; he said that the goal is to open in early 2013.

He concluded by commending all the Department heads for working so strongly on this and coming up with really good information and for understanding when the Board says it would like to do that but it's a want not a need.

- **Agenda 21**

Freeholder Zeoli stated that there is a movement to legitimize the United Nations and international law; and he feels that this is something that everyone has to be very careful of in this Country; he continued by saying that there is an effort by people who would like to see United Nations' policy be as credible in this Country as our own Federal Law; and he does not agree with that and feels that it is un-Constitutional; he continued on in-depth about his thoughts and ideas.

Comments from Freeholder Crabb

- **Agenda 21**

Freeholder Crabb said that he concurred with Freeholder Zeoli, he was reading the email that was handed out by Mr. Szabo that was written by Scott Garrett which says that furthermore revitalization plans in the establishment of high density urban areas through Agenda 21 would displace many people through artificial land shortages and Freeholder Crabb said that he couldn't agree more; he spoke of his thoughts and ideas on Agenda 21 and ended by saying that he didn't want to imply that this Board was taking a stance one way or another with all the other pressing local issues that the Board is dealing with at this time.

9. APPROVAL OF CONSENT AGENDA

- A. RESOLUTION RE: AMENDING RESOLUTION ENTITLED "PAYMENT OF
449-2012 BILLS" ADOPTED AUGUST 15, 2012

- B. RESOLUTION RE: PAYMENT OF BILLS FOR AUGUST 22, 2012
450-2012 AUTHORIZED ON JANUARY 2, 2012

- C. RESOLUTION RE: PAYMENT OF BILLS
451-2012

- D. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR
452-2012 AND THE CLERK OF THE BOARD TO EXECUTE
CONTRACT MODIFICATION #1 WITH ALFRE, INC. DBA
MRS. WILSON'S FOR THE PROVISION OF ALCOHOL
AND DRUG ABUSE SERVICES FOR THE CITIZENS OF
SUSSEX COUNTY (Resolution authorizes the reduction of
this Contract by \$14,980.24)

- E. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR
453-2012 AND THE CLERK OF THE BOARD TO EXECUTE
CONTRACT MODIFICATION #1 WITH FREEDOM
HOUSE ALLOCATING AN ADDITIONAL \$14,980.24 IN
CHAPTER 51 FUNDING FOR THE PROVISION OF
ALCOHOL AND DRUG ABUSE SERVICES FOR THE
CITIZENS OF SUSSEX COUNTY

- F. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR
454-2012 TO EXECUTE A GRANT APPLICATION FOR THE
RECOVERY STOP VIOLENCE AGAINST WOMEN ACT
(RECOVERY VAWA) 10-VAWA-73 PROJECT
ADMINISTERED BY THE NEW JERSEY DEPARTMENT
OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL
JUSTICE, OFFICE OF VICTIM WITNESS ADVOCACY
FOR THE PERIOD MAY 1, 2012 THROUGH APRIL 30,
2013 IN THE AMOUNT OF \$8,806.00 STATE SHARE AND
\$2,935.00 IN KIND MATCH

- G. RESOLUTION RE: ACCEPTANCE OF FEDERAL FUNDS FOR
455-2012 ENTITLEMENT LANDS AND DISTRIBUTION OF
FEDERAL FUNDS FOR PAYMENT IN LIEU OF TAXES
(Resolution authorizes the distribution of U.S. Treasury
funds in the amount of \$55,614.00 to Township of
Montague \$12,251.76, \$16,884.41 to the Township of
Sandyston and \$26,477.83 to the Township of Walpack)

- H. RESOLUTION RE: AUTHORIZING THE DIRECTOR, SUSSEX COUNTY
456-2012 BOARD OF CHOSEN FREEHOLDERS, TO EXECUTE
THE 2012-2013 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 \$147,889.00 for the period
October 1, 2012 through September 30, 2013)

- I. RESOLUTION RE: AUTHORIZATION TO EXECUTE AN AGREEMENT FOR
457-2012 NATURAL GAS SUPPLY SERVICE UNDER THE
PASSAIC COUNTY ENERGY COOPERATIVE PRICING
SYSTEM (#184PCECPS) TO VARIOUS BUILDINGS

