

REGULAR MEETING HELD ON WEDNESDAY, FEBRUARY 10, 2016

5:00 PM

ORDER OF BUSINESS

Item

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

2. ROLL CALL Freeholder Crabb, Freeholder Lazzaro, Freeholder Rose, Freeholder Vohden, Freeholder Director Graham; County Administrator, Steve Gruchacz; County Counsel, John Williams; Clerk of the Board, Catherine Williams

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 7, 2016 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. APPROVAL OF AGENDA

**MOTION** made by Jonathan Rose to accept the approval of the agenda, seconded by Freeholder Lazzaro and passed unanimously.

**MOTION** made by Freeholder Rose to amend the agenda to add a discussion of a memorial plaque for Elaine Morgan to number 19 under Unfinished Business, seconded by Freeholder Crabb and passed unanimously.

6. PUBLIC HEARINGS

None for tonight.

7. PROCLAMATIONS/CERTIFICATES/PRESENTATIONS

A. Proclamations/Certificates

1. Proclamation in recognition of Ralph I. Shotwell  
**85-2016**

2. Certificate in recognition of Karen McGregor as recipient of the 2016 "Community Service Award" awarded by the Chinkchewunska Chapter National Society Daughters of the American Revolution.  
**86-2016**

3. Certificate in recognition of M.A.R.C.H. as recipient of the 2016 "History Award" awarded by the Chinkchewunska Chapter National Society Daughters of the American Revolution.  
**87-2016**

4. Certificate in recognition of Renee Ferguson as recipient of the 2016 "Historic Preservation Award" awarded by the Chinkchewunska Chapter National Society Daughters of the American Revolution.  
**88-2016**

- 5 Certificate in recognition of Tempe Wick New Jersey Questers as recipient of the 2016 "Ramsey/Cooper Memorial Award" awarded by the Chinkchewunska Chapter National Society Daughters of the American Revolution.

**89-2016**

- 6 Certificate presented to Timothy Dunnigan for being selected as the Grand Marshal of the St. Patrick's Day Parade – 2016.

**90-2016**

**MOTION** made by Freeholder Crabb to approve these Proclamations, seconded by Freeholder Rose and passed unanimously.

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

**MOTION** made at 5:10 PM by Freeholder Crabb to open the floor up to the Public, seconded by Freeholder Lazzaro and passed unanimously.

No public came forward.

**MOTION** made at 5:11 PM by Freeholder Lazzaro to closed the floor to the Public, seconded by Freeholder Rose and passed unanimously.

**9. FREEHOLDERS' COMMENTS**

**Comments by Freeholder Lazzaro**

No comments

**Comments by Freeholder Crabb**

Freeholder Crabb said he got a nice report from the County Clerk showing revenue is trending a little bit higher. He mentioned when he first got on the Freeholder Board in 2008-09, the revenues were significantly higher than they had been during the worst years. They got bad especially in 2010-11 and we now got good news that the January revenue is up \$25,000 from last year and it is showing a trend that we are starting to get more revenue in. The increase is coming from county fees, county reality, PHPF, and that is almost a 48% increase.

**Comments by Freeholder Vohden**

- **Ernie Kosa Support Center**

Freeholder Vohden said they have been talking about the Ernie Kosa support center for quite some time and on February 2, 2016 the operation was finally opened at the Catholic Family Community Center on Wyker Road in Franklin, NJ. This center will provide case management and counseling services. It is a great positive addition for our Veterans.

- **Highlands Public Outreach**

Freeholder Vohden said last Thursday he attended a Highlands Public Outreach session in Morris Plains. He said it is not a public hearing; it is an informational meeting where the public has an opportunity to learn about the process of reviewing the regional master plan's progress. He said there were only two people from Sussex County and he said it is embarrassing. He said it is so important to get involved in this because this is having a serious effect on Sussex County and also it does not send a positive message to the state legislature and the environmental community about our concern with our own economic stability here.

- **Highlands' Act**

Freeholder Vohden pointed out the Highlands' Act in the Highlands' Regional Master Plan regulates 38% of Sussex County. They don't only impact the Highlands' Region but our entire county and helps to cause some of the economic and demographic problems we have. It is important to look at the economic indicators that tell us about our economic and demographic

health and give us indications of where we are going. He stated as of today, there are 18.5% of the homes in Sussex County that are in foreclosure. He asked what can we do about this and the simple answer is we all need to get involved. We need to attend these meetings and speak about the issues concerning us and let the people of Morris, Warren and Hunterdon Counties know how these things are hurting us.

