

REGULAR MEETING HELD ON WEDNESDAY, JULY 11, 2012

5:00 PM

ORDER OF BUSINESS

Item

1. **CALL TO ORDER BY DIRECTOR** at 5:03 pm
2. **ROLL CALL:** Freeholder Space; Freeholder Vohden; Freeholder Zellman; Freeholder Zeoli; Freeholder Director Crabb; John Eskilson, County Administrator; Paul Griggs, Acting 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 none.

6. **PROCLAMATIONS/CERTIFICATES/PRESENTATIONS**

There were none.

7. **PUBLIC SESSION FROM THE FLOOR**
(Please note: Everyone is asked to keep their comments to 5 minutes or less)

MOTION made at 5:05 pm by Freeholder Zeoli to open the meeting to the Public, seconded by Freeholder Space and passed unanimously.

There was no one.

MOTION made at 5:06 pm by Freeholder Zeoli to close the meeting to the Public, seconded by Freeholder Space and passed unanimously.

8. **FREEHOLDERS' COMMENTS**

Comments from Freeholder Space

Farmland Assessment

Freeholder Space said he was on a phone call the other day with the Farm Bureau about increasing the Farmland Assessment from \$500.00 to \$1,000.00 and if that goes through it will take about 37,000 acres of farmland out of the assessment criteria and that could open it for development.

National Federation of Independent Businesses

Freeholder Space said the other day he was on a call with the NFIB (National Federation of Independent Businesses) and some of the other businesses about the Obamacare that went through and the big concern is the uncertainty that comes with it with what the small businesses will have to start picking up in the end.

Comments from Freeholder Zellman

Transportation Assistance Program

Freeholder Zellman went over some of the details on the Transportation Assistance program; she talked about the SCADRTAP funding, which would be the Casino Revenue funding; there has been a loss of \$152,112.00 over the last three (3) years; she said the providers are working to increase efficiency to help meet the demand; she also discussed the New Freedom ride.

Freeholder Zellman said there is the Senior Citizen Family Support Day this Saturday, July 14, 2012.

Comments from Freeholder Vohden

Senior Services Meeting

Freeholder Vohden said he went to the Senior Services meeting at Knoll Heights and there was a discussion about the services available to seniors in Sussex County; he discussed his neighbor who fell and had to go to Bristol Glen for rehab and said her family wanted to thank everyone for everything that has helped them.

SWAC

Freeholder Vohden said he was at the monthly SWAC meeting; there was an item to discuss the privatization of transfer facilities – the pros and cons; it led into a lengthy discussion; he suggested the Board read the minutes from last night's SWAC meeting; Freeholder Vohden said they discussed the modern technology, location of the transfer station, where the trash would go from the transfer station, how it would get to Rt. 80 etc; it was mentioned that if the County had a transfer station that went to the rail lines, Morris County might be interested in bringing its trash here.

Freeholder Crabb said this information is very valuable and timely as they go into the meetings of the subcommittee; there are tremendous insights into this; SWAC needs to keep coming up with these ideas with regard to its ultimate recommendation of a transfer station.

Freeholder Vohden also indicated that the conversation went into long term issues post closure. There was a short discussion.

Rutgers Bloustein School of Planning

Freeholder Vohden said tomorrow he is attending the education program at Rutgers Bloustein School of Planning; it will be moderated by Dr. James Hughes; Freeholder Vohden said his predictions are right on; he has been going for 3 years. There was a lengthy discussion.

Comments from Freeholder Zeoli

Freeholder Zeoli said he was on vacation and had no report.

Comments from Freeholder Crabb

Sewer Service Areas

Freeholder Crabb thanked the Administrator for all his hard work with the sewer service maps and the great collaboration to get all the towns to sign on; Mr. Eskilson said he has 24 of the 24 municipalities signing on for this.

Freeholder Zeoli said that the County Administrator and everyone involved has worked so hard on this; he brought up the letter from Mayor Marotta from Vernon.

Franklin Viaduct

Freeholder Crabb discussed the Franklin Viaduct; he said bids are coming in next week; he said it is great for the County to have an Engineer who specializes in bridge work; this has been a very long process.

Solar Energy

Freeholder Crabb said the solar energy project seems to be going forward steadily.

