

REGULAR MEETING HELD ON WEDNESDAY, FEBRUARY 9, 2011

5:00 PM

ORDER OF BUSINESS

Item

1. **CALL TO ORDER BY DIRECTOR** at 5:10 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 January 28, 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**

6. **PROCLAMATIONS/CERTIFICATES/PRESENTATIONS**

A. Proclamations/Certificates

1. Proclamation recognizing Devon Mitchell Roche for attaining the rank of Eagle Scout.
116-2011
2. Proclamation recognizing Nicholas John Kaufman for attaining the rank of Eagle Scout.
117-2011
3. Certificate for Damian Ryan for being chosen the Grand Marshal of the St. Patrick's Day Parade 2011.
118-2011
4. Certificate for Peter Slattery for being chosen the Grand Marshal of the St. Patrick's Day Parade 2011.
119-2011
5. Certificate for Judy Williams for being chosen the recipient of the 2011 History Award presented by the Chinkchewunaska Chapter National Society of the Daughters of the American Revolution.
120-2011

6. Certificate for the Old Clove Church for being chosen the recipient of the 2011 Ramsey-Stamy Ayers Award presented by the Chinchewunska Chapter National Society of the Daughters of the American Revolution.

121-2011

7. Certificate for Gregory Williams for being chosen the recipient of the 2011 Community Service Award presented by the Chinkchewunska Chapter National Society of the Daughters of the American Revolution.

122-2011

8. Certificate for Wayne McCabe for being chosen the recipient of the 2011 Historic Preservation Recognition Award presented by the Chinkchewunska Chapter National Society of the Daughters of the American Revolution.

123-2011

Freeholder Zeoli added one Proclamation for the Board's consideration.

9. Proclamation in recognition of Brandon Patrick Gallant attaining the rank of Eagle Scout.

124-2011

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

B. Presentation of the following Certificates

1. Certificates for Rob Moorhead, WNNJ Program Director, Kris Bruno, WNNJ Radio Personality, Maria Lake, WSUS Program Director, Steve Andrews, WSUS Radio Personality, and Mike Anthony, WSUS Radio Personality, in recognition of their promotion of the Sussex County Division of Social Services "Stuff the Bus" Food Pantry Drive, November 21 & 22, 2010.

Freeholder Crabb presented these Certificates, which were approved at a previous meeting.

7. PUBLIC SESSION FROM THE FLOOR

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

MOTION made at 5:18 pm by Freeholder Space to open the meeting to the Public, seconded by Freeholder Zellman and passed unanimously.

Bill Gettler, Wantage Township, came forward and thanked the Board for not adopting the homeless tax.

Mr. Gettler said Sussex Tech is why he is at the meeting today; the Board has proposed what appears to be a massive tax increase, but telling the public it is a tax reduction; it is not; the Board seems to be trying to destroy every public high school in the County just for Sussex Tech to get a windfall; the residents defeated High Point's \$13 million referendum, they defeated the 2010-2011 budget and because of their total arrogance 3.7% wage increases and 4.5% tax increase, the residents are already working on defeating the 2011-2012 budget.

Mr. Gettler asked for an opportunity to review the Sussex Tech budget; he discussed his attendance at the Sussex Tech Board meeting on January 31; he discussed a handout that he says has obsolete information on it; Mr. Eskilson said it may have but said he would correct it since he did not know it would be handed out to the public; there was a lengthy discussion.

Mr. Gettler said he would like to see a real tax cut; he asked the Board to drop the idea of having tuition at the Tech School; if the Board wants to have tuition, start now with open public negotiations with all the sending districts.

Freeholder Zeoli thanked Mr. Gettler for his comments.

Samuel Berlin with Extreme Energy Solutions; he prepared a packet and sent it to Freeholder Vohden with information on how the Board can reduce some of the County's fleet maintenance costs and fuel costs; he is working with the State to offer a pilot program; there was a short discussion.