WITHIN SUSSEX COUNTY (Resolution authorizes this Agreement between the Passaic County Energy Cooperative Pricing System and the Hess Corporation at the fixed up-charge price of \$0.0888 plus commodity close price for 29 months beginning July, 2012 and ending in November, 2014)

- J. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE AGREEMENT MODIFICATION #1 WITH THE NJ DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF COMMUNITY RESOURCES TO ALLOW A NO COST TIME EXTENSION FOR SIX MONTHS (Resolution authorizes this no-cost time extension until December 31, 2012)
458-2012
- K. RESOLUTION RE: AUTHORIZATION TO PROVIDE MISCELLANEOUS BUILDING TRADE (HVAC) TO BE PERFORMED AT THE SUSSEX COUNTY ADMINISTRATIVE CENTER (Resolution authorizes the purchase of new boilers for the County Administrative Center in the amount of \$42,500.00 with installation by Air Maintenance Solutions, LLC)
459-2012
- L. RESOLUTION RE: APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN A STATE AND LOCAL LAW ENFORCEMENT ASSISTANCE PROGRAM ADMINISTERED BY THE DEPARTMENT OF LAW AND PUBLIC SAFETY (Resolution authorizes this application in the amount of \$45,723.00 for the period of July 1, 2012 to June 30, 2013)
460-2012
- M. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE A LETTER OF AGREEMENT FOR FUNDING IN THE AMOUNT OF \$50,000.00 FROM MORRIS/SUSSEX/WARREN WORKFORCE INVESTMENT BOARD NEEDS BASED WORK SUPPORTS PROGRAM FOR JOB ACCESS: REVERSE COMMUTE MATCHING FUNDS IN THE AMOUNT OF \$50,000.00 FOR THE PERIOD OF JULY 1, 2012 TO JUNE 30, 2013 (Resolution authorizes execution of this Letter of Agreement to receive \$40,000.00 in temporary Assistance for Needy Families work activities funds and \$10,000.00 in General Assistance/Food Stamps work activities funds)
461-2012
- N. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF MICROSURFACING FOR THE SUSSEX COUNTY DEPARTMENT OF ENGINEERING AND PLANNING (Resolution authorizes this purchase from Asphalt Paving Systems in the amount of \$75,000.00)
462-2012
- O. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2012 SUSSEX COUNTY BUDGET RELATING TO THE VETERANS' TRANSPORTATION PROGRAM, VL13T82, JULY 1, 2012 TO JUNE 30, 2013 FOR A TOTAL AMOUNT OF \$9,000.00
463-2012
- P. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT #PHLP12LNC020 FOR THE TOTAL AMOUNT OF \$625,680.00, AUGUST 10, 2012 TO JUNE 30, 2013
464-2012
- Q. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF

465-2012

ANY SPECIAL ITEM OF REVENUE IN THE 2012 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE DRIVER SOBER OR GET PULLED OVER, 2012 STATEWIDE GRANT, AUGUST 17, 2012 TO SEPTEMBER 3, 2012, FOR A TOTAL AMOUNT OF \$4,400.00

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 Space.

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

Special Meeting August 1, 2012

Release of Executive Session Minutes

Portion of Reg. Meeting November 14, 2011
Portion of Reg. Meeting November 30, 2011
Portion of Reg. Meeting December 14, 2011
Portion of Reg. Meeting January 25, 2012
Portion of Regular Meeting February 8, 2012

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

11. APPOINTMENTS AND/OR RESIGNATIONS

A. Resignations

1. Letter received from Maureen Strelzik resigning her position on the Human Services Advisory Council effective immediately.

Without objection, Freeholder Crabb requested that a letter of thanks and regrets be sent to Maureen Strelzik.