Change of Meeting Date

Freeholder Crabb said he had a request for the July 25th meeting to be moved to Thursday, July 26th, same time, same place; everyone agreed.

MOTION made by Freeholder Zeoli to move the July 25th meeting to be moved to July 26th at 5:00 pm, seconded by Freeholder Space and passed unanimously.

9. APPROVAL OF CONSENT AGENDA

- A. RESOLUTION RE: PAYMENT OF BILLS
348-2012
- B. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD OF CHOSEN FREEHOLDERS TO EXECUTE THE SALARY REIMBURSEMENT AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND RUTGERS COOPERATIVE EXTENSION, RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY, FOR THE PROVISION OF EDUCATIONAL SERVICES IN THE AREAS OF AGRICULTURE, HOME ECONOMICS, AND 4-H DEVELOPMENT FOR CALENDAR YEAR 2012
(Resolution authorizes this Agreement in the amount not to exceed \$74,489.00)
- C. RESOLUTION RE: AUTHORIZATION TO PROVIDE MISCELLANEOUS BUILDING TRADE (ROOFING) TO BE PERFORMED IN AND AROUND VARIOUS SUSSEX COUNTY BUILDINGS FOR THE COUNTY OF SUSSEX (Resolution authorizes this purchase from Complete Building Maintenance, LLC in the amount not to exceed \$73,800.00)
350-2012
- D. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF VEHICLES FOR THE SUSSEX COUNTY OFFICE OF FLEET MANAGEMENT (Resolution authorizes this purchase of one (1) Dodge Grand Caravan in the amount of \$20,962.00 from Hertrich Fleet Services, Inc.)
351-2012
- E. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF ONE (1) NEW UNUSED CURRENT MODEL YEAR DODGE MODEL 3500 CAB & CHASSIS VEHICLE FOR THE COUNTY OF SUSSEX (Resolution authorizes this purchase of one (1) Dodge 3500 Cab & Chassis in the amount of \$33,826.00 from Hertrich Fleet Services)
352-2012
- F. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE

- 353-2012** OF A VEHICLE FOR THE SUSSEX COUNTY SHERIFF'S OFFICE (Resolution authorizes this purchase of one (1) 2013 Ford Interceptor SUV in the amount of \$26,204.00 from Warnock Fleet)
- G. **354-2012** RESOLUTION RE: AUTHORIZATION TO PROVIDE MISCELLANEOUS BUILDING TRADE (HVAC) TO BE PERFORMED AT THE KEOGH-DWYER CORRECTION FACILITY IN THE COUNTY OF SUSSEX (Resolution authorizes this purchase from Air Maintenance Solutions, LLC in the amount not to exceed \$38,000.00)
- H. **355-2012** RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF ROADWAY TRAFFIC STRIPING FOR THE SUSSEX COUNTY DEPARTMENT OF ENGINEERING AND PLANNING (Resolution authorizes this purchase from Denville Line Painting, Inc. in the amount not to exceed \$175,000.00)
- I. **356-2012** RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE 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 \$200,000.00)
- J. **357-2012** RESOLUTION RE: AUTHORIZING THE ISSUANCE OF PURCHASE 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 purchase orders from eHealth Solutions, Inc.)
- K. **358-2012** RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO ALLOW THE SUSSEX COUNTY DEPARTMENT OF ENVIRONMENTAL AND PUBLIC HEALTH SERVICES TO SUBMIT AN APPLICATION FOR THE ENHANCED IMPLEMENTATION OF THE NJ COMPREHENSIVE CANCER CONTROL PLAN THROUGH COORDINATED CANCER AND CHRONIC DISEASE ACTIVITIES ISSUED BY THE NJ DEPARTMENT OF HEALTH AND SENIOR SERVICES, OFFICE OF CANCER CONTROL AND PREVENTION (Resolution authorizes this Request-for-Application in the amount of \$140,000.00)
- L. **359-2012** RESOLUTION RE: AUTHORIZATION FOR THE COUNTY OF SUSSEX TREASURER TO EXECUTE A BUDGET MODIFICATION/GRANT ADJUSTMENT REQUEST FOR THE 2011 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT JAG 1-18-08S
- M. **360-2012** RESOLUTION RE: PAYMENT OF DEDUCTIBLE LITIGATION COST IN THE MATTER OF FERGUSON V. COUNTY OF SUSSEX (Resolution authorizes this payment to Municipal Excess Liability Joint Insurance Fund in the amount of \$10,466.47)
- N. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR

- 361-2012** 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, 2012 TO DECEMBER 31, 2012 FOR A TOTAL AMOUNT OF \$38,584.00 (Resolution authorizes this Modification to provide up to \$29,334.00 Title III B funds, \$9,250.00 COLA funds, to be supplemented by \$1,793.00 for other income for calendar year 2012)
- O. **362-2012** 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, 2012 TO DECEMBER 31, 2012 FOR A TOTAL AMOUNT OF \$26,918.00 (Resolution authorizes this Modification to provide up to \$5,905.00 in SHTP funds, \$7,000.00 in COLA funds, \$663.00 County Match, \$6,481.00 in Title III E funds, \$6,869.00 in State Match E funds, to be supplemented by \$14,714.00 in other income for calendar year 2012)
- P. **363-2012** RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT, ATTACHMENT "A", WITH ATLANTIC HOME CARE AND HOSPICE FOR THE PROVISION OF CERTIFIED HOME HEALTH AIDE SERVICES FOR THE PERIOD OF JANUARY 1, 2012 TO DECEMBER 31, 2012 FOR A TOTAL AMOUNT OF \$21,516.00 (Resolution authorizes this Modification to provide up to \$15,645.00 Title III B funds, \$4,769.00 in COLA funds, \$1,102.00 in State Match funds and supplemented by \$2,040.00 Client contributions for calendar year 2012)
- Q. **364-2012** 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, 2012 TO DECEMBER 31, 2012 FOR A TOTAL AMOUNT OF \$84,869.00 (Resolution authorizes this Modification to provide up to \$57,274.00 Title III B funds, \$26,085.00 in COLA funds, \$1,510.00 in Medicaid Match funds to be supplemented by \$10,000.00 client contributions for calendar year 2012)
- R. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR

365-2012

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, WEEKDAY AND WEEKEND HOME DELIVERED MEALS FOR THE PERIOD OF JANUARY 1, 2012 TO DECEMBER 31, 2012 FOR A TOTAL AMOUNT OF \$218,824.00 (Resolution authorizes this Modification to provide \$97,123.00 in Title IIIC-1 funds and \$61,674.00 in Other Income for the Congregate Nutrition Program and \$46,482.00 in Title IIIC-2 funds, \$19,486.00 in State Home-Delivered Meals funds, \$5,996.00 in COLA funds, \$18,622.00 in State Match B-D funds, and \$97,170.00 in Other Income for the Weekday Home-Delivered Meal Program; \$13,000.00 of State Weekend and Holiday Home Delivered Meal Funds and \$262.00 County funds to be supplemented by income in the amount of \$1,064.00 for the Weekend Home Delivered Meal Program for calendar year 2012)

Freeholder Crabb amended the total amount of this Resolution from \$218,824.00 to \$200,971.00.

- S. **366-2012** 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 DIVISION OF SOCIAL SERVICES FOR THE PROVISION OF ADULT PROTECTIVE SERVICES FOR THE PERIOD OF JANUARY 1, 2012 TO DECEMBER 31, 2012 FOR A TOTAL AMOUNT OF \$73,632.00 (Resolution authorizes this Modification to provide for up to \$73,632.00 APS funds for calendar year 2012)
- T. **367-2012** 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 RESIDENTIAL MAINTENANCE WITH NORWESCAP, INC. FOR THE PERIOD OF JANUARY 1, 2012 TO DECEMBER 31, 2012 FOR A TOTAL AMOUNT OF \$5,168.00 (Resolution authorizes this Modification to provide up to \$4,680.00 in SHTP funds and \$488.00 County Match to be supplemented by \$5.00 in Client Income for calendar year 2012)
- U. **368-2012** 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, 2012 TO DECEMBER 31, 2012 FOR A TOTAL AMOUNT OF \$37,455.00 (Resolution authorizes this Modification that would provide up to \$31,585.00 in Title IIIE funds and \$5,870.00 in State Match E funds to be supplemented by \$151,767.00 in Client income and other income in the amount of \$208,423.00 for calendar year 2012)
- V. RESOLUTION RE: AUTHORIZING THE BOARD OF CHOSEN

369-2012

FREEHOLDERS OF THE COUNTY OF SUSSEX TO EXECUTE A CONTRACT FOR THE PURCHASE OF CERTAIN CONDOMINIUM UNITS AT 83 SPRING STREET, NEWTON, NEW JERSEY FROM BLD, LLC

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 Resolutions A-V, seconded by Freeholder Space.