Bill Steckowich from Stillwater came forward; he discussed a small church in Stillwater that has only 80 people; over the past year they have had a food pantry; the biggest problem is that there are 8 families that can't travel to the food pantry in Newton and they are asking for coordination to get food to the Stillwater Church food pantry.

Mr. Eskilson said he was pretty sure that Carol Novrit, Director, Division of Social Services, works with smaller pantries in sharing the wealth of the County food pantry; he suggested Mr. Steckowich call himself (Mr. Eskilson) or Ms. Novrit directly.

Mr. Steckowich also asked about starting a Cultural Resource Center in Stillwater; there was a short discussion.

MOTION made at 5:33 pm by Freeholder Crabb to close the meeting to the Public, seconded by Freeholder Zellman and passed unanimously.

8. FREEHOLDERS' COMMENTS

Freeholder Crabb's comments

Freeholder Crabb said he had the opportunity to meet with SCCC, the SCMUA and SWAC; he said SWAC is working on requesting information on the cost of a transition process to get to a transfer station.

Freeholder Space's comments

Freeholder Space said he had the opportunity to tour the Jail; he said it was very interesting; there is a lot of uniqueness at the Sheriff's office. Freeholder Space also said he attended the meeting at the Tech School on January 31, 2011.

Freeholder Zellman's comments

Freeholder Zellman handed out brochures for the Complete Streets workshop, which is being coordinated by her and the County of Sussex; she thanked Eric Snyder for his help; no cost to the County; there was a short discussion.

Freeholder Zellman also discussed the Friends of Waterloo Village; she said that the three radio personalities have agreed to be mc's for the three days of the music festival.

Freeholder Vohden's comments

Freeholder Vohden said he has been working to bring the Committees he is liaison to up to full membership; he discussed the Open Space Committee, the Agriculture Development Board, the Planning Board, Water Quality Management Committee, and the Solid Waste Advisory Committee.

Freeholder Vohden also discussed his other liaison roles and when he would be meeting with each one of them.

Freeholder Zeoli's comments

Freeholder Zeoli said the County is close to introducing the budget; he indicated that for the 2012 budget, Freeholder Vohden will take Freeholder Zeoli's place; there was a short discussion on the budget.

9. APPROVAL OF CONSENT AGENDA

- A. RESOLUTION RE: PAYMENT OF BILLS
125-2011

- B. RESOLUTION RE: AUTHORIZATION FOR THE COUNTY TREASURER TO EXECUTE THE AGREEMENT BETWEEN THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) AND THE COUNTY OF SUSSEX IN THE AMOUNT OF \$5,000.00 FOR CAPACITY-BUILDING OF MEDICAL RESERVE CORPS UNIT

- C. RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO APPLY FOR AND ACCEPT FUNDING IN THE AMOUNT OF \$16,000.00 FROM THE NJ DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF STATE POLICE FOR HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS TRAINING SUBGRANT #10HMEP-V110-T12 (Resolution authorizes this application for the period January 20, 2011 through September 30, 2011)

- D. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE A GRANT APPLICATION FOR THE VICTIMS OF CRIME ACT (VOCA) VICTIM ASSISTANCE PROJECT ADMINISTERED BY THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, OFFICE OF VICTIM WITNESS ADVOCACY FOR THE PERIOD APRIL 1, 2011 THROUGH MARCH 31, 2012 IN THE AMOUNT OF \$87,185.00 STATE SHARE AND \$21,796.00 IN KIND MATCH

- E. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE AN APPLICATION FOR A SEXUAL ASSAULT RESPONSE TEAM/SEXUAL ASSAULT NURSE EXAMINER GRANT TO THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, IN THE AMOUNT OF \$56,406.00 STATE SHARE AND \$14,102.00 IN KIND MATCH FOR THE PERIOD OCTOBER 1, 2010 THROUGH & SEPTEMBER 30, 2011

