

REGULAR MEETING HELD ON WEDNESDAY, JULY 9, 2008

5:00 PM

ORDER OF BUSINESS

Item

1. CALL TO ORDER BY DIRECTOR at 5:04 p.m.

2. ROLL CALL: Freeholder Crabb; Freeholder Parrott; Freeholder Zellman;
Freeholder Director Wirths; John Eskilson, County
Administrator; Dennis McConnell, County Counsel; Elaine
Morgan, Clerk

Freeholder Vetrano was excused.

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, 2008 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
The Daily Record	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. Presentations

1. Presentation by LTC John P. Stack, Picatinny concerning coordination with the community in support of the Troops and their Families.

LTC John P. Stack came forward; he said that he was the Garrison Commander for Picatinny, which he explained meant that he was responsible for keeping the installation running; he introduced Lee Moreau, who was the Director of the Family, Morale, Welfare, and Recreation Services (FMWR) within the Garrison; Rich Eastman from the Morris County Chamber of Commerce, who worked closely with the National Guard and was the Civilian Aide to the Secretary of Army, Robert McGuire, and served as the representative from Morris County to Picatinny, was introduced; LTC Stack also introduced Stephanie Kimker, a member of the FMWR Program at Picatinny.

LTC Stack stated that his purpose for the presentation was to provide the Board with an informational brief as to what was being done by Picatinny to reach out to the community and other organizations, both within the Army structure and outside the Army structure, to do everything possible to support Army and military families.

A packet of information (copy on file in the Clerk of the Board's Office) was previously provided to the Board, which LTC Stack presented in a power point presentation; another packet (copy on file in the Clerk of the Board's Office) was distributed to the Board at the meeting which highlighted the profile, construction, partnership, and educational aspects of Picatinny.

LTC Stack discussed the Army Family Covenant, which addresses child and youth services, highlighting child care, financial support, and stress relief; he also discussed efforts to construct new family housing at Picatinny and explained how the family support network assisted families and the types of services available.

Also discussed by LTC Stack was networking efforts to establish support for soldiers and family members through community leaders and businesses; programs to assist with special needs were also highlighted.

Rich Eastman came forward; he stated that he was available to meet with the various Counties to discuss the efforts to establish the Family Covenant; Mr. Eastman outlined the various organizations and programs he represented.

Additional programs being established to assist with finances, housing, emotional, personal, and educational needs were discussed.

LTC Stack thanked the Board for allowing him the opportunity to provide the presentation; he added that he was proud of the accomplishments being made in Northern New Jersey, adding that these types of efforts were being made at every installation.

Freeholder Wirths suggested that someone reach out to the Sussex County Chamber of Commerce regarding encouraging local Sussex County businesses to offer assistance and discounts to military personnel and their families; he suggested adding a link to the County's website and perhaps highlighting these efforts in the Sussex County Newsletter.

The Board expressed its appreciation to LTC Stack for his presentation.

7. PUBLIC SESSION FROM THE FLOOR

MOTION made at 5:45 p.m. by Freeholder Crabb to open the meeting to the Public, seconded by Freeholder Parrott and passed unanimously.

There was no one.

MOTION made at 5:46 p.m. by Freeholder Crabb to close the meeting to the Public, seconded by Freeholder Parrott and passed unanimously.

8. APPROVAL OF CONSENT AGENDA

- A. RESOLUTION RE: PAYMENT OF BILLS
446-2008
- B. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF
447-2008 ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY RELATING TO THE COUNTY ENVIRONMENTAL HEALTH ACT (CEHA) GRANT FOR A TOTAL AMOUNT OF \$143,000.00
- C. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF
448-2008 ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY RELATING TO THE SENIOR FARMERS MARKET NUTRITION PROGRAM IN THE AMOUNT OF \$1,000.00
- D. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF
449-2008 ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY RELATING TO THE 2008 HAZARDOUS MATERIALS EMERGENCY PLANNING FUNDS FOR THE CALENDAR YEAR 2008 IN THE TOTAL AMOUNT OF \$8,119.13

