

REGULAR MEETING HELD ON TUESDAY, NOVEMBER 22, 2016

9:00 AM

ORDER OF BUSINESS

Item

1. CALL TO ORDER BY DIRECTOR 9:03 AM

2. ROLL CALL Freeholder Crabb, Freeholder Lazzaro,
Freeholder Rose, Freeholder Vohden;
Freeholder Director Graham;
Acting County Administrator, Ron Tappan;
County Counsel, John Williams and 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 Freeholder Rose to approve the agenda; seconded by Freeholder Lazzaro and passed unanimously.

6. PROCLAMATIONS/CERTIFICATES/PRESENTATIONS

A. Proclamations

1. Proclamation to recognize November, 2016 as National Hospice and Palliative Care Month
553-2016

MOTION made by Freeholder Vohden to adopt the Proclamation; seconded by Freeholder Crabb and passed unanimously.

7. PUBLIC HEARINGS

A.

**FINAL ADOPTION – CAPITAL ORDINANCE
554-2016**

Freeholder Director Graham: "At our regular meeting held on November 9, 2016, we introduced for first reading the following Capital Ordinance which was advertised in the New Jersey Herald issues of November 11, 2016 together with a Notice of Public Hearing stating it would be held at this meeting at 9:00 AM:

CAPITAL ORDINANCE PROVIDING FOR THE REPLACEMENT OF COUNTY BRIDGE C-17 IN BYRAM TOWNSHIP AND COUNTY BRIDGE X-09 IN WANTAGE TOWNSHIP, BY, IN AND FOR THE COUNTY OF SUSSEX, STATE OF NEW JERSEY; AND APPROPRIATING \$1,000,000.00 FROM THE NJ DEPARTMENT OF TRANSPORTATION'S FY2016 LOCAL BRIDGES, FUTURE NEEDS (LBFN) PROGRAM GRANT TO PAY FOR THE COST THEREOF

MOTION that the Public Hearing be opened made by Freeholder Crabb; seconded by Freeholder Lazzaro and passed unanimously.

Is anyone present to be heard regarding this Capital Ordinance?

Mr. Roseff wanted to know the schedule of the bridge work.

Freeholder Graham said it will be reposted on December 14th.

Mr. Roseff asked if the cost was going up.

Freeholder Lazzaro said they are renegotiating and need to look at the schedule.

MOTION that the Public Hearing be closed made by Freeholder Lazzaro; seconded by Freeholder Rose and passed unanimously.

MOTION that this Capital Ordinance be finally adopted made by Freeholder Lazzaro; seconded by Freeholder Rose and passed unanimously.

MOTION to authorize the Clerk to advertise this Capital Ordinance as finally adopted, and also post same on the bulletin board in the lobby of the County Administrative Center made by Freeholder Rose; seconded by Freeholder Vohden and passed unanimously.

8. PUBLIC SESSION FROM THE FLOOR

Please Note: Everyone is asked to keep their comments to 5 minutes or less and only address issues regarding agenda items. Please state your name, spell your last name, and state your municipal residency.

MOTION made at 9:17 AM by Freeholder Crabb to open the floor to the public; seconded by Freeholder Rose and passed unanimously.

Comment by John Snyder

Mr. Snyder came forward and asked that there be a moment of silence for the 53rd anniversary of the death of John F. Kennedy.

Comment by Harvey Roseff

Mr. Roseff questioned Resolution 11.G (PSA with A. Matthew Boxer, Esq.) He also asked if there will not be a full contract completed with solar will the excess funds come back to the County. Acting County Administrator Tappan responded that the County was not prepared with the figures to accurately answer that question. Mr. Roseff asked again about net metering. County Counsel Williams said it is encompassed in the PPA contract.

Comment by Margaret Gable

Ms. Gable is a member of the HSAC. She said they have great coordination with the service provides and she is happy to be a part of the committee.

MOTION made at 9:26 AM by Freeholder Rose to close the public session; seconded by Freeholder Vohden and passed unanimously.

9. FREEHOLDERS' COMMENTS

Comments from Freeholder Vohden

- **New Jersey League of Municipalities**

Freeholder Vohden attended the convention. This was his 19th year. He said this year was exceptional.

- **NJTPA**

Freeholder Vohden said Tom Russo, Town Manager of Newton was awarded the Street Smart New Jersey Award for Pedestrian Safety.

Comments from Freeholder Rose

Freeholder Rose turned his comments over to Ron Tappan to give an update on the Solar project.