- F. RESOLUTION RE: ALLOCATION OF \$93,206.00 TO CENTER FOR PREVENTION AND COUNSELING FOR OUTPATIENT ADOLESCENT SUBSTANCE ABUSE TREATMENT PROGRAM AND AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE A CONTRACT (Resolution allocates this amount for calendar year 2011)

- G. **RESOLUTION RE: ALLOCATION OF \$21,269.00 TO CENTER FOR PREVENTION AND COUNSELING FOR ADOLESCENT LIFE SKILLS PROGRAM AND AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE A CONTRACT (Resolution allocates this amount for calendar year 2011)**
131-2011
- H. **RESOLUTION RE: ALLOCATION OF \$153,000.00 TO THE CENTER FOR EVALUATION AND COUNSELING FOR AN ALTERNATIVE TO DETENTION PROGRAM AND AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE A CONTRACT (Resolution allocates this amount for calendar year 2011)**
132-2011
- I. **RESOLUTION RE: AUTHORIZING THE ISSUANCE OF PURCHASE ORDERS UNDER THE PROVISIONS OF N.J.S.A. 19:44A-20.4 ET SEQ. FOR VARIOUS SERVICES, WITH ACCUMULATED VALUE LESS THAN THE BID THRESHOLD, AS STATED BELOW (Resolution authorizes these purchase orders for Advanced Door Sales, Inc., Montague Tool & Supply, Sussex County Plumbing & Heating, Aurora Electrical Supply, Traffic Safety Service, E & A Supply, Chemung Supply Corp., TeleSearch Staffing Solutions, Flint Trading, Inc., Precision Striping & Sealcoating, E.A. Morse & Co., Universal Supply Group, Alarm & Communications Tech., Bentley Systems, Inc., Road Safety Systems, LLC, Garden State Highway Products, Associated Auto Body & Truck, Castle Fire Protection, and Foley, Inc.)**
133-2011
- J. **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 these purchase orders for Baker & Taylor, Audio Editions, Info Quick Solutions, American Telesis, Inc., Universal Mailing Service, Cit-e-Net, LLC, Dentrust Dental International, Cream-O-Land Dairies, Municipal Software, Inc., Election Systems & Software, Continuum Systems, Morville Agency, Transnet Corporation, and Computer Consulting Group, Inc.)**
134-2011
- K. **RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH SAMARITAN INN, INC. ALLOCATING \$37,944.00 IN SOCIAL SERVICES FOR THE HOMELESS FUNDING FOR THE PROVISION OF HOMELESS SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract for calendar year 2011)**
135-2011

- L. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH SUSSEX COUNTY DIVISION OF SOCIAL SERVICES ALLOCATING \$54,852.00 IN SOCIAL SERVICES FOR THE HOMELESS FUNDING FOR THE PROVISION OF HOMELESS SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract for calendar year 2011)
- M. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH SUSSEX COUNTY INTERFAITH HOSPITALITY NETWORK ALLOCATING \$6,613.00 IN SOCIAL SERVICES FOR THE HOMELESS FUNDING FOR THE PROVISION OF HOMELESS SERVICES FOR THE CITIZENS OF SUSSEX COUNTY (Resolution authorizes this Contract for calendar year 2011)
- N. RESOLUTION RE: AMENDING THE AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND THE COUNTY OF MORRIS FOR THE HOUSING OF SUSSEX COUNTY JUVENILE DETAINEES 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. ADOPTED NOVEMBER 24, 2009 (Resolution authorizes this Amendment to guarantee two (2) beds at a cost of \$350.00 per day and \$127,750.00 annually)
- O. RESOLUTION RE: FURTHER AMENDING THE AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND THE COUNTY OF MORRIS FOR THE HOUSING OF SUSSEX COUNTY YOUTH SHELTER PLACEMENTS 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. ADOPTED DECEMBER 17, 2008 AND AMENDED DECEMBER 16, 2009 (Resolution authorizes this Amendment to guarantee one (1) bed at a cost of \$175.00 per day and \$63,875.00 annually)

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 Vohden to adopt the Financial Consent Agenda Items 9.A. through 9.M. and table Items 9.N. and 9.O..