Freeholder Vohden gave two examples of how the issues are hurting us. First issues, proposed rules changes on the flood hazard control rules. These are the rules that bring us the 300 foot buffer and the nitrate pollution models which are hurting us up here.

The changes from these rules would give us some relief from the regulations that are hurting us. He said the rules were advertised and there were three public comment periods. He said the environmental community stole the show at every one of these hearings. We should have been out there in force to help the legislatures that are trying to work with us.

Second example, in November there were three public hearings for comments on the DEP rule changes for water quality management planning. They could give us some relief from the red tape on septic systems and sewage treatment areas. Freeholder Vohden said he spoke with quite a few realty agents and said in 2012 they changed a lot of the septic system rules that really don't affect the rest of the state, but they do here because we are on septic systems. The figures from the agencies show that 2/3 of the homes sold in Sussex County are required to put in new septic systems even though they are not having any problems. The only person that I heard put in written comments was Senator Steve Oroho. We need to create a group like they do and work more closely with our legislators.

Freeholder Director Graham asked Freeholder Vohden if he thought it would be helpful if we did a presentation on how erroneous the new septic regulations are.

Freeholder Vohden said I would like to know the real reason why so many septic systems have needed to get replaced; it is a serious problem.

Freeholder Director Graham said it slows down the Health Department as well.

Freeholder Lazzaro said the idea is a good idea because it is very autocratic and the homeowner has no recourse.

Discussion ensued with the Board on this topic.

### **Comments by Freeholder Rose**

- **Budget**

Freeholder Rose said they are in full swing with the budget and in the last two weeks we have probably spent 50 hours so far and we are looking at it from the bottom up instead of top down. We are meeting with each department and the constitutional officers separately. Initially, we did run some numbers and a 1% tax increase at the outset of this process left a \$5.5 million hole in the budget and a 2% tax increase leaves a \$4.7 million hole in the budget. We are working back to try and close it up. He thanks Ruby Malcolm, Mary Jones, Rob Maikis, Steve Gruchacz and George Graham for all of their time that they have put into the budget so far and we are probably about 1/3 done.

- **SCCC**

Freeholder Rose said along with the budget, they met with SCCC to schedule a follow-up meeting between SCCC and Vo-Tech to explore synergies between the two schools and prospective programs.

- **Solar Project**

Freeholder Rose said on the Solar Project, John Williams, Steve Gruchacz, George Graham and he met with the two representatives from Jingoli who is the Owner's Representative and the owner's rep. represents Sunlight General not the County. They have no authority whatsoever but they are acting in a quasi general contractor role. We have also made inquiries with the Mastec loan which is the \$3.1 million loan that is due on May 1<sup>st</sup>, but we have not heard anything back and will continue looking into it.

### **Comments by Freeholder Director Graham**

- **Budget and Capital Committee**

Freeholder Graham said Freeholder Vohden and Freeholder Lazzaro are on the Capital Budget committee and have been meeting.

Freeholder Vohden said they are moving along. He said the requests are a whole lot higher than what we are going to be able to support. We have been meeting with each of the departments individually. We met from 8:30 to 5:30 the other day. Everybody is looking for as much as they can get and we are trying to hold the line as well as we can. It hurts when you see bridges and roads that need repaving, rebuilding, repairs and we don't have the money for the infrastructure. As an example, they are asking for \$12 million and they are going to get a little over \$3 million. It is tough to make those cuts, but if you don't have it, you can't spend it. We are more than half way done.

Freeholder Director Graham said I think we have about 50 hours and a lot more coming. We have looked at every single thing from the bottom up. We looked at pencils and erasers and we know that is not going to recover \$5 million but you have to look at every single thing.