Ron said they have PTO's for 3 locations. This is the last step before we can apply for the 1603's. Vo-Tech is still in inspection phase. It should be done by tomorrow or next week. Racking at SCCC will be done the first week of December.

Comments from Freeholder Crabb

Freeholder Crabb spoke at the Vet Cemetery. He attended the Fire Fighters graduation at SCCC.

Comments from Freeholder Lazzaro

- **Roads**

Road department is prepping for the winter weather.

- **League of Municipalities**

Freeholder Lazzaro said it was excellent. He spent a lot of time at the drug treatment programs. He asked if we are prepared.

Comments from Freeholder Graham

- **DHHS**

Freeholder Graham said our nonprofits groups are working to combat the drug addiction problem in Sussex County.

He mentioned the flu clinics the county is offering.

- **Firefighter graduation**

Freeholder Graham attended the graduation.

- **Sylvia Petillo**

Freeholder Graham congratulated Ms. Petillo and welcomed her as a Sussex County Freeholder.

10. FINANCIAL

A. RESOLUTION RE: PAYMENT OF BILLS (List 1) 555-2016

MOTION made by Freeholder Vohden to adopt the Resolution; seconded by Freeholder Crabb

On Roll Call the Vote was:

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

B. RESOLUTION RE: PAYMENT OF BILLS (List 2) 556-2016

MOTION made by Freeholder Vohden to adopt the Resolution; seconded by Freeholder

Crabb

On Roll Call the vote was:

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

**C. RESOLUTION RE: TRANSFER OF 2016 CURRENT APPROPRIATIONS
557-2016**

MOTION made by Freeholder Lazzaro to adopt the Resolution; seconded by Freeholder Rose

On Roll Call the vote was:

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

**D. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF
558-2016 ANY SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET OF THE COUNTY OF SUSSEX RELATING TO SFY'17 CONSOLIDATED NEW JERSEY JOB ACCESS AND REVERSE COMMUTE (JARC) GRANT OPERATING AGREEMENTS ROUND 3 FOR THE PERIOD OF JULY 1, 2016 TO JUNE 30, 2017 FOR THE TOTAL AMOUNT OF \$80,000.00**

**E. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF
559-2016 ANY SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE 2016-2017 NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES FOR A MATTER OF BALANCE: MANAGING CONCERNS ABOUT FALLS (MOB) PROGRAM GRANT AWARD #DOAS16FPR009 FOR A TOTAL AMOUNT OF \$12,000.00, FOR THE PERIOD OF AUGUST 1, 2016 TO JULY 31, 2017**

**F. RESOLUTION RE: CHANGE IN TITLE, TEXT OR AMOUNT OF
560-2016 APPROPRIATIONS PURSUANT TO N.J.S.A. 40A:4-85**

MOTION made by Freeholder Crabb to adopt the Resolutions; 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

11. APPROVAL OF CONSENT AGENDA

**A. RESOLUTION RE: AWARDED A CONTRACT EXTENSION TO FAMILY
561-2016 PROMISE OF SUSSEX COUNTY THROUGH THE**

COMPETITIVE CONTRACTING PROCESS FOR THE
PROVISION OF HOMELESS SERVICES FOR THE
CITIZENS OF SUSSEX COUNTY

- B. RESOLUTION RE:** AWARDING A CONTRACT EXTENSION TO DOMESTIC ABUSE AND SEXUAL ASSAULT SERVICES, INC. THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF HOMELESS SERVICES FOR THE CITIZENS OF SUSSEX COUNTY
562-2016
- C. RESOLUTION RE:** AWARDING A CONTRACT EXTENSION THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE COUNTY PRESCRIPTION SAVINGS PROGRAM (CPSP)
563-2016
- D. RESOLUTION RE:** AWARDING A CONTRACT EXTENSION THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR A LICENSED ELECTRICAL ENGINEERING FIRM FOR SERVICES RELATED TO EMERGENCY GENERATING SYSTEMS AND OTHER REQUIRED ENGINEERING OF ELECTRICAL SYSTEMS
564-2016
- E. RESOLUTION RE:** ALLOCATION OF \$30,054.00 TO THE SUSSEX COUNTY DIVISION OF SOCIAL SERVICES FOR VOUCHERS FOR TRANSPORTATION AND AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE A CONTRACT
565-2016
- F. RESOLUTION RE:** AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO N.J.D.E.P. FOR THE IMPLEMENTATION OF THE COUNTY ENVIRONMENTAL HEALTH ACT N.J.S.A. 26:3A2-21 ET SEQ. FOR FISCAL YEAR JULY 1, 2016 THROUGH JUNE 30, 2017 AUTHORIZING THE ENTRY INTO INTERAGENCY AGREEMENTS BETWEEN THE COUNTY OF SUSSEX AND N.J.D.E.P. COVERING THE PROVISIONS OF ENVIRONMENTAL HEALTH SERVICES
566-2016
- G. RESOLUTION RE:** AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH A. MATTHEW BOXER, ESQ. AND LOWENSTEIN SANDLER, LLP FOR THE PROVIDING OF SPECIAL COUNSEL SERVICES IN THE REVIEW OF THE SUSSEX COUNTY RENEWABLE ENERGY PROGRAM, WITHOUT COMPETITIVE BIDDING AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i)
567-2016
- H. RESOLUTION RE:** AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY FOR SPECIAL COUNTY COUNSEL RELATED TO SOLID WASTE ENFORCEMENT MATTERS PURSUANT TO SHARED SERVICES AGREEMENT
568-2016
- I. RESOLUTION RE:** AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF NEW RADIO EQUIPMENT FOR THE OFFICE OF THE SHERIFF
569-2016
- J. RESOLUTION RE:** AUTHORIZATION TO EXECUTE AN AGREEMENT FOR NATURAL GAS SUPPLY SERVICE UNDER THE PASSAIC COUNTY ENERGY COOPERATIVE PRICING SYSTEM TO VARIOUS BUILDINGS WITHIN SUSSEX COUNTY
570-2016

