

REGULAR MEETING HELD ON WEDNESDAY, NOVEMBER 12, 2014

5:00 PM

ORDER OF BUSINESS

Item

1. CALL TO ORDER BY DIRECTOR at 6:06 p.m.

2. ROLL CALL Freeholder Crabb; Freeholder Graham; Freeholder Mudrick;  
Freeholder Phoebus; Freeholder Director Vohden;  
John Eskilson, County Administrator/Clerk; Dennis McConnell,  
County Counsel; Cathy Williams, Secretary to County  
Administrator

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 8, 2014 from the Administrative Center of the County of Sussex, located at One Spring Street, Newton, New Jersey to the following:

New Jersey Herald	WSUS Radio
New Jersey Sunday Herald	WNNJ Radio
Star Ledger	

and is also posted on the bulletin board maintained in the Administrative Center for public announcements and has been submitted to the Sussex County Clerk in compliance with said Act."

5. PUBLIC HEARINGS

There were no Public Hearings.

6. PROCLAMATIONS/CERTIFICATES/PRESENTATIONS

There were no Proclamations/Certificates/Presentations.

7. PUBLIC SESSION FROM THE FLOOR

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

MOTION made at 6:08 p.m. by Freeholder Phoebus to open the meeting to the Public, seconded by Freeholder Graham and passed unanimously.

**Comment by Anne Smulewicz**

Anne Smulewicz of Wantage Township came forward; she congratulated Freeholder Crabb on his impressive win; she also congratulated Faith Vohden on her appointment to Birth Haven.

MOTION made at 6:09 p.m. by Freeholder Mudrick to close the meeting to the Public, seconded by Freeholder Phoebus and passed unanimously.

8. FREEHOLDERS' COMMENTS

Comments by Freeholder Mudrick

• **Congratulations on Election Wins**

Freeholder Mudrick congratulated Freeholder Crabb, Congressman Frelinghuysen, and Congressman Garrett on their election wins.

- **Veterans Day**

Freeholder Mudrick said he wanted to acknowledge all veterans with the Veterans Day celebration this week; and he wanted to acknowledge all of the wonderful programs around the County in honor of Veterans Day.

- **Sussex County Retirees**

Freeholder Mudrick acknowledged Sussex County Retirees, Allen Parker, Maria Bidot, Roger Page and Christopher Megna for their respective years of service to the County.

- **Greater Newton Chamber of Commerce**

Freeholder Mudrick thanked the Greater Newton Chamber of Commerce for its recent outreach to the family whose home was destroyed by fire recently out on Route 94 in Fredon Township.

- **Sparta Historical Society**

Freeholder Mudrick mentioned that on Sunday, November 9<sup>th</sup>, the Sparta Historical Society had the opening of the Van Kirk Homestead Museum and Historical Education Center along with an exhibition with the theme “Recent and Promised Gifts” at its 331 Main Street, Sparta location; he said that the exhibition was outstanding.

### **Comments by Freeholder Crabb**

- **“Salute to Veterans” Parade**

Freeholder Crabb remarked that the whole Board attended the “Salute to Veterans” Parade at the Fairgrounds and would like to congratulate Lorraine Hentz and the whole Senior Services staff for another successful event and for moving the event indoors.

Freeholder Crabb also thanked his fellow Board members for honoring Ernie Kosa and thanked the New Jersey Herald for keeping the whole thing a secret.

- **Ebola Tabletop Exercise**

Freeholder Crabb said he attended the Ebola Tabletop Exercise at the Emergency Management Center along with Mr. Eskilson and Mr. McConnell; he said there was great representation there not only from the County departments, but also from the Hospital, ambulance squads and the Medical Director. Freeholder Crabb added that this Tabletop Exercise served as the basis for the real live exercise that will be coming up in the next several weeks.

Freeholder Phoebus asked Freeholder Crabb that as we see the number of volunteers shrinking, do you see more regionalization within the municipalities where they are responding, instead of just one town responding, now you see more.

Freeholder Crabb responded that, yes, especially with the fire department, it's more geographical; ideally it would be something where you could draw a circle around a fire department and that's the area they are going to cover but with the number of training hours going from 84 hours to almost 200 hours, there is more pressure to find volunteers especially with daytime fires where you call out everyone for response; you may see 11 or more trucks at a daytime fire, but each truck may have carried only three men.

