

REGULAR MEETING HELD ON WEDNESDAY, SEPTEMBER 26, 2012

5:00 PM

ORDER OF BUSINESS

Item

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

There were no Public Hearings.

6. **PROCLAMATIONS/CERTIFICATES/PRESENTATIONS**

- A. Proclamations and Certificates

1. Proclamation recognizing Brandon K. Jerram for attaining the rank of Eagle Scout.
475-2012
2. Proclamation recognizing Steven Cord Duncan for attaining the rank of Eagle Scout.
476-2012
3. Proclamation declaring the month of September, 2012 as "Hunger Action Month".
477-2012
4. Proclamation declaring the month of October, 2012 as "Domestic Violence Awareness Month".
478-2012

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

B. Presentations

1. Acknowledging the retirements of Rhonda Dolsay, Practical Nurse at the Homestead, who retired after 25 years with the County; Terry L. Goble, Laborer at the Homestead, who retired after 33 ½ years with the County; Lloyd Losey, Heavy Equipment Operator for the Road Department, who retired after 25 years with the County; JoAnne Maciag, Senior Institutional Attendant at the Homestead, who retired after 23 ¾ years with the County; Angel D. Rasco, Institutional Attendant at the Homestead, who retired after 10 ¼ years with the County; and Brenda Treible, Institutional Attendant at the Homestead, who retired after 25 ¾ years with the County.

7. **PUBLIC SESSION FROM THE FLOOR**

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

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

Comments by Diane Silbernagel

Diane Silbernagel came forward; she is the Executive Director of Catholic Family and Community Services and said that they are serving 422 seniors in Sussex County through Meals on Wheels, Congregate Nutrition, Transportation and Adult Day Center. She explained the deficits they faced in their programs due to the loss of Peer Group funding and other funding cutbacks.

Comments by Tom Harrington

Tom Harrington came forward; he asked the Board to reconsider its decision to put the Resolution to oppose Agenda 21 on hold.

Comments by Jack and Linda Leenstra

Jack and Linda Leenstra of Andover came forward; Mr. Leenstra explained that they live on Limecrest Road where there is a severe flooding issue due to a drainage problem; during the hurricane their house became flooded and caused the basement and house to collapse; since that time they have moved the house onto a new foundation.

The Leenstras were at the Andover Township Committee meeting to determine what the plan is after a review of the situation by engineers from the County and Andover; and Andover referred the Leenstras to the County. His (Jack Leenstra) question to the Board was if they knew what the next plans were.

Mr. Eskilson said these would be rather extensive plans that would require drainage to be transmitted along local routes and he wasn't sure that this was a specific County issue; and with an outflow onto property in Andover Township it's a hugely complicated and costly project because of the amount of distance the drain pipe would have to travel along the Andover roads and just crosses the County roads. Mr. Eskilson said he felt there was no guarantee that the outflow on the back end would be approved by the DEP; he said he would be more than happy to meet with the Leenstras and the County Engineering staff to speak more in depth; but that this was not simply a County problem and would absolutely require the cooperation of Andover Township in which most of the responsibility would be on its side.

Mrs. Leenstra expressed their concerns in the fact that Andover Township keeps telling them to go to the County; and in turn, the County keeps telling them to go to Andover Township.

Freeholder Zeoli reiterated the fact that Mr. Eskilson offered the opportunity to have a meeting with the County; he said that they couldn't promise anything, but would be willing to sit down with the Leenstras.

Comments by Kimberly Post

Kimberly Post of Andover Township came forward; she wanted to make the Board aware that Andover Township and its Chief of Police is looking for a solution to the bus traffic problem at the Florence M. Burd School on Newton-Sparta Road; they are seeking an alternative way through Sussex Park Homes onto Limecrest Road and she spoke in detail of this alternative which the residents and the Board of Education are not in favor. She feels since there is a County road involved the County could possibly give some guidance or solution to this problem.

Administrator Vita Thompson came forward and advised that she spoke to County Administrator, John Eskilson about this situation a few days ago and this situation was also brought up at the last Township Committee meeting about a possible traffic light, but it was determined that the expense would be too great to consider and they are looking at other options.

Mr. Eskilson detailed the expense and critical situations that would arise from putting in a traffic light.