12. RESOLUTIONS

- A. RESOLUTION RE: PROVIDING TEMPORARY CLOSURE OF CR 517 IN THE BOROUGH OF OGDENSBURG (Resolution authorizes the closure of CR 517 for the Annual Sussex County Firemen's Day Parade on October 6, 2012)
- 466-2012**

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

13. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS

A. Awards of Contracts

1. RESOLUTION RE: AWARD OF CONTRACT FOR THE CONSTRUCTION OF THE NEW 9-1-1 EMERGENCY COMMUNICATION CENTER IN SUSSEX COUNTY, NEW JERSEY (Resolution awards this Contract to the lowest responsible

bidder, Tekton Development Corporation in the amount of \$1,147,219.00)

2. **RESOLUTION RE: AWARD OF CONTRACT FOR FUNDING YEAR 468-2012** 2012 SUSSEX COUNTY ROAD RESURFACING PROGRAM (Resolution awards this Contract to the lowest responsible bidder, Schifano Construction Corporation with pricing to be at the unit price as specified in the bid proposal)
3. **RESOLUTION RE: AWARD OF CONTRACT FOR GARBAGE REMOVAL FROM VARIOUS SUSSEX COUNTY BUILDINGS AND FACILITIES FOR THE DIVISION OF FACILITIES MANAGEMENT 469-2012** (Resolution awards this Contract to the lowest responsible bidder, Blue Diamond Disposal, with the total amount for the first year being approximately \$97,404.00)
4. **RESOLUTION RE: AWARD OF CONTRACT FOR ICE CONTROL MATERIALS (ROCK SALT AND SNOW GRIT) FOR THE COUNTY OF SUSSEX DIVISION OF PUBLIC WORKS 470-2012** (Resolution awards these Contracts to various responsible bidders in the amounts based on the unit prices of the quantity ordered and received)
5. **RESOLUTION RE: AWARD TO CONTRACT FOR SUPPLY AND DELIVERY OF SODIUM FORMATE FOR THE COUNTY OF SUSSEX DIVISION OF FACILITIES MANAGEMENT 471-2012** (Resolution awards this Contract to the lowest responsible bidder, Chasin Industries, Inc., at the cost of \$1,675.80 per metric ton)
6. **RESOLUTION RE: AWARD OF A CONTRACT WITH SUSSEX COUNTY DIVISION OF SOCIAL SERVICES FOR COMMUNITY-BASED RECREATION OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES, GA #2012-05157-0337 FOR THE SOCIALIZATION/RECREATION PROGRAM FOR THE AMOUNT OF \$12,000.00 472-2012** (Resolution awards this funding in the amount of \$10,000.00 in State and Federal funds and \$2,000.00 in County Matching funds for calendar year 2012)
7. **RESOLUTION RE: AWARDED A CONTRACT EXTENSION BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR A PUBLIC HEALTH EPIDEMIOLOGIST TO SATISFY THE NEEDS OF THE COUNTY OF SUSSEX AS REQUIRED FOR LOCAL CORE CAPACITY INFRASTRUCTURE FOR THE DEPARTMENT OF ENVIRONMENTAL AND PUBLIC HEALTH SERVICES 473-2012** (Resolution awards this Contract extension to the only respondent to the proposal process, Medical Consultants Services, in the approximate amount of \$43,083.33)

8. RESOLUTION RE: AUTHORIZING THE PURCHASE OF
NOT ACTED ON SPECIALIZED SERVICES OF A CRIMINAL
 JUSTICE CONSULTANT TO PERFORM A
 COMPREHENSIVE NEEDS ASSESSMENT AT
 THE KEOGH-DWYER CORRECTIONAL FACILITY
 IN THE COUNTY OF SUSSEX WITHOUT
 COMPETITIVE BIDDING ON THE BASIS OF ITS
 DESIGNATION AS AN EXTRAORDINARY,
 UNSPECIFIABLE SERVICE (Resolution authorizes
 this Agreement with Pulitzer Bogard & Associates,
 LLC in the total amount of \$161,460.00)

MOTION made by Freeholder Vohden to adopt Resolutions 13.A.1. through 13.A.7.,
 seconded by Freeholder Space.

Freeholder Zellman asked Mr. Eskilson to talk about the funding on Resolution 13.A.1.

Mr. Eskilson explained to the Board the funding process for the new 9-1-1 Center.

Freeholder Zeoli said that this will also serve as the Sheriff's Communication Center.

Mr. Eskilson added that facility serves as the Emergency Operations Center, and that is well
 underway, not complete, but occupied over at the old Juvenile Detention Center.

Freeholder Zellman asked if the Preparedness Grant had any direct bearing on this?