**10. APPROVAL OF CONSENT AGENDA**

A. RESOLUTION RE: PAYMENT OF BILLS  
**91-2016**

B. RESOLUTION RE: TRANSFER OF APPROPRIATIONS  
**92-2016**

C. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR  
**93-2016** AND THE CLERK OF THE BOARD TO EXECUTE MUNICIPAL ALLIANCE BUDGET MODIFICATION ALLOCATING AN ADDITIONAL \$2,700.00 TO THE CENTRAL MUNICIPAL ALLIANCE FOR THE PROVISION OF ADDITIONAL SUBSTANCE ABUSE PREVENTION PROGRAM FUNDING

D. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR  
**94-2016** AND THE CLERK OF THE BOARD TO EXECUTE MUNICIPAL ALLIANCE BUDGET MODIFICATION ALLOCATING AN ADDITIONAL \$700.00 TO THE HOPATCONG MUNICIPAL ALLIANCE FOR THE PROVISION OF AN ADDITIONAL SUBSTANCE ABUSE PREVENTION PROGRAM

E. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR  
**95-2016** AND THE CLERK OF THE BOARD TO EXECUTE MUNICIPAL ALLIANCE BUDGET MODIFICATION ALLOCATING AN ADDITIONAL \$500.00 TO THE OGDENSBURG MUNICIPAL ALLIANCE FOR THE PROVISION OF AN ADDITIONAL SUBSTANCE ABUSE PREVENTION PROGRAM

F. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR  
**96-2016** AND THE CLERK OF THE BOARD TO EXECUTE MUNICIPAL ALLIANCE BUDGET MODIFICATION ALLOCATING AN ADDITIONAL \$2,000.00 TO THE SANDYSTON/MONTAGUE/WALPACK MUNICIPAL ALLIANCE FOR THE PROVISION OF AN ADDITIONAL SUBSTANCE ABUSE PREVENTION PROGRAM

G. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR  
**97-2016** AND THE CLERK OF THE BOARD TO EXECUTE MUNICIPAL ALLIANCE BUDGET MODIFICATION ALLOCATING AN ADDITIONAL \$1,500.00 TO THE STILLWATER MUNICIPAL ALLIANCE FOR THE PROVISION OF AN ADDITIONAL SUBSTANCE ABUSE PREVENTION PROGRAM

H. RESOLUTION RE: AUTHORIZING THE EXECUTION OF A LEASE  
**98-2016** AGREEMENT WITH EDWARD RISDON FOR

9-1-1/RADIO COMMUNICATIONS EQUIPMENT ON  
PROPERTY COMMONLY KNOWN AS 23 RISDON  
DRIVE, FRANKFORD TOWNSHIP, NEW JERSEY

I. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER  
**99-2016** INTO A SHARED SERVICES AGREEMENT WITH THE  
TOWNSHIP OF VERNON FOR THE PROVISION OF AN  
EMPLOYEE ASSISTANCE PROGRAM THROUGH  
ALLIANCE WORK PARTNERS 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.

J. RESOLUTION RE: AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL  
**100-2016** SERVICES AGREEMENT WITH MULTI-DIAGNOSTICS  
SERVICES, INC. FOR THE PROVIDING OF MAMMOGRAPHY  
SERVICES WITHOUT COMPETITIVE BIDDING AS A  
PROFESSIONAL SERVICE PURSUANT TO  
N.J.S.A. 40A:11-5(1)(a)(i)

**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 Rose to vote on A and J separately, seconded by Freeholder Crabb and passed unanimously.

**MOTION** made by Freeholder Crabb to amend his motion to remove A and J and vote on B-I, seconded by Freeholder Lazzaro

**On Roll Call the vote was**

Freeholder Crabb	Yes
Freeholder Lazzaro	Yes
Freeholder Rose	Yes
Freeholder Vohden	Yes
Freeholder Director Graham	Yes

**MOTION** made by Freeholder Crabb to adopt Resolution A, seconded by Freeholder Lazzaro

**On Roll Call the vote was**

Freeholder Crabb	Yes
Freeholder Lazzaro	Yes
Freeholder Rose	Abstained
Freeholder Vohden	Yes
Freeholder Director Graham	Yes

**MOTION** made by Freeholder Crabb to adopt Resolution J, seconded by Freeholder Lazzaro.

Freeholder Director Graham said just for clarification, this is a language change in an existing contract.

Freeholder Rose asked what the language change was.

Steve Gruchacz said this is part of a grant for a mobile mammography services out of Public Health. We had to make a couple of changes because there was language in there that we were going to be making some determinations on the health level of a client when in fact it is going to be the physician whose affiliated with the provider of the service. There are no monetary changes.