Freeholder Zellman suggested looking into the Safe Routes to School Program; Mr. Eskilson felt that this program had to do with pedestrian traffic.

Freeholder Zeoli reiterated that a traffic light at that spot would cause major problems with traffic.

There was a lengthy discussion.

Comments by Bill Tagliatela

Police Chief of Andover Township, Bill Tagliatela, came forward and stated his concerns including the safety of his officers with the bus traffic at the Florence M. Burd School on Newton-Sparta Road.

Comments by Linda Ward

Linda Ward of Catholic Family and Community Services came forward; she spoke of her concerns with the discontinuation of Peer Group Funding.

MOTION made at 5:50 p.m. by Freeholder Space to close the meeting to the Public, seconded by Freeholder Vohden and passed unanimously.

8. FREEHOLDERS' COMMENTS

Comments from Freeholder Space

- **Sussex County Technical School**

Freeholder Space announced that the Technical School would be appointing a new Superintendent/Principal the following day; he spoke very highly of the school.

- **Venomous Response Team**

Freeholder Space has been asked by the NJ Department of Environmental Protection to be part of the team to assist in relocating venomous snakes.

Comments from Freeholder Zellman

- **Sustainable Communities Standing Committee Group**

Freeholder Zellman said that she, John Eskilson, Eric Snyder and Tom Drabic were a part of the Group that met the previous day; she reported there were 120 people there from all different walks of life having to do with open space, housing and land use; she feels it will be an interesting three year process since this is a part of the \$5,000,000.00 HUD Sustainable Communities Grant.

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

Freeholder Zellman thanked Freeholder Vohden for attending the meeting and said that he would report on his handout.

The County Engineers' Association brought up a topic that the County is going to bring up again and Assistant County Engineer, John Risko, is going to bring up at the Six County Coalition which is their concern over the redistribution of State Aid and the proportionate formula which would mean a reduction in State and Local Aid funding for counties with lower populations.

Also at the meeting, Vivian Baker of NJ Transit shared information about a local demonstration project program in which they will be looking for 15 demonstration projects that would receive approximately \$90,000.00 each. Vivian Baker agreed to come to the County to present this program.

- **Six County Coalition Meeting**

Freeholder Zellman reminded everyone that the Six County Coalition Meeting was scheduled for October 3rd at Waterloo Village.

- **Harvest Moon Festival**

Freeholder Zellman also reminded everyone that the Harvest Moon Festival, which is a fundraiser for the restoration of Waterloo Village, is scheduled for October 11th.

- **Veterans' Monument**

Freeholder Zellman reported that the Veterans' Monument at Sussex County Community College is well underway and it is expected that the dedication will be on Veterans' Day.

Comments from Freeholder Vohden

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

Freeholder Vohden attended the NJTPA meeting and brought back an article about Sparta's Investments in Workable Downtown with comments from Freeholder Zellman; he said that it is very important that Sussex County maintain a voice in the NJTPA after Freeholder Zellman leaves at the end of the year.

- **Eco Agritourism**

Freeholder Vohden reported that the top half of the County is covered in bringing people into the County; at the Board of Agriculture meeting everyone was worried about the attendance at the County Fair being down 2,000; however, the majority of the attendees came from out-of-County with the biggest numbers coming from Bergen and Passaic with a large number from Pike County, PA which is good for Eco Agritourism.

He reported there is a Harvest and Honey Festival at the Fairgrounds on October 13th with approximately 3,000 attendees expected.

- **Sussex County Arts and Heritage Council**

Freeholder Vohden attended the Council's meeting the other night and it was reported that the Council was going to participate in the Harvest and Honey Festival.

- **Historical Society Civil War Group**

Freeholder Vohden met with this Group after the last Freeholder Meeting and is working with them to get them involved with bringing more people into the County.

- **Greater Newton Chamber of Commerce**

Freeholder Vohden attended the Chamber's After Business Hours at Barnhill.

- **Eagle Scout Court of Honor**

Freeholder Vohden was personally invited to a Scout's Court of Honor and presented him with a Proclamation from the Freeholder Board.