- E. **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 purchase orders for TRC Environmental, Druzak Medical, Inc. and Liaison Services, Inc.)**
450-2008
- F. **RESOLUTION RE: AUTHORIZATION TO ACCEPT THE PARIS GRANT IN THE AMOUNT OF \$79,300.00 FOR THE CONTINUATION OF THE RECORDS MANAGER STAFF POSITION TO MEET THE STRATEGIC RECORDS MANAGEMENT, PRESERVATION AND STORAGE NEEDS OF THE COUNTY OF SUSSEX**
451-2008
- G. **RESOLUTION RE: RESCINDING THE RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR AND CLERK TO ACCEPT THE 2008 GREEN COMMUNITIES PHASE II GRANT BETWEEN THE COUNTY OF SUSSEX AND THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, DIVISION OF PARKS AND FORESTRY (Resolution authorizes rescinding this Resolution adopted on June 4, 2008)**
452-2008
- H. **RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO ACCEPT THE 2008 GREEN COMMUNITIES PHASE II GRANT BETWEEN THE COUNTY OF SUSSEX AND THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, DIVISION OF PARKS AND FORESTRY**
453-2008
- I. **RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF REPLACEMENT MINI-BUSES FOR THE OFFICE OF TRANSIT (Resolution authorizes this purchase from the American Bus & Coach, LLC in the total amount of \$197,520.00)**
454-2008
- J. **RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND BOARD CLERK TO EXECUTE AN APPLICATION FOR STATE AID UNDER THE NJDOT LOCAL AID INFRASTRUCTURE FUND IN THE AMOUNT OF \$1,000,000.00 FOR FY 2007 WITH \$480,000.00 AS COUNTY SHARE (Resolution authorizes the execution of this Application for discretionary aid from NJDOT Local Aid Infrastructure fund for replacement of County Bridge No. H-03)**
455-2008
- K. **RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO SIGN THE SUBGRANT AWARD FOR THE VICTIMS OF CRIME ACT (VOCA) GRANT V-32-06, FOR THE PERIOD MARCH 16, 2008 THROUGH MARCH 15, 2009 IN THE AMOUNT OF \$72,113.00 (Resolution authorizes this Award in the amount of \$72,113.00, with an in-kind match of \$18,028.00)**
456-2008

- L. **RESOLUTION RE: AUTHORIZATION TO EXECUTE FOUR AGREEMENTS WITH NEW JERSEY TRANSIT CORPORATION AND THE U.S. DEPARTMENT OF TRANSPORTATION ON BEHALF OF THE COUNTY OF SUSSEX FOR A TRANSPORTATION GRANT UNDER SECTION 5310 OF THE FEDERAL TRANSIT ADMINISTRATION FOR THE LEASE OF FOUR LIFT EQUIPPED VEHICLES (Resolution authorizes the lease of three (3) 12 passenger minivans and one (1) 16 passenger minibus equipped with wheelchair lifts)**
457-2008

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

On Roll Call the vote was:

Freeholder Crabb	Yes
Freeholder Parrott	Yes
Freeholder Zellman	Yes
Freeholder Director Wirths	Yes

Resolution 8. F.

Freeholder Zellman referred to the PARIS Grant and the June 10, 2008, correspondence from Dan Freed, Records Manager, requesting that the Board send a letter regarding the reduction in funds to the County; she suggested that it be on the next agenda.

Mr. Eskilson said that the \$79,300.00 represented a reduced amount, which was less than what the County had originally applied for; he said that the County was approved for a grant transfer which would allow it to accelerate its Electronic Document Management System; Mr. Eskilson said that the County was starting to hear some good news about the next cycle, adding that the \$10 million that was rescinded or deferred in this cycle, would be put back in for the next cycle; he said that the \$79,300.00 really only covered Mr. Freed's salary and not any projects.

Freeholder Wirths questioned sending the letter; Mr. Eskilson said that the letter could urge the restoration of the \$10 million and the full funding of the program; Freeholder Wirths asked that Mr. Freed or someone prepare the letter for the next meeting.

9. APPROVAL OF MINUTES Regular Meeting June 25, 2008

MOTION made by Freeholder Parrott to approve these minutes, seconded by Freeholder Crabb.

Comment on June 25, 2008 minutes

Freeholder Wirths referred to Page 3, and his comment that the Board had received a response from the Commissioner of Education regarding Dr. Mark Toback's contract; he questioned if the response had come from the Commissioner of Education or the Division of Pensions; Mrs. Morgan said that she would check the correspondence received.

Freeholder Zellman asked Mr. McConnell if she should abstain as she had to leave the June 25, 2008 meeting early due to another commitment; Mr. McConnell advised her to abstain.

The Motion was passed with Freeholder Zellman abstaining.