## **Comments by Freeholder Graham**

- **Congratulations to Freeholder Crabb**

Freeholder Graham said he would also like to congratulate Freeholder Crabb; he said that he watched very closely what Freeholder Crabb said, the way he defended the decisions of this Freeholder Board, the issues he put forth and Freeholder Graham was very proud of the way he presented them and is very glad they will be serving together for the next couple of years. Freeholder Graham also congratulated Congressmen Frelinghuysen and Garrett and all the new officials around the County.

- **Highlands Council**

Freeholder Graham said he wanted to pass on congratulations, through Freeholder Director Vohden, to Margaret Nordstrom as the new Director of the Highlands Council; he feels that was a very good choice.

- **“Salute to Veterans”**

Freeholder Graham mentioned that he also attended the “Salute to Veterans” at the Fairgrounds; he said that Lorraine Hentz deserved a big congratulations and moving the ceremony inside was terrific.

- **Armed Services Relief**

Freeholder Graham remarked that last night he attended the Armed Services Relief in Hopatcong where they raised money for families of veterans who have come back injured or wounded and it was a very nice event.

- **9-1-1 Center**

Freeholder Graham reported that the 9-1-1 Center is moving along very well; and there are more municipalities on this Agenda that are becoming involved.

## **Comments by Freeholder Phoebus**

- **Congratulations to Freeholder Crabb**

Freeholder Phoebus also congratulated Freeholder Crabb; she said it has been a pleasure to serve with Freeholder Crabb and said he is a real asset to the Board and to the residents of Sussex County. She also congratulated all of the municipal representatives that were elected along with the two US Congressmen.

- **New Program for Veterans**

Freeholder Phoebus reported that she was at a Caregivers meeting and learned that if you have a veteran in Sussex County and they need to go to see a specialist and that specialist is located at a Veterans’ hospital which is too far of a distance, the veteran will be given a card so they can go to any local doctor or hospital and that card acts like an insurance card, similar to a Blue Cross Blue Shield card; she said that is a huge, huge improvement.

## **Comments by Freeholder Vohden**

- **Congratulations to Freeholder Crabb**

Freeholder Vohden said he would also like to congratulate Freeholder Crabb.

- **Veterans Ceremony**

Freeholder Vohden reported that he attended a veterans’ ceremony at Green Hills Grammar School today; he said there was a State representative for the veterans there and he announced that there is no County that supports its veterans like the residents of Sussex County.

**9. APPROVAL OF CONSENT AGENDA**

- A. RESOLUTION RE: PAYMENT OF BILLS  
**560-2014**
- B. RESOLUTION RE: TRANSFER OF 2014 CURRENT APPROPRIATIONS  
**561-2014**
- C. RESOLUTION RE: AUTHORIZING AN AMENDMENT TO THE SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND THE BOROUGH OF BRANCHVILLE FOR THE PROVISION OF 9-1-1 SYSTEM MANAGEMENT THROUGH THE COUNTY OF SUSSEX 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. (*Amendment to increase Agreement from two years to five years*)
- D. RESOLUTION RE: AUTHORIZING AN AMENDMENT TO THE SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND THE TOWNSHIP OF STILLWATER FOR THE PROVISION OF 9-1-1 SYSTEM MANAGEMENT THROUGH THE COUNTY OF SUSSEX 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. (*Amendment to increase Agreement from two years to five years*)
- E. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO A SHARED SERVICES AGREEMENT WITH LAFAYETTE TOWNSHIP FOR THE PROVISION OF 9-1-1 SYSTEM MANAGEMENT THROUGH THE COUNTY OF SUSSEX 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.
- F. RESOLUTION RE: AUTHORIZING THE ISSUANCE OF PURCHASE ORDERS IN COMPLIANCE WITH N.J.S.A. 19:44A-20.4 ET SEQ. FOR VARIOUS SERVICES, WITH ACCUMULATED VALUE LESS THAN THE BID THRESHOLD( *Magarino Ford to provide Automotive Parts/Services*)
- G. RESOLUTION RE: AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH NEWTON URGENT CARE, LLC FOR THE PROVISION OF PHYSICIAN SERVICES FOR THE INMATES WITHIN THE KEOGH-DWYER CORRECTIONAL FACILITY PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (*Services not to exceed \$17,500.00 for the Agreement term of Jan. 1, 2015 to Dec. 31, 2015*)
- H. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2014 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE 2014-2015 SECTION 5311 NON-URBANIZED AREA FORMULA PROGRAM, JULY 1, 2014 TO JUNE 30, 2015 FOR A TOTAL AMOUNT OF \$708,564.00