K. RESOLUTION RE: AUTHORIZING THE EXECUTION OF AN 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. 40:A:11-10 ET SEQ.
571-2016

L. RESOLUTION RE: AUTHORIZING THE EXECUTION OF AN 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. 40:A:11-10 ET SEQ.
572-2016

M. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF MORRIS PROVIDING FOR MEDICAL EXAMINER SERVICES BY THE COUNTY OF MORRIS IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 52:17B-83, 40A:65-1 ET SEQ. AND N.J.S.A. 40A:11-10 ET SEQ.
573-2016

N. RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO APPROVE THE SUBMISSION OF AN APPLICATION FOR THE SUSAN G. KOMEN NORTH JERSEY AFFILIATE EDUCATION GRANT
574-2016

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. (Roll call vote.)

MOTION made by Freeholder Rose to adopt Resolutions A-F, H., M. and N.; seconded by Freeholder Crabb

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 Rose to adopt Resolution G; seconded by Freeholder Lazzaro

Discussion:

Freeholder Crabb said that at the update from Mr. Boxer there as still alt to do. He is concerned that this Board was not advised of what we want with the \$250,000. He asked what the finish line will be. We have never had defined deliverables. Freeholder Crabb asked Freeholder Director Graham if he had a conflict with this PSA with Mr. Boxer is he was going to be an employee for Assemblywoman Phoebus since Assemblywoman Phoebus' only campaign topic was the solar investigation. Freeholder Director Graham responded that it was not a conflict. Freeholder Crabb said we need to have a list of deliverables and what the finish line is for this investigation.

Freeholder Vohden said he would be voting yes also but stated that we need a report of where this investigation is going. Where are we at Phase 1, Phase 2 and so on. Do we have any answers to the questions that this Board asked at our briefing with Mr. Boxer? Both the Board and the taxpayers deserve an update/report. Freeholder Vohden wants Mr. Boxer to prepare and submit to the Board a report of where we stand.

Freeholder Lazzaro stated that we made that clear to Mr. Boxer when we met. He agrees with the request made by both Freeholder Vohden and Freeholder Crabb

Freeholder Director Graham also agreed he wants a report.

Freeholder Crabb said to protest this Board, where will the \$250,000 take us too?

Freeholder Vohden said it was a complex project. We should follow this investigation closed soe we are not in the same position with the investigation as we were with the solar project. Be cautious.

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 Rose to adopt Resolution I; seconded by Freeholder Lazzaro

Discussion:

Freeholder Rose asked what equipment and is it tied in to the 911 center?

Mr. Tappan said it was not specific to the 911 center. It is internal communications with the Prosecutor's Office. The current equipment is at its end of life.

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 Rose to adopt Resolution J.; seconded by Freeholder Crabb

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 Rose to adopt Resolutions K. and L.; seconded by Freeholder Lazzaro

On Roll Call vote was:

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

12. APPROVAL OF MINUTES

Regular Meeting – November 9, 2016

MOTION made by Freeholder Lazzaro to approve the minutes; seconded by Freeholder Rose and passed unanimously.