Item 9.D.

Freeholder Zellman asked about Item 9.D. to see how it compared to last year; Mr. Eskilson said he thought VOCA had been declining over the last few years; he will get Freeholder Zellman the correct numbers.

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

11. APPOINTMENTS AND/OR RESIGNATIONS

A. Appointments

1. RESOLUTION RE: APPOINTMENT OF KEITH UTTER AS A MEMBER OF THE SUSSEX COUNTY OPEN SPACE ADVISORY COMMITTEE FOR A TERM OF THREE (3) YEARS. TERM TO BEGIN IMMEDIATELY AND EXPIRE DECEMBER 31, 2013
138-2011
2. RESOLUTION RE: APPOINTMENT OF MAUREEN M. CIANCI AS A MEMBER OF THE ADVISORY COUNCIL OF THE SUSSEX COUNTY DIVISION OF SENIOR SERVICES FOR A THREE (3) YEAR TERM. TERM TO BEGIN IMMEDIATELY AND EXPIRE DECEMBER 31, 2013
139-2011

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

B. Resignations

1. Letter received from Reverend Liz Ostuni resigning from her position on the Senior Services Advisory Council effective immediately.

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

12. RESOLUTIONS

- A. RESOLUTION RE: REVISION TO THE SUSSEX COUNTY WATER QUALITY MANAGEMENT PLAN AND COUNTY WASTEWATER MANAGEMENT PLAN FOR LOT ADDITION TO SEWER SERVICE AREA, LAKE MOHAWK AREA, SPARTA TOWNSHIP (Resolution preliminarily approves this Revision and authorizes that this Revision be forwarded to the NJDEP as a Revision to the 2007 Sussex County WMP Update that is currently under review)
140-2011

MOTION made by Freeholder Space 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: AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND DARYL KIM, M.D. FOR SERVICES AS THE MEDICAL DIRECTOR FOR THE SUSSEX COUNTY HOMESTEAD-BALANCE CENTER AND OUTPATIENT REHABILITATION PROGRAM**
141-2011
(Resolution authorizes this Agreement in the amount of \$1,000.00 per month for the period of February 9, 2011 to February 8, 2012)
2. **RESOLUTION RE: AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND THE CENTER FOR PREVENTION AND COUNSELING FOR INTOXICATED DRIVER RESOURCE CENTER (IDRC) EDUCATION AND SCREENING SERVICES**
142-2011
(Resolution authorizes this Agreement in an amount not to exceed \$24,564.00)
3. **RESOLUTION RE: AWARDING A CONTRACT BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE SERVICES OF A TRANSPORTATION PLANNING FIRM TO EVALUATE AND PREPARE A TRANSPORTATION STUDY FOR THE SUSSEX COUNTY DEPARTMENT OF HUMAN SERVICES**
143-2011
(Resolution awards this Contract to Nelson/Nygaard Consulting Associates in the amount of \$50,750.00)
4. **RESOLUTION RE: AWARD OF CONTRACT BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF LEGAL ASSISTANCE WITH LEGAL SERVICES OF NORTHWEST JERSEY, INC., SUSSEX COUNTY DIVISION FOR THE PERIOD OF JANUARY 1, 2011 – DECEMBER 31, 2011**
144-2011
(Resolution awards this Contract to provide up to \$14,667.00 Title IIIB Funds, \$9,250.00 COLA funds, to be supplemented by \$1,793.00 other income)