Freeholder Wirths stated for the record that Freeholder Zellman only missed a few minutes of the meeting, but at the recommendation of Counsel, she abstained.

Notation regarding correction to the June 25, 2008 minutes

Correction is made to Freeholder Wirths' comment as referenced on Page 3., of the June 25, 2008, minutes, that a response was received from the Commissioner of Education regarding Dr. Mark Toback's contract; a response was received from Janice F. Nelson, Assistant Director of the Division of Pensions and Benefits, and not the Commissioner of Education as previously stated by Freeholder Wirths.

10. APPOINTMENTS AND/OR RESIGNATIONS

A. Appointments

1. **RESOLUTION RE: AMENDING THE RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS TO ESTABLISH A SUSSEX COUNTY 9-1-1 WORKING GROUP AND TO PROVIDE FOR THE APPOINTMENT OF A CHAIRPERSON, EX-OFFICIO MEMBERS, AND ORGANIZATION-DESIGNATED MEMBERS THEREOF WITH THE GOAL OF IMPROVED 9-1-1 SERVICES IN AND FOR SUSSEX COUNTY DATED JANUARY 30, 2008 (Resolution appoints Melinda Carlton, Manager, Township of Vernon, representing municipal managers/administrators from a PSAP community and someone representing municipal managers/administrators from a non-PSAP community)**

2. **RESOLUTION RE: ACKNOWLEDGING THE COUNTY ADMINISTRATOR'S APPOINTMENTS TO THE SUSSEX COUNTY COMMUNITY COLLEGE SEARCH COMMITTEE (Resolution authorizes the appointments of William Curcio, Tammie Horsfield, Glenn Lewis, Daniel Kent, IV and John P. Frank)**

3. **RESOLUTION RE: APPOINTMENT OF RITA M. LAWLER AND DOUGLAS WRIGHT AS MEMBERS OF THE SUSSEX COUNTY LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE FOR TERMS OF THREE (3) YEARS EACH. TERMS TO BEGIN IMMEDIATELY AND EXPIRE DECEMBER 31, 2010**

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

11. RESOLUTIONS

There were no Resolutions for Item #11.

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

A. Awards of Contracts

1. **RESOLUTION RE: 461-2008** AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH HQW ARCHITECTS, L.L.C. FOR THE DESIGN OF THE SUSSEX COUNTY OFFICE OF EMERGENCY MANAGEMENT (OEM) 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 \$39,750.00 to provide construction documentation services sufficient to obtain a building permit)
2. **RESOLUTION RE: 462-2008** AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH HQW ARCHITECTS, L.L.C. FOR THE DESIGN OF THE SUSSEX COUNTY OFFICE MOTOR POOL 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 \$7,000.00 to provide construction documentation services sufficient to obtain building permits)
3. **RESOLUTION RE: Pulled from Agenda** AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH DYKSTRA WALKER DESIGN GROUP FOR THE PROVIDING OF ENVIRONMENTAL SERVICES AT THE ANDOVER ROAD MAINTENANCE GARAGE 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 \$16,900.00 to prepare the proposal to the NJDEP, provide for the excavation of the soil by a Hazardous Waste Operator (HAZWOPER) certified contractor, oversight of the excavation, post excavation sampling and final report to the NJDEP)
4. **RESOLUTION RE: 463-2008** AWARD OF CONTRACT FOR MICRO SURFACING OF VARIOUS SUSSEX COUNTY ROADS – 2008 (Resolution awards this contract to the lowest responsible bidder, New York Bituminous Products Corp. in the approximate amount of \$445,011.00)

MOTION made by Freeholder Crabb to adopt Resolutions 12. A. 1., 12. A. 2., and 12. A. 4., seconded by Freeholder Parrott.

On Roll Call the vote was:

Freeholder Crabb	Yes
Freeholder Parrott	Yes
Freeholder Zellman	Yes
Freeholder Director Wirths	Yes

B. Change Orders

1. **RESOLUTION RE: AWARD OF CHANGE ORDER NUMBER 1 TO A CONTRACT BETWEEN THE COUNTY OF SUSSEX AND SCHIFANO CONSTRUCTION CORPORATION FOR RESURFACING OF ROADS -2008 (Resolution authorizes the increase of \$778,117.50 (30.03%) to resurface a 4 mile portion of CR 653, Clove Road, Montague Township)**
464-2008