- I. RESOLUTION RE: CHANGE IN TITLE, TEXT OR AMOUNT OF  
**568-2014** APPROPRIATIONS PURSUANT TO N.J.S.A. 40A:4-85  
*(The County of Sussex has been awarded a total of \$708,564.00 from the NJ Transit Corporation that will require a County cash match in the amount of \$236,188.00, for a total of \$944,752.00 for the period of July 1, 2014 to June 30, 2015. This resolution provides for the reclassification of \$236,188.00 from under the "County Matching Funds for Grants" appropriation to "USDOT FTA Section 5311 Grant Operating" match appropriation)*
- J. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND  
**569-2014** CLERK OF THE BOARD TO EXECUTE BUDGET REVISION #1 WITH THE NJ DEPARTMENT OF ENVIRONMENTAL PROTECTION COUNTY ENVIRONMENTAL HEALTH ACT (CEHA) GRANT AGREEMENT #EN14-028CY  
*(Budget Revision #1 is necessary to re allocate funding from Category C.) Other Cost Categories to Category A.) Salary and Wage so that the Department can utilize the funding to reimburse the health budget for the Staff who carry out the CEHA related programs and inspections)*
- K. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR  
**570-2014** AND CLERK TO EXECUTE THE FISCAL YEAR 2015 SUBREGIONAL TRANSPORTATION PLANNING WORK PROGRAM SUBCONTRACT BETWEEN THE COUNTY OF SUSSEX AND THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY  
*(The FY-2015 STP Subcontract provides \$ 54,294.00 in Federal Transportation Planning Funds (from the Federal Highway Administration and the Federal Transit Administration) and \$ 13, 573.50 in Sussex County In-Kind Staff Funding (Local Match) to support Sussex County's FY-2015 STP Work Program Transportation Planning activities.)*

Freeholder Vohden advised that Resolution 9.L. is pulled from today's Agenda and is tabled to the Regular Meeting of November 25, 2014.

- L. RESOLUTION RE: AUTHORIZING ENTRY INTO A PROFESSIONAL  
**TABLED** SERVICES AGREEMENT WITH RHM BENEFITS, INC., TO PROVIDE BORKER SERVICES FOR HEALTH AND PRESCRIPTION DRUG INSURANCE WITHOUT COMPETITIVE BIDDING AS AN EXTRAORDINARY UNSPECIFIABLE SERVICES PURSUANT TO N.J.S.A. 40A:11-5(1)(m)
- M. RESOLUTION RE: AUTHORIZATION TO EXECUTE A FEDERAL AID  
**571-2014** AGREEMENT FOR THE PROJECT ENTITLED CR519 AND CR560 (2014 HRRRP) FEDERAL PROJECT NUMBER HSP-C00S(620)( The Board had previously approved two separate applications to NJTPA under HRRRP which were approved by NJTPA. Now NJTPA would like to consider these two projects as one.)
- N. RESOLUTION RE: AUTHORIZING AN AMENDMENT TO A RESOLUTION  
**572-2014** ENTITLED "AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH VAN DEUSEN ASSOCIATES TO PERFORM A COMPREHENSIVE ASSESSMENT OF THE EXISTING ELEVATORS, DESIGN, COST ESTIMATING AND CONSTRUCTION ADMINISTRATION SERVICES"

**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 Crabb to approve the Financial Consent Agenda, seconded by Freeholder Phoebus.

Freeholder Graham advised that he would like to abstain on the Bill List on Page 13, Check #56655, Denville Line, and Page 38, Check #56865, Sussex County League of Municipalities.

On Roll Call the vote was:

Freeholder Crabb	Yes
Freeholder Graham	Yes (abstaining on Checks #56655 & #56865 on the Bill List, Resolution 9.A.)
Freeholder Mudrick	Yes
Freeholder Phoebus	Yes
Freeholder Director Vohden	Yes

Mr. McConnell asked for a separate Motion on tabling Resolution 9.L. until the meeting of November 25, 2014.

**MOTION** made by Freeholder Crabb to table Resolution 9.L. until the meeting of November 25, 2014, seconded by Freeholder Phoebus and passed unanimously.

**10. APPROVAL OF MINUTES** Regular Meeting October 22, 2014

**MOTION** made by Freeholder Crabb to approve the Minutes of the Regular Meeting of October 22, 2014, seconded by Freeholder Graham and passed unanimously.