13. APPOINTMENTS AND/OR RESIGNATIONS

- A. RESOLUTION RE: REAPPOINTMENT OF JANE BRODHECKER, JOAN SNOOK-SMITH AND CHARLOTTE PATTISON AS MEMBERS OF THE SUSSEX COUNTY AGRICULTURE DEVELOPMENT BOARD FOR THREE YEAR TERMS EACH, EFFECTIVE IMMEDIATELY
575-2016

MOTION made by Freeholder Lazzaro to adopt the Resolution; seconded by Freeholder

Rose

On Roll Call the vote was:

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

14. RESOLUTIONS

A. RESOLUTION RE: AUTHORIZATION TO PARTICIPATE IN AN AGREEMENT FOR ELECTRICITY GENERATION SUPPLY SERVICE UNDER THE PASSAIC COUNTY ENERGY COOPERATIVE PRICING SYSTEM (#184PCECPS) TO VARIOUS BUILDINGS WITHIN SUSSEX COUNTY

MOTION made by Freeholder Rose to adopt Resolution A.; seconded by Freeholder Crabb

On Roll Call the vote was:

Freeholder Crabb	Yes
Freeholder Lazzaro	Yes
Freeholder Rose	Yes
Freeholder Vohden	Yes
Freeholder Director Graham	No

B. RESOLUTION RE: PROVIDING TEMPORARY CLOSURE OF CR 519 IN BRANCHVILLE BOROUGH

MOTION made by Freeholder Rose to adopt Resolution B.; seconded by Freeholder Crabb

On Roll Call the vote was:

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

C. RESOLUTION RE: AUTHORIZATION OF PUBLIC SALE OF COUNTY PROPERTY AND DESIGNATION OF AN ON-LINE AUCTION SERVICE THROUGH NEW JERSEY STATE CONTRACT

(Voice vote by consent, unless there is a request by a Board Member for individual consideration.)

MOTION made by Freeholder Rose to adopt Resolution C.; seconded by Freeholder Crabb

On Roll Call the vote was:

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

15. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS

A. Change Orders

1. RESOLUTION RE: AWARD OF CHANGE ORDER NO. 1, FINAL TO A CONTRACT BETWEEN THE COUNTY OF SUSSEX AND REIVAX CONTRACTING CORP., FOR REHABILITATION OF SUSSEX COUNTY BRIDGE S-10 ON CR 617 STILLWATER TOWNSHIP, NJ
579-2016

MOTION made by Freeholder Crabb to adopt the Resolution; seconded by Freeholder Rose

On Roll Call the vote was:

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

16. PERSONNEL

- A. Personnel Agenda - (None)

17. ADMINISTRATIVE REPORT

- A. Other

18. COUNTY COUNSEL

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

No report this evening.

19. UNFINISHED BUSINESS

Discussion on posting the position for the County Administrator ensued. It will be posted on December 1st. It will be posted to the New Jersey Herald, Star Ledger, NJAC, and LOM. It will run for 30 days. We will accept internal as well as external applicants.

Freeholder Director Graham designated Sylvia Petillo to head the committee to review the applications.

20. NEW BUSINESS

None

21. PUBLIC SESSION FROM THE FLOOR

Please Note: Everyone is asked to keep their comments to 5 minutes or less. Please state your name, spell your last name, and state your municipal Residency

MOTION made at 10:30 AM by Freeholder Crabb to open the floor to the public; seconded by Freeholder Lazzaro and passed unanimously.

No public came forward.

MOTION made at 10:31 AM by Freeholder Crabb to close the floor to the public; seconded by Freeholder Rose and passed unanimously.

22. EXECUTIVE SESSION – (Closed Session – If Applicable)

No items for this evening.

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

<u>Date/Time</u>	<u>Meeting</u>	<u>Location</u>
Nov. 30 – 10am	HS Transportation Coordination	Social Services Conf Rm.
Dec. 1 – 9am	Senior Advisory Council	Knoll Heights Village
Dec. 5 – 3pm	Development Review	3 rd floor – Admin
Dec. 5 – 4pm	Planning Board	FMR
Dec. 6 – 1pm	Transportation Advisory Committee	FMR
Dec. 8 - 1pm	Construction Board of Appeals	FMR
Dec. 8 – 7:30pm	Water Quality Mgmt PAC	FMR
Dec. 13 – 7pm	Solid Waste Advisory	FMR
Dec.14 – 5:00 pm	Freeholder Meeting	FMR

24. ADJOURNMENT

MOTION made at 10:33 AM by Freeholder Rose to adjourn the meeting; seconded by Freeholder Lazzaro and passed unanimously.

DATED: November 22, 2016

Catherine M. Williams
Clerk of the Board