2. **RESOLUTION RE: SECOND AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH WILBUR SMITH ASSOCIATES TO PROVIDE ENGINEERING SERVICES FOR THE REPLACEMENT OF SUSSEX COUNTY BRIDGE Q-11 CARRYING COUNTY ROUTE 620 (GLEN ROAD) OVER SPARTA GLEN BROOK IN THE TOWNSHIP OF SPARTA AS A PROFESSIONAL SERVICES PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution authorizes this Amendment in the amount of \$24,900.00 (10%) for additional engineering work in the form of a value engineering revised bridge wingwall configuration allowing the new bridge to be constructed more quickly and economically in one stage and a redesigned bridge parapet to address constructability issues while providing for improved aesthetics)**
465-2008

MOTION made by Freeholder Parrott to adopt these Resolutions, seconded by Freeholder Zellman.

On Roll Call the vote was:

Freeholder Crabb	Yes
Freeholder Parrott	Yes
Freeholder Zellman	Yes
Freeholder Director Wirths	Yes

13. FINANCIAL

There were no items for Financial.

14. PERSONNEL

- A. Personnel Agenda

MOTION made by Freeholder Zellman to approve the Personnel Agenda, seconded by Freeholder Crabb and passed unanimously.

15. ADMINISTRATIVE REPORT

- A. Other

Mr. Eskilson stated that he did not have a report at this time.

16. COUNTY COUNSEL

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

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

17. UNFINISHED BUSINESS

There was no Unfinished Business.

18. NEW BUSINESS

Request for a Letter of Support from Saint Clare's Health System

Freeholder Wirths referred to the request from Saint Clare's Health System for a Letter of Support for the application being submitted by Saint Clare's Health System to participate in the Demonstration Project Pertaining to elective Angioplasty Without Back-Up Surgery On-Site; Freeholder Wirths said there were two hospitals in the County and felt that the Board should support both hospitals if asked.

MOTION made by Freeholder Parrott to send a Letter of Support for the application being submitted by Saint Clare's Health System to participate in the Demonstration Project Pertaining to elective Angioplasty Without Back-Up Surgery On-Site, seconded by Freeholder Crabb and passed unanimously.

Freeholder Crabb highlighted items on the Shared Services Report submitted by Keith Armstrong, Shared Services Coordinator

- **Agreement to provide Andover Township with street signs and stock road signs**

An Agreement was almost completed with Andover Township to provide the Township with street signs and stock road signs from the County's inventory; this will save Andover Township a significant amount of money.

- **Cost plan to provide street sweeping for Sparta Township**

A cost plan was being developed to provide street sweeping for Sparta Township.

- **Shared payroll and Human Resources Services**

Discussions were being held with the Town of Newton regarding shared payroll and Human Resources Services.

- **Hopatcong Borough**

Discussions were being held with Hopatcong Borough regarding a qualified Purchasing Agent for Shared Services to obtain information to consider for the purchasing process.

A shared planning service, to be provided by the County, is also being discussed with Hopatcong Borough.

- **Executed Agreements for Planning and GIS services/Employee Assistance Plan**

There are executed Agreements with Stanhope Borough to provide Planning and GIS services; there is also an Agreement with Andover Township to provide an Employee Assistance Plan (EAP); talks are being conducted with Newton and Wantage to provide these municipalities with an Employee Assistance Plan Agreement as well.

- **Bids on “bullet” truck**

Bids are being taken for a “bullet” truck, which is a truck that is larger than a mason dump, but smaller than a regular dump truck; it matches GPS, which means that the trucks can be used for plowing and sanding and be able to measure the exact distance travelled and material used for whatever shared services the County may intend to offer these for; it is hoped to bring one of these trucks in as a pilot with Andover Borough to plow two miles of the Borough’s roads during the winter.

Update from Freeholder Zellman on Liaison Meeting with Department of Human Services

- **Tour of Juvenile Detention Center and Youth Shelter**

Freeholder Zellman said that she had a tour of the Juvenile Detention Center and the Youth Shelter; she looked at the planned improvements to the lights, windows, and security system.

- **Closure of Warren County Detention Center**

Freeholder Zellman said that Warren County is closing its Detention Center; Warren County has been hosting Hunterdon County and Hunterdon County is now looking for a contract with another County; Warren County will now contract with Morris County; she said there were potentially three or four beds that Hunterdon County may be asking for; Freeholder Zellman said that this would be good for Sussex County as its Detention Center has a capacity of 16 beds, with usually 9 or 10 filled; this would allow Sussex County’s Detention Center to run more efficiently.