Freeholder Zeoli thanked his colleague, Freeholder Vohden, for his work on Item 9.V.; it is an important step for the County.

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 June 13, 2012

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

11. APPOINTMENTS AND/OR RESIGNATIONS

A. Appointments

1. **RESOLUTION RE: APPOINTMENT OF DIANNE SOMMERS AND MATTHEW DOHERTY AS MEMBERS OF THE SUSSEX COUNTY MENTAL HEALTH BOARD FOR TERMS OF THREE (3) YEARS EACH COMMENCING IMMEDIATELY AND EXPIRING JUNE 30, 2015**
370-2012
2. **RESOLUTION RE: APPOINTMENT OF RICHARD OLSEN (CONSUMER) AND BRIAN DOHERTY (CONSUMER) AS MEMBERS OF THE SUSSEX COUNTY HUMAN SERVICES ADVISORY COUNCIL FOR TERMS OF THREE (3) YEARS EACH. TERMS TO EXPIRE DECEMBER 31, 2015**
371-2012

MOTION made by Freeholder Space to adopt these Resolutions, seconded by Freeholder Zellman and passed unanimously.

12. RESOLUTIONS

- A. **RESOLUTION RE: DESIGNATING THAT, IN THE ABSENCE OF THE CLERK OF THE BOARD, PATRICIA A. SPRINGER SHALL SERVE AS CLERK PRO TEM FROM AUGUST 2, 2012 THROUGH AUGUST 20, 2012, INCLUDING THE FREEHOLDER MEETING OF AUGUST 15, 2012**
372-2012
- B. **RESOLUTION RE: AUTHORIZING THE ASSIGNMENT OF THE CONTRACT FROM HAMBURG MEDICAL ASSOCIATES TO HAMBURG MEDICAL ASSOCIATES, A PRIMARY CARE PARTNER AFFILIATE**
373-2012
- C. **RESOLUTION RE: APPROVING THE CANCELLATION OF CONTRACTS**

374-2012 FOR THE SUSSEX COUNTY HOMESTEAD UPON
TRANSFER OF OWNERSHIP

- D. RESOLUTION RE: SUBMITTAL OF THE FUTURE SEWER SERVICE AREA
375-2012 MAPS FOR SUSSEX COUNTY AS REQUIRED BY NEW
LEGISLATION ADOPTED JANUARY 2012

MOTION made by Freeholder Space to adopt these Resolutions, seconded by Freeholder Vohden and passed unanimously.

13. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS

A. Awards of Contracts

1. RESOLUTION RE: AUTHORIZING AMENDMENT NO. 1 TO A
376-2012 PROFESSIONAL SERVICES AGREEMENT
BETWEEN THE COUNTY OF SUSSEX AND
ARCARI & IOVINO ARCHITECTS PC FOR THE
PROVIDING OF CONSTRUCTION
ADMINISTRATION FOR THE SUSSEX COUNTY
MAIN LIBRARY AS A PROFESSIONAL SERVICE
PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i)
(This Resolution authorizes the amendment for
construction administration services in an amount
not to exceed \$31,550.00)
2. RESOLUTION RE: AUTHORIZING ENTRY INTO A PROFESSIONAL
377-2012 SERVICES AGREEMENT WITH BROWN AND
BROWN METRO, INC. TO PROVIDE BROKER
SERVICES FOR HEALTH AND PRESCRIPTION
DRUG INSURANCE WITHOUT COMPETITIVE
BIDDING AS AN EXTRAORDINARY
UNSPECIFIABLE SERVICE PURSUANT TO
N.J.S.A. 40A:11-5(1)(m) (This Resolution authorizes
these services in an amount not to exceed
\$37,500.00)
3. RESOLUTION RE: AWARDING THE EXECUTION OF AGREEMENT
(Pulled from BETWEEN THE COUNTY OF SUSSEX AND
Agenda) AMERICAN HEALTHCARE SERVICES, PC FOR
THE PROVISION OF MEDICAL SERVICES FOR
THE OFFICE OF THE SHERIFF (This Resolution
awards this Agreement in the approximate annual
amount of \$5,000.00)
4. RESOLUTION RE: AWARD OF CONTRACT FOR SERVICES OF A
378-2012 TEMPORARY EMPLOYMENT AGENCY TO
PROVIDE A SOCIAL WORKER AT THE SUSSEX
COUNTY HOMESTEAD, A LONG TERM NURSING
CARE FACILITY (This Resolution awards this
contract to the lowest responsible bidder, The
Execu-Search Group, at the daily rate as specified in
the bid proposal)
5. RESOLUTION RE: AWARD OF CONTRACTS FOR MEDICAL
379-2012 SUPPLIES FOR THE SUSSEX COUNTY
HOMESTEAD NURSING HOME (This Resolution
awards these contracts to the low bidder best
meeting the specifications for the items with the total
amount of the contracts being approximately
\$175,109.40)