Additionally, what will happen is this is a service that we have had for some time and this year it will go out for bid to see if there is another provider that is interested in providing the service. So

next year it will be a competitive bidding situation.

**On Roll Call the vote was:**

Freeholder Crabb	Yes
Freeholder Lazzaro	Yes
Freeholder Rose	Yes
Freeholder Vohden	Yes
Freeholder Director Graham	Yes

**11. APPROVAL OF MINUTES**

Regular Meeting - January 13, 2016

Regular Meeting – January 27, 2016

**MOTION** made by Freeholder Crabb to approve the minutes from the Regular Meetings on January 13, 2016 and January 27, 2016, seconded by Freeholder Rose and passed unanimously.

**12. APPOINTMENTS AND/OR RESIGNATIONS**

None for tonight

**13. RESOLUTION**

A. RESOLUTION RE: AUTHORIZATION TO CLOSE SUSSEX COUNTY BRIDGE E-04, CARRYING COUNTY ROUTE 631 (FRANKLIN AVENUE) OVER WALLKILL RIVER IN THE BOROUGH OF FRANKLIN, AND TO IMPLEMENT, MAINTAIN, AND MODIFY AS NECESSARY, AN OFFICIAL DETOUR OF SUSSEX COUNTY ROUTE 631, AND PROVIDE FOR ENFORCEMENT OF THE BRIDGE CLOSURE AND ROAD DETOUR

**101-2016**

B. RESOLUTION RE: PROVIDING TEMPORARY CLOSURE OF CR 519 IN HAMPTON TOWNSHIP

**102-2016**

**MOTION** made by Freeholder Vohden to adopt the Resolutions, seconded by Freeholder Crabb and passed unanimously.

**Discussion**

Freeholder Crabb said Bridge E-04 is the bridge right by the waterfall on the Franklin pond. It was built in 1989 and 26 years later after yearly inspections, the state determined it was built deficiently. Freeholder Crabb said he really appreciates what engineering has done to organize this. They are about 3 weeks ahead of schedule. Engineering is going to close it down and all the equipment needed to rebuild will be stored on the little dirt road going into the mineral dump, right next to the pump. They intend to get all of this done in time for Franklin Day. I appreciate that this resolution also provides for enforcement and there will be a detour set up.

**14. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS**

None for tonight.

**15. FINANCIAL**

**A.**

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**INTRODUCTION FOR FIRST READING – BOND ORDINANCE  
103-2016**

**BOND ORDINANCE PROVIDING FOR VARIOUS 2016 CAPITAL IMPROVEMENTS, BY AND IN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY; APPROPRIATING \$1,656,900 THEREFORE**

**AND AUTHORIZING \$1,578,000 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COSTS THEREOF**

**MOTION** to adopt this Bond Ordinance on first reading made by Freeholder Vohden, seconded by Freeholder Lazzaro.

**Discussion**

Freeholder Rose asked how does this fit into the capital improvements.

Freeholder Vohden said we did discuss it and it works out with the plans that we have. It will fit into the budget.

Freeholder Graham said he sat on capital budget the last couple of years and there are certain things that have to be done earlier in the year and some things that need to be done as the year progresses. We would have an early bond appropriation in this case. It is a temporary capital. The bigger picture at the end, it all fits in to the same dollar amount. It is not in excess.

**On Roll Call the vote was:**

Freeholder Crabb	Yes
Freeholder Lazzaro	Yes
Freeholder Rose	Yes
Freeholder Vohden	Yes
Freeholder Director Graham	Yes

**MOTION** to authorize the Clerk to advertise this Bond Ordinance as introduced for first reading, and also post same on the bulletin board in the lobby of the County Administrative Center, together with Notice of Public Hearing stating that a hearing will be held on February 24, 2016 at 6:00 pm prior to final adoption of this Bond Ordinance made by Freeholder Lazzaro, seconded by Freeholder Rose and passed unanimously.

**16. PERSONNEL**

A. Personnel Agenda

**MOTION** to accept the Personnel Agenda made by Freeholder Crabb, seconded by Freeholder Rose and passed unanimously.

**17. ADMINISTRATIVE REPORT**

A. Other

No report.