- **Green Township Day**

Freeholder Vohden was one of over 1,000 participants in the festivities; he spent several hours at the table for Green's Environmental Commission fielding several questions on how the Freeholder Board was helping with high taxes, dropping home values, foreclosures, vacant homes, unemployment and concerns from small business owners.

Comments from Freeholder Zeoli

- **Vernon Township Mayor, Vic Marotta**

Freeholder Zeoli thanked Mayor Marotta for attending the meeting.

- **Economic Development Partnership Luncheon**

Freeholder Zeoli said he would be attending the luncheon scheduled for the next day.

- **Engineering and Planning Department**

As liaison, Freeholder Zeoli attended a meeting with the Department where he received a great update and he extended his thanks to Commissioner of NJ DEP, Bob Martin, for the waivers he granted Sussex County.

- **New Jersey Association of Counties (NJAC)**

Freeholder Zeoli will be attending the NJAC Board of Directors' September meeting where they will be discussing the County Infrastructure Tax Proposal.

Freeholder Zeoli said that they received an email from John Donnadio about a privatization bill. Mr. Eskilson explained that it is a bill that would require a financial certification of local government as to specific savings documented before anything could be privatized at the local or municipal level and further require a certification of the State Comptroller; Mr. Eskilson thought there was a hearing on Monday and Freeholder Zeoli felt that the County should get some people down there to testify.

Comments from Freeholder Crabb

- **New Jersey Department of Environmental Protection (NJ DEP)**

Freeholder Crabb reported that the Commissioner of the NJ DEP, Bob Martin, issued Administrative Order #212-09 which is a permit exemption for remediation for Hurricane Irene flood damage; he explained how quickly the Division of Public Works mobilized when Hurricane Irene struck on August 28, 2011 and then a week later for Tropical Storm Lee and how the County Division of Engineering, promptly began, with the assistance of outside consulting engineers and local emergency contractors to commence repairs of flood damaged roads and bridges; he reported that between Irene and Lee the County sustained over \$11,000,000.00 of damage to over 150 road and bridge sights.

Freeholder Crabb said that based on the subsequent discussions with NJ DEP, under the existing regulations, the County of Sussex was going to need to file 205 permits for 103 road and bridge sights; these permits would have cost an estimated \$4.3 million and take over three years to prepare; however, with the NJ DEP Commissioner's administrative order the County can now expedite the \$4.3 million of FEMA public assistance funds and FHWA emergency relief. Freeholder Crabb thanked Senator Oroho, the Legislative Office and the Sussex County Division of Engineering on behalf of Sussex County.

Freeholder Crabb asked, without objection, that a letter signed by the Board thanking Commissioner Martin on behalf of the residents of Sussex County and the State of New Jersey be sent.

9. APPROVAL OF CONSENT AGENDA

- A. RESOLUTION RE: PAYMENT OF BILLS
479-2012

- B. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF
480-2012 ANY SPECIAL ITEM OF REVENUE IN THE 2012
BUDGET OF THE COUNTY OF SUSSEX RELATING TO
THE COUNTY COMPREHENSIVE CANCER CONTROL
PLAN GRANT DFHS13CCC018, FOR A TOTAL AMOUNT
OF \$132,763.00 FOR THE PERIOD OF JULY 1, 2012 TO
JUNE 30, 2013

- C. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF
481-2012 ANY SPECIAL ITEM OF REVENUE IN THE 2012
BUDGET OF THE COUNTY OF SUSSEX RELATING TO
THE COMMUNITY EMERGENCY RESPONSE TEAM
FOR A TOTAL AMOUNT OF \$1,000.00

- D. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF
482-2012 THE GRANT FUND BALANCE FOR THE NEW JERSEY
OFFICE OF EMERGENCY TELECOMMUNICATIONS
SERVICES FOR PUBLIC ANSWERING POINT GRANT
FUNDS (PASP), SUSSEX COUNTY FOR A TOTAL
AMOUNT OF \$9,359.09

- E. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF
483-2012 THE GRANT FUND BALANCE FOR THE STATE OF NEW
JERSEY, DEPARTMENT OF HUMAN SERVICES,
PERSONAL ASSISTANCE SERVICES PROGRAM
(PASP) FOR THE PERIOD OF JANUARY 1, 2012 TO
DECEMBER 31, 2012 FOR THE TOTAL AMOUNT OF
\$44,203.84