Mr. Eskilson replied that the Preparedness Grant was strictly for the Health Department.

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 no items for Financial.

15. PERSONNEL

- A. Personnel Agenda

There was no Personnel Agenda.

16. ADMINISTRATIVE REPORT

- A. Other

Mr. Eskilson explained that with regards to Resolution 13.A.8., this is a very significant
 contract and in the Capital Projects Committee meeting yesterday the direction was for some
 additional due diligence which is absolutely warranted on this scale of a project; staff is
 charged with doing some additional due diligence and is in the process of doing that now and
 staff will then come back to the Capital Projects Committee, hopefully, in two weeks or so and
 the Board should see something on this sometime soon.

Mr. Eskilson also wanted to recognize the infrastructure actions that are on the Agenda this evening and to thank the Board for recognizing the need to focus on our infrastructure and investing in the Engineering Department.

Freeholder Crabb added that a year ago the Board was talking about 160 road and bridge projects the County had after the two storms; the County is now down to 20 projects left and have done that with a staff of six engineers and he wants to give kudos to that group for bringing all these projects to completion.

17. COUNTY COUNSEL

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

County Counsel had no report at this time.

18. UNFINISHED BUSINESS

19. NEW BUSINESS

Freeholder Zeoli added the following Resolution:

RESOLUTION RE: AWARD OF CONTRACT FOR ELECTRICAL ENGINEERING
474-2012 (P.E.) PROJECT MANAGEMENT IMPLEMENTATION
REGISTERED COMMUNICATIONS DISTRIBUTION DESIGNER

MOTION made by Freeholder Vohden to approve this Resolution, seconded by Freeholder Zellman.

On Roll Call the vote was:

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

- A. Approval of letter to be sent to the NJDEP regarding the Lackawanna Cutoff.

Freeholder Zellman said that the letter was generated by a request from Linda DiGiovanni, the Director of Federal Funding and Reporting for New Jersey Transit who contacted Freeholder Zellman, as the NJTPA representative, and requested a letter since the DEP again placed a delay on the Lackawanna Cutoff because the station sight is not appropriate. Freeholder Zellman wrote a letter, with concurrence from Freeholder Crabb, last week since time was of the essence and then suggested that a letter also come from the Board.

MOTION made by Freeholder Crabb to approve this letter, with changes suggested by Freeholder Zellman, seconded by Freeholder Vohden and passed unanimously.

Change of Meeting Date

Freeholder Crabb was advised by the Clerk of the Board that the first meeting in November would fall right in the middle of the week of the League of Municipalities Conference in Atlantic City; Freeholder Crabb asked the Board to consider moving the meeting of

November 14th to November 7th. After a short discussion, the Board decided to move the meeting to Monday, November 5th.

MOTION made by Freeholder Zeoli to move the meeting of November 14, 2012 to Monday, November 5, 2012, seconded by Freeholder Vohden 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 6:20 p.m. by Freeholder Crabb to open the meeting to the Public, seconded by Freeholder Zeoli and passed unanimously.

Comments from Ann Smulewicz

Ann Smulewicz of Wantage came forward; she stated that she enjoys the individual Freeholder remarks and feels that this Board has grown tremendously and she appreciates its efforts.

Mrs. Smulewicz conveyed her feelings about Agenda 21 and the Wastewater Management Plan in Wantage.

Comments from George Graham

George Graham of Stanhope came forward; he thanked the Board for addressing Agenda 21; he particularly thanked Freeholder Vohden for his comments that were precise and concise.

Mr. Graham then spoke about his concerns with the regulations of the NJ DEP and the Highlands

MOTION made at 6:30 p.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 (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

Thursday	September 13, 2012	League of Mun. Joint Meeting, Waterloo Village	5:30 pm
Wednesday	September 26, 2012	Regular Meeting	5:00 pm
Wednesday	October 3, 2012	Six County Coalition Meeting – Waterloo Village	5:30 pm

23. ADJOURNMENT

MOTION made at 6:31 p.m. by Freeholder Zeoli to adjourn the meeting, seconded by Freeholder Space and passed unanimously.

DATED: September 12, 2012

Elaine A. Morgan, Clerk