5. **RESOLUTION RE: AWARD OF CONTRACT BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF SENIOR SOCIAL ADULT DAY CARE SERVICES WITH CATHOLIC FAMILY & COMMUNITY SERVICES FOR THE PERIOD OF JANUARY 1, 2011 – DECEMBER 31, 2011 (Resolution awards this Contract to provide up to \$18,919.00 Title III E Funds, to be supplemented by Participant Income in the amount of \$151,767.00 and other income in the amount of \$213,288.00)**

6. **RESOLUTION RE: AWARD OF CONTRACT BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF CERTIFIED HOME HEALTH AIDE SERVICES WITH IN HOME HEALTH SERVICES FOR THE PERIOD OF JANUARY 1, 2011 – DECEMBER 31, 2011 (Resolution awards this Contract to provide up to \$7,823.00 Title III B Funds, \$4,769.00 in COLA funds, \$551.00 in State Match funds and to be supplemented by Income in the amount of \$2,040.00)**

7. **RESOLUTION RE: AWARD OF CONTRACT BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF SENIOR TRANSPORTATION (STOP) WITH SUSSEX COUNTY OFFICE OF TRANSIT/ SKYLANDS RIDE FOR THE PERIOD OF JANUARY 1, 2011 – DECEMBER 31, 2011 (Resolution awards this Contract to provide up to \$28,414.00 Title III B Funds, \$26,085.00 in COLA funds, \$1,514.00 in Medicaid Match funds to be supplemented with \$10,000.00 in Project Income)**

8. **RESOLUTION RE: AWARD OF CONTRACT BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF RESIDENTIAL MAINTENANCE WITH NORWESCAP, INC. FOR THE PERIOD OF JANUARY 1, 2011 – DECEMBER 31, 2011 (Resolution awards this Contract to provide up to \$4,670.00 SHTP funds and \$487.00 County Match and \$5.00 client income)**

9. **RESOLUTION RE: AWARD OF CONTRACT BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF CONGREGATE NUTRITION SERVICES, WEEKDAY AND WEEKEND HOME DELIVERED MEALS WITH CATHOLIC FAMILY & COMMUNITY SERVICES FOR THE PERIOD OF JANUARY 1, 2011 – DECEMBER 31, 2011 (Resolution awards this Contract to receive \$48,562.00 Title IIIC-1 Funds, and \$30,837.00 in Other Income for the Congregate Nutrition Program; receive \$24,049.00 of Title IIIC-2, \$9,743.00 State Home Delivered Meal funds, \$2,998.00 in COLA funds, and \$9,289.00 in State Match funds to be supplemented by income in the amount of \$48,585.00 for the Weekday Home Delivered Meal Program; and to receive \$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)**

10. **RESOLUTION RE: AWARD OF CONTRACT BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF ASSISTED TRANSPORTATION WITH CATHOLIC FAMILY & COMMUNITY SERVICES FOR THE PERIOD OF JANUARY 1, 2011 – DECEMBER 31, 2011 (Resolution awards this Contract to provide up to \$5,905.00 SHTP funds, \$7,000.00 in COLA funds, \$663.00 County Match and \$6,307.00 State Match E funds to be supplemented by \$4,000.00 Client Income and \$10,714.00 in Other Income)**

11. **RESOLUTION RE: AWARD OF CONTRACT BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF ADULT PROTECTIVE SERVICES (APS) WITH SUSSEX COUNTY DIVISION OF SOCIAL SERVICES FOR THE PERIOD OF JANUARY 1, 2011 – DECEMBER 31, 2011 (Resolution awards this Contract to provide up to \$73,632.00 APS funds)**

12. **RESOLUTION RE: AWARDED A RENEWAL TO A CONTRACT FOR THE PURCHASE OF COMMISSARY SERVICES FOR THE KEOGH DWYER CORRECTIONAL FACILITY (Resolution authorizes this renewal with Keefe Commissary Network)**

MOTION made by Freeholder Zellman to adopt Resolutions 13.A.1 – 13.A.12, seconded by Freeholder Vohden.

Item 13.A.12.

Freeholder Zellman asked about the percentage that the County gets on this Contract; the commission is 29.2% back to the County.