**18. COUNTY COUNSEL**

A. Capital Projects

B. Litigation

C. Contract

D. Other Matters

Mr. Williams said he spoke at length with solar special counsel, Matt Boxer and we discussed preliminary matters as to what needs to be done to advance his work. We are providing him with the relevant documents and contracts and then working on the order of review. In addition to obtaining the documents whether it is from us or other locations, I have pointed him to the direction of our website where there are documents already available. In particular the Arbitrator's Agreement that provides a good overview of the program because the arbitrators heard everything from most of the parties involved and they have a good factual and procedural history.

Mr. Williams said there was a resolution that was adopted by this Board last year. It is a shared service agreement where SCUMA will be taking over some of the solid waste enforcement from the Health Department, initially we were rejected by the DEP but because of the applicable law and the fact that the other counties have done similar things without any comment from the

DEP, SCMUA has written back to the DEP and asked why is this county being treated differently? Given this was a resolution passed and it is the will and intent of the Board of Chosen Freeholders expressing the will and intent of the public, I am asking the Board to allow me to write or draft up a letter for the Freeholder Director to join with the letter that SCUMA wrote and indicate to the DEP that what was in the initial shared service agreement to move forward and is consistent with the applicable law.

The Board had no objection to it.

## **19. UNFINISHED BUSINESS**

Freeholder Graham said we did put one thing on the agenda. It had to do with Elaine Morgan. Elaine was the Clerk of the Board for 23 years and there was a request made by citizens and former colleagues of having a proper memorial plaque or something of that nature. We have been polling around. There has been expression of naming the meeting room after Elaine.

Freeholder Crabb said he would not be against that proposal.

The Board agreed.

Freeholder Director Graham said then we will find an appropriate date to bring the family, friends and colleagues in and have it presented.

## **20. NEW BUSINESS**

Ms. Williams said this is concerning a Letter of Support for Lake Musconetcong.

Freeholder Director Graham said there is a significant grant that will pay for the equipment that will be able to not only harvest the weeds but also dredge out a lot of the weeds. This improves the entire ecosystem coming from Lake Hopatcong straight into Lake Musconetcong and making it a viable lake again. He said he is looking for approval to sign the letter and send it off. The Board agreed to send a Letter of Support.

## **21. PUBLIC SESSION FROM THE FLOOR**

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

**MOTION** made at 5:46 PM to open the floor to the public made by Freeholder Crabb, seconded by Freeholder Rose and passed unanimously.

### **Comment made by John Snyder**

Mr. Snyder came forward and asked Freeholder Vohden where the public meeting for the Highlands will be.

Freeholder Vohden told him there is one in Haskell at the Passaic County Community College. He said this is an informational session.

Mr. Snyder asked about the Resolution H.

Freeholder Lazzaro said there is tower on the property and they put a dish on the tower for better 911 radio transmission and reception.

Mr. Snyder wanted to know how much the lease is for and how long is it?

Mr. Gruchacz said it is a \$1,000 per month per for a term of three years.

Mr. Snyder asked where the closure will be on CR 519 in Hampton Township.

Freeholder Graham said it is for a 5k event. They are not going on CR 519 but will close it for safety purposes and it will be closed for a short period of time.

### **Comment made by Harry Roseff**

Mr. Roseff came forward and asked about the Owners' Rep. He said you are working with an owner's rep that has no authority. He wanted to know why the contract is with Sunlight.

Mr. Williams said that is not a question that I can answer without it being specific and with reference to the legal document. He asked Mr. Roseff to put his questions in writing and he would make an attempt to answer them.

Mr. Roseff said he thinks the public should have an understanding.

Mr. Williams said it arises out of the settlement so it most certainly is a legal question.

Mr. Williams advised the Board not to answer a legal question.

Mr. Roseff said I think the public has the right to know how you go about finalizing a project with a party that you do not have a contract with and has no authority over the party who you do have contract with.

Mr. Williams stated again that if he puts his comment in writing, he will be happy to answer it.

Mr. Roseff said in the private world nobody would allow this to occur in the contract arrangement. You would never negotiate with a party that has no authority over the party that you have the contract with. In addition I am very disappointed that nobody can describe why we are working with an owners' rep.

Freeholder Crabb said we can talk about what their role is and they have daily verbal reports back to the Administrator and we all have a copy of his latest status and we have handed it to the newspaper like we did at the last meeting. The owners' rep is coordinating the forward progress as to the remaining projects. I am not sure of his authority, but he has been very effective so far at getting current status and finding out where we are, finding out what the next steps are and taking ownership in getting to the next steps.