- **Homestead inpatient/outpatient rehab room**

Freeholder Zellman said that the update is coming soon so the Balance Program will begin.

- **Caregiver Program for Respite**

This Program will begin in July.

- **Certified Nursing Assistant Class**

This class will begin soon; approval has finally been received from the State of New Jersey; there will be eight students in the class and hopefully, when the students complete the class, they will remain in the employment of the Homestead.

- **Contract with collection agency**

Freeholder Zellman said that a contract has been signed with a collection agency for the Homestead; there is potentially up to \$400,000.00 out in collections.

- **Division of Senior Services**

The Division of Senior Services is planning a *Healthy Living Festival*; the number of Farmer’s Market vouchers is up, with over 200 vouchers being distributed.

- **Office of Transit**

Freeholder Zellman said that office space was tight at the Office of Transit; she said that there were also six busses with over 200,000 miles on them; plans will be made to replace some of these busses because the high cost of being out of service for repair is overtaking the efficiency; Freeholder Zellman said that the Operational Procedures instituted in June have been running smoothly and Transit staff has been able to meet the needs of the people who need to have groceries carried into their homes, etc.; busses are now able to adhere to the schedule.

Homestead Cost Report

Mr. Eskilson said that the 2007 Homestead Cost Report has been received and it was good news; he said that like any public nursing home, it is still operating at a deficit, but the deficit has been lessened; he said that he has asked Steve Gruchacz, Administrator, Department of Human Services, to obtain copies of Cost Reports of other County nursing homes to review subsidy deficit information, number of beds per capita, so the County can have a comparative analysis based not only on budget, which is what you propose to do, but a cost report to the State Government which says what actually happened.

Juvenile Detention Center/potential for contract with Hunterdon County

Freeholder Wirths expressed that he was pleased regarding the potential for a contract with Hunterdon County for shared services with Sussex County's Juvenile Detention Center; Freeholder Zellman said that Morris County had a different philosophy as its Juvenile Detention Center is operated more as a penal system and is very structured; she said that Hunterdon County was more aligned with Sussex County and thought it would be a good match.

County Budget

Freeholder Wirths said that sign-off on the formal audit from Nisivoccia & Company would be on July 23, 2008; he said that the first Budget Meeting will be on July 23, 2008, with the largest concentration being on fuel and heating costs.

RFP for energy audit

Mr. Eskilson said that the RFP's for the energy audits are almost ready to go out; he has spoken to John Hatzelis at the Sussex County Municipal Utilities Authority (SCMUA), who will be forwarding information on its facilities to be added to the RFP; the SCMUA Commissioners can then review the numbers to decide whether or not they want to proceed with the energy audits at the Wastewater and Solid Waste Facilities.

Meeting with County Clerk

Freeholder Parrott said that at the end of last month he met, as Liaison, with the County Clerk; everything is moving along well; he said that one of his concerns was the revenue stream having to do with the real estate transfer tax; the numbers were not as bad as he anticipated because the increase in recording fees is offsetting some of the dramatic drop in real estate transfer tax; Freeholder Parrott said that the numbers looked fairly good considering the economic times we were in right now.

New Jersey Transit Presentations on the Lackawanna Cutoff

Freeholder Zellman said that on July 10, 2008, at Perona Farms, there would be a session put on by New Jersey Transit regarding the Lackawanna Cutoff; there are presentations at 5:00 p.m. and 7:00 p.m.; she encouraged everyone's attendance.

19. PUBLIC SESSION FROM THE FLOOR

MOTION made at 6:13 p.m. by Freeholder Parrott to open the meeting to the Public, seconded by Freeholder Crabb and passed unanimously.

There was no one.

MOTION made at 6:14 p.m. by Freeholder Crabb to close the meeting to the Public, seconded by Freeholder Parrott and passed unanimously.

20. FREEHOLDERS' COMMENTS

There were no Freeholders' Comments.

21. EXECUTIVE SESSION

There were no items for Executive Session.

RESOLUTION RE: REQUESTING 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 July 23, 2008 Regular Meeting 5:00 pm

23. ADJOURNMENT

MOTION made at 6:15 p.m. by Freeholder Zellman to adjourn, seconded by Freeholder Crabb and passed unanimously.

Elaine A. Morgan, Clerk

DATED: July 9, 2008