- F. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF
484-2012 THE GRANT FUND BALANCES FOR THE STATE OF
NEW JERSEY, OFFICE OF HOMELAND SECURITY AND
PREPAREDNESS, FY08 PRE-DISASTER MITIGATION
(PMD) PLANNING GRANT (Resolution authorizes this
cancellation of receivable balance of \$124,710.00 and
reserve balance of \$124,313.84)

- G. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF
485-2012 THE GRANT FUND BALANCES FOR THE STATE OF
NEW JERSEY, OFFICE OF THE ATTORNEY GENERAL,
DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION
OF CRIMINAL JUSTICE FOR THE AMERICAN
RECOVERY AND REINVESTMENT ACT OF 2009, STOP
VIOLENCE AGAINST WOMEN ACT (VAWA), 09RVAWA-
19 GRANT PROGRAM FOR THE AMOUNT OF \$3,092.48

- H. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF
486-2012 THE GRANT FUND BALANCES FOR THE NEW JERSEY
DEPARTMENT OF COMMUNITY AFFAIRS, SMALL
CITIES PROGRAM, EMERGENCY HOUSING REPAIR
FUND, FOR THE TOTAL AMOUNT OF \$5,000.00
(RECEIVABLE) AND \$.90 (RESERVE)

- I. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF
487-2012 THE GRANT FUND BALANCES FOR THE NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES, FAMILY HEALTH SERVICES, LEADERS' ACADEMY FOR HEALTHY COMMUNITY DEVELOPMENT, MINI GRANT IN THE TOTAL AMOUNT OF \$1,250.00 FOR THE YEAR 2007

- J. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER
488-2012 INTO A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF MONTAGUE FOR ROAD SIGN MANUFACTURING SERVICES IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:65-1 ET SEQ. AND N.J.S.A. 40A:11-10 ET SEQ. (Resolution authorizing this Agreement for a five year period)

- K. RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY
489-2012 FREEHOLDER BOARD TO APPROVE THE GRANT ADJUSTMENT REQUEST FORM FOR THE SEXUAL ASSAULT NURSE EXAMINER/SEXUAL ASSAULT RESPONSE TEAM PROJECT, VICTIMS OF CRIME ACT GRANT, VS-40-11, OCTOBER 1, 2011 TO SEPTEMBER 30, 2012 IN THE TOTAL AMOUNT OF \$69,701.00 (Resolution authorizes this Grant Adjustment in the amount of State share of \$55,761.00 and County in-kind match of \$13,940.00)

- L. RESOLUTION RE: AUTHORIZATION TO PURCHASE THREE (3)
490-2012 FREIGHTLINER SD OR EQUAL SINGLE AXLE DUMP TRUCK CHASSIS FOR THE COUNTY OF SUSSEX (Resolution authorizes this purchase from Robert H. Hoover & Son, Inc. in the amount of \$259,050.00)

- M. RESOLUTION RE: AUTHORIZATION TO PURCHASE THREE (3) DUMP
491-2012 BODIES, PLOWS, SPREADERS AND ALL ASSOCIATED EQUIPMENT FOR THE COUNTY OF SUSSEX (Resolution authorizes this purchase from Tony Sanchez LTD in the amount of \$165,483.00)

- N. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE
492-2012 OF THE COMPUTER HARDWARE SUPPORT REQUIRED FOR THE DIVISION OF INFORMATION SERVICES (Resolution authorizes this purchase from Eplus Technology in the total amount not to exceed \$64,960.00)

- O. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE
493-2012 OF ADDITIONAL HVAC SERVICES TO THE BUILDINGS AND FACILITIES SERVING THE SUSSEX COUNTY OFFICES (Resolution authorizes this purchase from Air Maintenance Solutions, LLC in the amount of \$99,500.00)

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

On Roll Call the vote was:

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

10. APPROVAL OF MINUTES

Regular Meeting August 15, 2012
Planning Bd Appeal Hearing Sept. 10, 2012
Regular Meeting September 12, 2012

Release of Executive Session Minutes

Portion of Reg. Meeting March 14, 2012
Portion of Reg. Meeting June 13, 2012
Portion of Reg. Meeting June 27, 2012
Portion of Reg. Meeting July 26, 2012

MOTION made by Freeholder Zeoli to approve the Regular Meeting Minutes of August 15, 2012 and September 12, 2012, and the Planning Board Appeal Hearing Minutes of September 10, 2012 and release of portions of the Executive Session Minutes of March 14, 2012, June 13, 2012, June 27, 2012 and July 26, 2012, seconded by Freeholder Space and passed unanimously with Freeholder Zellman abstaining on the Planning Board Appeal Hearing Minutes of September 10, 2012.