Mr. Roseff said the program was supposed to be up and running at this point and he used the term interloper.

Freeholder Crabb said he does not know what he means by the term interloper.

Discussion ensued between Mr. Roseff and the Board.

Mr. Roseff wanted to know what the deficit number was on the budget for solar.

Freeholder Rose said it wasn't a number for solar it was the total deficit number.

Freeholder Graham said the numbers are not 100% settled in revenue and expenditures. We are working on a number last year and it was about \$900,000 and this year it is about \$1.9 million. They are approximate numbers.

Mr. Roseff asked what the general budget numbers were.

Freeholder Rose said coming into the beginning of the budget workshop process, a 1% tax increase leaves a \$5.5 million whole and a 2% tax increase leave a \$4.7 million whole. We have allotted \$2million to the solar line item for this year.

### **Comment by Diane Eakman**

Ms. Eakman came forward and thanked the Board for following through with the memorial for Elaine Morgan. On behalf of Elaine's daughter she wanted me to thank you as well.

### **Comment by Glen Hull**

Mr. Hull came forward and said he appreciated Freeholder Vohden's comment about the septic issue and he welcomes a presentation.

**MOTION** made at 6:02 PM to close the floor to the public made by Freeholder Crabb, seconded by Freeholder Lazzaro and passed unanimously.

Freeholder Lazzaro presented the Proclamation for Ralph Shotwell.

## **22. EXECUTIVE SESSION – (Closed Session – If Necessary)**

No executive session items for tonight.

**RESOLUTION RE: PROVIDING FOR AN EXECUTIVE (CLOSED) SESSION NOT**

**OPEN TO THE PUBLIC IN ACCORDANCE WITH THE  
PROVISIONS OF N.J.S.A. 10:4-12 ET SEQ.**

**WHEREAS**, the subject matter(s) about to be discussed may be excluded from the public portion of the meeting by Resolution of the Board of Chosen Freeholders as an exception to the "Open Public Meetings Act" pursuant to N.J.S.A. 10:4-12 (b); and

**WHEREAS**, it appears necessary for the Board of Chosen Freeholders to discuss such matter(s) in Executive Session.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Sussex, in accordance with the provisions of N.J.S.A. 10:4-12(b) and N.J.S.A. 10:4-13 that the Board at this time enter into an Executive Session from which the public shall be excluded; and

**BE IT FURTHER RESOLVED**, that the general nature of the subject(s) to be discussed relate to the following item(s) authorized by N.J.S.A. 10:4-12(b) as designated below:

\_\_\_\_\_ (1) **Matters Required by Law to be Confidential:**

\_\_\_\_\_ (2) **Matters Where the Release of Information Would Impair the Right to Receive Funds:**

\_\_\_\_\_ (3) **Matters Involving Individual Privacy:**

\_\_\_\_\_ (4) **Matters Relating to Collective Bargaining Agreements:**

\_\_\_\_\_ (5) **Matters Relating to the Purchase, Lease of Acquisition of Real Property or the Investment of Public Funds:**

\_\_\_\_\_ (6) **Matters Relating to Public Safety and Property:**

\_\_\_\_\_ (7) **Matters Relating to Litigation, Negotiations and the Attorney Client Privilege:**

\_\_\_\_\_ (8) **Matters Relating to the Employment Relationship:**

\_\_\_\_\_ (9) **Matters Relating to the Potential Imposition of a Penalty:**

**BE IT FURTHER RESOLVED** that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Sussex County Board of Chosen Freeholders or provided by law that the public interest will no longer be served by such confidentiality; and

**BE IT FURTHER RESOLVED** that upon completion of the business for which the Board has entered into the Executive Session, the Board shall reconvene and resume its meeting open to the public.

**23. REMINDERS**

Friday February 12, 2016 Holiday – Lincoln’s Birthday

Monday February 15, 2016 Holiday – Presidents Day

Wednesday February 24, 2016 Regular Meeting – 6:00 P.M.

**24. ADJOURNMENT**

**MOTION** made at 6:08 PM to adjourn the meeting by Freeholder Lazzaro, seconded by Freeholder Rose and passed unanimously.

**DATED:** February 10, 2016

\_\_\_\_\_  
Catherine M. Williams

Clerk of the Board