**11. APPOINTMENTS AND/OR RESIGNATIONS**

1. RESOLUTION RE: REAPPOINTMENT OF SUSAN C. SHAKE TO THE BOARD OF EDUCATION OF THE SUSSEX COUNTY VOCATIONAL-TECHNICAL SCHOOL FOR A TERM OF FOUR (4) YEARS. SAID TERM TO BEGIN IMMEDIATELY AND EXPIRE OCTOBER 31, 2018  
**573-2014**

**MOTION** made by Freeholder Crabb to adopt this Resolution, seconded by Freeholder Graham and passed unanimously.

Freeholder Graham said, for the record, that Susan Shake is an outstanding member of that Board and feels that they couldn't find a better cheerleader for the Technical School.

Freeholder Mudrick said that the first time he met Susan Shake was April 2, 2011 at a Sparta event and Freeholder Crabb was also there; she told Freeholder Mudrick that former Freeholder Zeoli reached out to her and asked her to consider being a Board member. Freeholder Mudrick said that Ms. Shake is a person that is not about making the press, but she is somebody that is about just doing the job as a Board member for the Technical School and he agrees with Freeholder Graham and considers her an outstanding Board member, for the record.

**12. RESOLUTION**

1. RESOLUTION RE: APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN A STATE AND LOCAL LAW ENFORCEMENT ASSISTANCE PROGRAM ADMINISTERED BY THE DEPARTMENT OF LAW AND PUBLIC SAFETY  
**574-2014**
2. RESOLUTION RE: APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN THE COUNTY PROSECUTOR INSURANCE FRAUD REIMBURSEMENT PROGRAM ADMINISTERED BY THE OFFICE OF THE INSURANCE FRAUD PROSECUTOR  
**575-2014**

3. **RESOLUTION RE: ADOPTION OF CHANGES TO PLAN AMENDMENT PROCEDURES FOR THE SUSSEX COUNTY WATER QUALITY MANAGEMENT PLAN (WQMP) AGENCY**  
**576-2014**  
*(In December 2013 and July 2014, an amended Plan Amendment Procedure (PAP) was adopted by Freeholder Resolution, with changes made to modify the PAP process for the Morris County municipalities, and clarify the Plan Revision process. Based on recent legal review by NJDEP, there are minor wording changes being made, and clarification of the 90-day time limit for County review of complete applications.)*
  
4. **RESOLUTION RE: PROVIDING SUSSEX COUNTY'S CONSENT TO THE EXECUTION BY THE ESSEX COUNTY IMPROVEMENT AUTHORITY OF A FIRST AMENDMENT TO TAX REGULATORY AGREEMENT IN CONNECTION WITH PAYMENT IN FULL BY THE BORROWER OF THE AUTHORITY'S REVENUE BONDS (BRANCHVILLE MANOR PROJECT) SERIES 2006**

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

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

A. Change Orders

1. **RESOLUTION RE: AWARD OF CHANGE ORDER NO. 6 TO A CONTRACT BETWEEN THE COUNTY OF SUSSEX AND RITACCO CONSTRUCTION, INC. FOR REPLACEMENT OF SUSSEX COUNTY BRIDGE E-07 CARRYING COUNTY ROUTE 631 OVER WALLKILL RIVER AND NYS&W RAILROAD, BOROUGH OF FRANKLIN, SUSSEX COUNTY, NEW JERSEY**  
**578-2014**  
*(the adjustment in various pay item quantities increased the Contract amount by \$15,808.01 and decreased the Contract amount by \$53,709.26 for a net decrease to the Contract amount of \$37,901.25 for Change Order No. 6 or a (0.47%) decrease of the original Contract amount)*

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

On Roll Call the vote was:

Freeholder Crabb	Yes
Freeholder Graham	Yes
Freeholder Mudrick	Yes
Freeholder Phoebus	Yes
Freeholder Director Vohden	Yes

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Freeholder Vohden advised that the Agenda was being amended to include:

**14. FINANCIAL**

- A. **RESOLUTION RE: AMENDING THE 2014 CAPITAL BUDGET**  
**579-2014**

Mr. McConnell explained that this Resolution was in conjunction with Resolution 9.A., this is part of the Federal Aid Agreement with a project entitled, "County Route 519 and 560"; this is a Federal Aid Program for the High Risk Rural Roads and there is a tight timeline on this and that's why this came up at the last minute; we want to move this forward so the Board actually has two Resolutions, one amending the Capital Budget for 2014 and then there is an actual Bond Ordinance that also has to be introduced tonight.