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: AMENDING RESOLUTION ENTITLED
153-2011** "AWARD OF CHANGE ORDER NO. 2 FINAL TO A CONTRACT BETWEEN THE COUNTY OF SUSSEX AND CONSTRUCTION CORPORATION FOR REPLACEMENT OF SUSSEX COUNTY BRIDGE Q-09 CARRYING COUNTY ROUTE 620 OVER SPARTA GLEN BROOK, TOWNSHIP OF SPARTA, SUSSEX COUNTY, NEW JERSEY (2009 ARRA GRANT IN THE AMOUNT OF \$449,509.40)" ADOPTED ON JANUARY 14, 2011 (Resolution authorizes this Amendment to correct a bid item adjustment representing an amount of an extra \$469.20)

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

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: TRANSFER OF 2010 APPROPRIATION RESERVES
154-2011**
- B. RESOLUTION RE: ESTABLISHING A NEW PETTY CASH FUND
155-2011** (Resolution authorizes a new petty cash fund for the Office of Fleet Management in the amount of \$200.00)

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

There was no Personnel Agenda.

16. ADMINISTRATIVE REPORT

- A. Other

Mr. Eskilson had a clarification on the Prosecutor's grants – the VOCA grant actually increased from last year; it was the SANE/SART grant that dropped from \$85,621.00 in 2008 to \$69,495.00 in 2009.

Mr. Eskilson also said he had a personnel matter for closed session.

17. COUNTY COUNSEL

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

Mr. McConnell said he had nothing except a closed session item of potential contract and potential litigation in the Sheriff's Office.

18. UNFINISHED BUSINESS

Freeholder Zeoli asked the Board to formally confirm the time change for the meetings to 5:00 pm now that Freeholder Zellman is back.

MOTION made by Freeholder Space to change the time for the Freeholder Meetings from 6:00 pm back to 5:00 pm for the rest of the year, seconded by Freeholder Vohden and passed unanimously.

19. 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 5:56 pm by Freeholder Crabb to open the meeting to the Public, seconded by Freeholder Zellman and passed unanimously.

Lisa Chammings, Stillwater Township, came forward to thank the Board for the appointment to the Open Space Committee.

Ms. Chammings also asked Freeholder Crabb if she could sit down and have a conversation with him about shared services; Freeholder Crabb said he would do that. There was a short discussion.

Ms. Chammings asked to have someone check a stone bridge on CR 610; Mr. Eskilson said he would have Engineering look into that.

MOTION made at 6:01 pm by Freeholder Crabb to close the meeting to the Public, seconded by Freeholder Zellman and passed unanimously.

21. EXECUTIVE SESSION

MOTION made at 6:03 pm by Freeholder Zeoli to go into Executive Session for matters of potential contract, potential litigation in the Sheriff's Office and a personnel item, seconded by Freeholder Zellman and passed unanimously.

RESOLUTION RE: REQUESTING EXECUTIVE SESSION (voice vote)
156-2011

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

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

MOTION made at 6:15 pm by Freeholder Zellman to come out of Executive Session and return to Public Session, seconded by Freeholder Space and passed unanimously.

MOTION made by Freeholder Crabb to give direction to County Counsel as discussed in Executive Session, seconded by Freeholder Zellman and passed unanimously.

22. REMINDERS

Wednesday	February 9, 2011	League of Mun. Dinner – Lafayette House	6:30 pm
Friday	February 11, 2011	Lincoln's Birthday (Observed)	Holiday
Monday	February 21, 2011	President's Day	Holiday
Wednesday	February 23, 2011	Regular Meeting	6:00 pm

23. ADJOURNMENT

MOTION made at 6:16 pm by Freeholder Vohden to adjourn, seconded by Freeholder Crabb and passed unanimously.

Elaine A. Morgan, Clerk
Board of Chosen Freeholders

DATED: February 9, 2011