11. APPOINTMENTS AND/OR RESIGNATIONS

A. Appointments

1. RESOLUTION RE: APPOINTMENT OF RHONA BEADLE AS A MEMBER OF THE SUSSEX COUNTY YOUTH SERVICES COMMISSION FOR A TERM OF THREE (3) YEARS. SAID TERM TO BEGIN IMMEDIATELY AND EXPIRE APRIL 30, 2015
494-2012

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

12. RESOLUTIONS

- A. RESOLUTION RE: AUTHORIZING THE EXECUTION OF A GRANT OF CONSERVATION RESTRICTION/EASEMENT TO NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE REPLACEMENT OF SUSSEX COUNTY BRIDGE E-07 (FRANKLIN VIADUCT) CARRYING COUNTY ROUTE 631 OVER WALLKILL RIVER AND NYS&W RAILROAD IN THE BOROUGH OF FRANKLIN FOR THE SUSQUEHANNA STREET RAMP WHICH DOES NOT HAVE A BLOCK AND LOT NUMBER
495-2012
- B. RESOLUTION RE: AUTHORIZING THE EXECUTION OF A GRANT OF CONSERVATION RESTRICTION/EASEMENT TO NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE REPLACEMENT OF SUSSEX COUNTY BRIDGE E-07 (FRANKLIN VIADUCT) CARRYING COUNTY ROUTE 631 OVER WALLKILL RIVER AND NYS&W RAILROAD IN THE BOROUGH OF FRANKLIN FOR LOT 1 BLOCK 803
496-2012
- C. RESOLUTION RE: AUTHORIZING THE EXECUTION OF A GRANT OF CONSERVATION RESTRICTION/EASEMENT TO NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE REPLACEMENT OF SUSSEX COUNTY BRIDGE E-07 (FRANKLIN VIADUCT) CARRYING COUNTY ROUTE 631 OVER WALLKILL RIVER AND NYS&W RAILROAD IN THE BOROUGH OF FRANKLIN FOR LOT 7 BLOCK 803
497-2012
- D. RESOLUTION RE: AUTHORIZING SUPPORT FROM THE COUNTY OF SUSSEX TO PROJECT SELF SUFFICIENCY TO PROMOTE THE "SUSSEX-WARREN PARTNERSHIP TO PREVENT CHILD SEXUAL ABUSE 'ENOUGH ABUSE' CAMPAIGN"
498-2012

- E. **RESOLUTION RE: AUTHORIZATION TO EXECUTE AN AGREEMENT WITH
499-2012** NJ TRANSIT ON BEHALF OF THE COUNTY OF SUSSEX
FOR TERMINATION OF LEASE/RETIREMENT OF
VEHICLE AGREEMENT VEHICLE #16-1150 UNDER
SECTION 5310 OF THE FEDERAL TRANSIT
ADMINISTRATION

Resolution 12.B.

Mr. McConnell said that Resolution 12.B. should be subject to the finalization of a metes and bounds description by the insertion of a deed book and page which was just recorded today; he added that they do not have the actual description and it just lacks that one piece of information, that we do have, but it is not attached hereto.

MOTION made by Freeholder Vohden to adopt these Resolutions with Resolution 12.B. being subject to County Counsel's caveat, seconded by Freeholder Crabb and passed unanimously.

13. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS

A. Awards of Contracts

1. **RESOLUTION RE: AUTHORIZING THE ENTRY INTO A
500-2012** PROFESSIONAL SERVICES AGREEMENT WITH
PARETTE SOMJEN ARCHITECTS FOR THE
PROVIDING OF ARCHITECTURAL SERVICES
FOR AN IT ROOM EXPANSION AT THE
SHERIFF'S OFFICE AND KEOGH-DWYER
CORRECTIONAL FACILITY AS A PROFESSIONAL
SERVICE PURSUANT TO N.J.S.A. 40A:11-
5(1)(a)(i) (Resolution authorizes this Agreement in
an amount not to exceed \$14,900.00)

2. **RESOLUTION RE: AWARD OF CONTRACT EXTENSION FOR
501-2012** MAINTENANCE OF ELEVATORS AT VARIOUS
SUSSEX COUNTY BUILDINGS FOR THE COUNTY
OF SUSSEX (Resolution awards this Contract
extension to the lowest responsible bidder,
Statewide Elevator Company in the amount of
\$20,940.00)

MOTION made by Freeholder Space to adopt these Resolutions, 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

B. Change Orders

1. **RESOLUTION RE: 502-2012** AUTHORIZING AN AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND DARYL KIM, MD FOR EXISTING SERVICES AS THE MEDICAL DIRECTOR FOR THE SUSSEX COUNTY HOMESTEAD – BALANCE CENTER AND OUTPATIENT REHABILITATION PROGRAM AND 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 Amendment since the original Resolution omitted a clause which provided an additional fifty percent (50%) reimbursement rate to Daryl Kim for all interpretations)

2. **RESOLUTION RE: 503-2012** AWARD OF CHANGE ORDER NO.1 TO A CONTRACT BETWEEN THE COUNTY OF SUSSEX AND RITACCO CONSTRUCTION INC., FOR REPLACEMENT OF SUSSEX COUNTY BRIDGE E-07 CARRYING COUNTY ROUTE 631 OVER WALLKILL RIVER AND NYS&W RAILROAD, BOROUGH OF FRANKLIN, SUSSEX COUNTY, NEW JERSEY (Resolution awards this Change Order to reimburse the Contractor for costs associated with the NYS&W Railroad reviewing substructure shop drawings for foundation work adjacent to its railroad bridge, conducting safety training for all contractors and persons entering NYS&W right-of-way and providing flagging operations to protect NYS&W Railroad operations from the contractor's activities occurring on the project)

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

On Roll Call the vote was:

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

14. FINANCIAL

There were no items for Financial.

15. PERSONNEL

A. Personnel Agenda

There was no Personnel Agenda.

16. ADMINISTRATIVE REPORT

A. Other

Mr. Eskilson reported that the Sparta Board of Education voted to join the County Solar Project.

Mr. Eskilson thanked and recognized the hard work and determination of the Search Committee for the Sussex County Community College Trustee Board and the leadership of John Drake and his role of Chair of that group.

17. COUNTY COUNSEL

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

Mr. McConnell said he did not have a report at this time.

18. UNFINISHED BUSINESS

There was no Unfinished Business.

19. NEW BUSINESS

There was no New Business.

20. PUBLIC SESSION FROM THE FLOOR

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

MOTION made at 6:21 p.m. by Freeholder Zeoli to open the meeting to the Public, seconded by Freeholder Space and passed unanimously.

Comments from Mayor Vic Marotta, Vernon Township

Mr. Marotta thanked the County Administrator, the Freeholder Board and the Engineering Department for their support of Vernon Township as they transpire into a new era.

Comments from Cindy Everitt, Lafayette Township

Ms. Everitt asked for an explanation of “cancelling of fund balance”.

Mr. Eskilson explained that it is a bookkeeping function; there are balances on the books that are not going to be spent, they can't be used for any other function and needs to be cleared off the books.

MOTION made at 6:26 p.m. by Freeholder Zeoli to close the meeting to the Public, seconded by Freeholder Space and passed unanimously.

21. EXECUTIVE SESSION

RESOLUTION RE: REQUESTING EXECUTIVE SESSION

There were no items for 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

Wednesday October 3, 2012

Six County Coalition 5:30 pm
Meeting – Waterloo Village

Wednesday October 10, 2012

Regular Meeting 5:00 pm

23. **ADJOURNMENT**

MOTION made at 6:28 p.m. by Freeholder Zeoli to adjourn, seconded by Freeholder Space and passed unanimously.

Elaine A. Morgan, Clerk

DATED: SEPTEMBER 26, 2012