MOTION made by Freeholder Space to adopt Items 1, 2, 4 & 5, seconded by Freeholder Zeoli.

On Roll Call the Vote was:

Freeholder Space	Yes
Freeholder Vohden	Yes
Freeholder Zellman	Yes
Freeholder Zeoli	Yes, abstain on Item #2
Freeholder Director Crabb	Yes

14. FINANCIAL

15. PERSONNEL

- A. Personnel Agenda

There was no Personnel Agenda for this meeting.

16. ADMINISTRATIVE REPORT

- A. Other

Mr. Eskilson did not have a report for this meeting.

17. COUNTY COUNSEL

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

Mr. Griggs did not have a report for this meeting.

18. UNFINISHED BUSINESS

- A. Confirm Planning Board Appeal Hearing to be held on July 23, 2012 at 5:00 p.m.

MOTION made by Freeholder Zeoli to confirm the Planning Board Appeal hearing to be held on July 23, 2012 at 5:00 pm., seconded by Freeholder Space and passed unanimously.

19. NEW BUSINESS

There was none.

20. PUBLIC SESSION FROM THE FLOOR

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

MOTION made at 5:40 pm by Freeholder Space to open the meeting to the Public, seconded by Freeholder Zeoli and passed unanimously.

Sewer Service Areas

Ann Smulewicz of Wantage came forward and said she was very pleased that the Resolution for the sewer service areas is moving along; she said commerce is local; she was offended when she saw an ad on New Jersey 12 encouraging businesses to go to New York; she believes the greatest problems confronting people are taxes and jobs.

Double Dipping

Ms. Smulewicz said she heard something and doesn't know if it is true, but she heard that a former public official is looking for a job on the County level and he is already collecting a pension; she said she doesn't think people have the stomach for double dipping; Freeholder Zeoli agreed and said the whole Board agreed; Ms. Smulewicz said she believes the door needs to be closed to that.

John Drake said the County is very fortunate to have this group of Freeholders; even with the EDP, the County is willing to help, whether it be Mr. Eskilson or the Freeholders; he said they appreciate it.

John Maione said he wanted to thank the Board for everything it did, especially in regard to the sewer service areas and the way it was pushed along; he discussed the need for new apartments in Sussex County.

MOTION made at 5:49 pm by Freeholder Space to close the meeting to the Public, seconded by Freeholder Crabb and passed unanimously.

21. **EXECUTIVE SESSION**

RESOLUTION RE: REQUESTING EXECUTIVE SESSION

There was no Executive Session for this meeting.

- 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	July 23, 2012	Planning Board Appeal Hearing	5:00 p.m.
Wednesday	July 25, 2012	Regular Meeting	5:00 p.m.

Freeholder Crabb changed the meeting date for the next meeting to Thursday, July 26, 2012 at 5 pm.

23. **ADJOURNMENT**

MOTION made at 5:50 pm by Freeholder Zeoli to adjourn, seconded by Freeholder Space and passed unanimously.

Elaine A. Morgan, Clerk

Dated: July 11, 2012