Mr. Bernie Re, County Treasurer, came forward; he explained that this is a grant and the County is anticipating getting the \$1.9 Million back from the Feds; the problem with this type of grant is it's on a reimbursement basis. Mr. Re stated his reasons for going forward with this process.

**MOTION** made by Freeholder Graham to adopt this Resolution, seconded by Freeholder Phoebus.

On Roll Call the vote was:

Freeholder Crabb	Yes
Freeholder Graham	Yes
Freeholder Mudrick	Yes
Freeholder Phoebus	Yes
Freeholder Director Vohden	Yes

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Freeholder Vohden also added:

**14. FINANCIAL**

**B.**

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**INTRODUCTION FOR FIRST READING – BOND ORDINANCE  
580-2014**

**BOND ORDINANCE PROVIDING FOR THE 2014 ROAD RECONSTRUCTION AND RESURFACING PROGRAM, BY AND IN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY; APPROPRIATING \$1,948,544.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,948,544.00 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COST THEREOF**

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

On Roll Call the vote was:

Freeholder Crabb	Yes
Freeholder Graham	Yes
Freeholder Mudrick	Yes
Freeholder Phoebus	Yes
Freeholder Director Vohden	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 November 25, 2014 at 9:00 a.m. prior to final adoption of this Bond Ordinance made by Freeholder Crabb, seconded by Freeholder Graham and passed unanimously.

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**15. PERSONNEL**

A. Personnel Agenda

**MOTION** made by Freeholder Mudrick to approve the Personnel Agenda, seconded by Freeholder Graham and passed unanimously.

B. Resolutions

1. RESOLUTION RE: ESTABLISHMENT OF SENIOR ELECTRICIAN AND SALARY RANGE  
**581-2014**

**MOTION** made by Freeholder Graham to adopt this Resolution, seconded by Freeholder Mudrick.

On Roll Call the vote was:

Freeholder Crabb	Yes
Freeholder Graham	Yes
Freeholder Mudrick	Yes
Freeholder Phoebus	Yes
Freeholder Director Vohden	Yes

**16. ADMINISTRATIVE REPORT**

A. Other

Mr. Eskilson thanked Dennis McConnell, County Counsel; Bernie Re, County Treasurer and John Cantalupo, Bond Counsel for producing the Bond Ordinance in very short order.

Mr. Eskilson remarked that the Board received an email earlier today that the College Board of Trustees Search Committee has completed its task for this round and that is the replacement of the position formerly held by Glenn Gavan and that is scheduled to go up for advice and consent on November 25, 2014.

**17. COUNTY COUNSEL**

Mr. McConnell had no report for this meeting.

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

**18. UNFINISHED BUSINESS**

There was no Unfinished Business.

**19. NEW BUSINESS**

- A. Discussion concerning date and time for the Reorganization Meeting for 2015.

Freeholder Mudrick said, that in the past, the Freeholder who has been elected has made a suggestion relative to the date; Freeholder Mudrick addressed Freeholder Crabb and said that he looked at the calendar and notice that January 2<sup>nd</sup> is a Friday night and the Board has held Reorganizations on a Friday night in the past at 6:00 p.m. instead of 5:00 p.m. for work purposes, and if the decision is made early enough and the Board gets out in front of it this early instead of waiting until the November 25<sup>th</sup> or December 10<sup>th</sup> meeting, the planning can start because the municipalities are also going to start planning their Reorganizations.

There was a short discussion.

**MOTION** made by Freeholder Crabb to schedule the 2015 Reorganization Meeting for Friday, January 2, 2015 at 6:00 p.m., seconded by Freeholder Mudrick and passed unanimously.

**20. PUBLIC SESSION FROM THE FLOOR**

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

**MOTION** made at 6:35 p.m. by Freeholder Mudrick to open the meeting to the Public, seconded by Freeholder Graham and passed unanimously.

There was no one present.

**MOTION** made at 6:36 p.m. by Freeholder Crabb to close the meeting to the Public, seconded by Freeholder Phoebus and passed unanimously.

**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**

Tuesday	November 25, 2014	Regular Meeting	9:00 AM
Thursday	November 27, 2014	Holiday	
Friday	November 28, 2014	Holiday	

**23. ADJOURNMENT**

**MOTION** made at 6:37 p.m. by Freeholder Mudrick to adjourn, seconded by Freeholder Crabb and passed unanimously.

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John H. Eskilson, Clerk

**DATED: NOVEMBER 12, 2014**