

REGULAR MEETING HELD ON WEDNESDAY, OCTOBER 26, 2016

6:00 PM

ORDER OF BUSINESS

Item

1. **CALL TO ORDER BY DIRECTOR** at 6:00 PM
2. **ROLL CALL** Freeholder Crabb, Freeholder Lazzaro, Freeholder Rose, Freeholder Vohden; Freeholder Director Graham; John Williams, County Counsel; Cathy Williams, Clerk of the Board; Ron Tappan, Acting 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 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 agenda, seconded by Freeholder Lazzaro

MOTION made by Freeholder Rose to table Resolution 14.D until the November 9, 2016 meeting, seconded by Freeholder Crabb and passed unanimously.

6. **PROCLAMATIONS/CERTIFICATES/PRESENTATIONS**

A. Proclamations/Certificates

1. Proclamation designating October as "National Disability Employment Awareness Month" in Sussex County.
507-2016
2. Proclamation designating November 17, 2016 as "World Pancreatic Cancer Day" in Sussex County.
508-2016
3. Proclamation recognizing Elaine Tizzano of the Franklin/Hardyston Municipal Alliance as the 2016 Municipal Alliance Volunteer of the year.
509-2016
4. Proclamation in recognition of November 6, 2016 as the 16th Annual Salute to Military Veterans Day.
510-2016
5. Proclamation in recognition of November as being National Family Caregivers Month
511-2016
6. Proclamation recognizing Joseph Barta attaining the rank of Eagle Scout.
512-2016

MOTION made by Freeholder Rose to adopt the Proclamations; seconded by Freeholder Crabb and passed unanimously.

Freeholders presented the Proclamations.

7. **PUBLIC HEARINGS**

None for this evening.

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 6:35 PM by Freeholder Crabb to open the floor to the public, seconded by Freeholder Rose and passed unanimously.

Comments from Mary Dolan

Ms. Dolan is the Educational Consultant for Ginnie's House Child Advocacy Center and she is also chairing a sub-committee called Missing and Abused Children's Task Force. She said about 20 to 25 years ago, the department asked each HSAC to develop this sub-committee and to encourage them to do activities and in order to do this they have been given each year \$2,500. It does sound like a lot of money but she feels they have done a good job in Sussex County in using that money. They have done some unique things. The project this year is Family Comes First project. They put together packets that will go to 114 Head-start families. These packets consist of items and information on things they might need assistance with. She said they are doing as much prevention work as they can with the money they are given.

Comments from John Snyder

Mr. Snyder had a question on two items on the consent agenda. 10. O and 10. P.

Freeholder Graham said the money is coming in by a grant and we are giving it to Catholic Family & Community Services.

Mr. Tappan said we will appoint the auction company and then select a date that it will go to auction. It is seized property from law enforcement.

MOTION made at 6:40 PM by Freeholder Rose to close the public session, seconded by Freeholder Lazzaro and passed unanimously.

9. **FREEHOLDERS' COMMENTS**

Comments by Freeholder Vohden

- **Highlands Council**

Freeholder Vohden said there was a presentation by a California consulting firm that has been contracted to study the impact of the Highlands Act and regulations on our Highlands regions. It was a presentation on the final part of a four part series. This firm is comparing the preservation area with the planning area, the Highlands Regions with the areas that are not in the Highlands and comparing with surrounding counties in New York and Pennsylvania to see the impact that the Highlands Act and regulations have had on our economy. This presentation dealt with the fiscal impact assessment report.

Freeholder Vohden's opinion was that we are going to be told that there has been no statistically significant impact on the Highlands Region which is 38% of Sussex County by the Highlands Act and he strongly disagrees with it. He gave statistics on the effects of the Act. He said next year we will be able to make comments to the master plan and the regulations. He said it is important for Sussex County to get out there.

He said very few people turn up from Sussex County and people from other groups come out in forces and they drown out people like us who would like to see some common sense.

- **Economic and Demographic future of Sussex County**

Freeholder Vohden said on November 2, this will be a day for discussions on the economic and demographic future of Sussex County. He said from 9 AM to 12 Noon at the transportation

offices in Newark will be a meeting about our region's future. That same night at the Mohawk House from 5 to 7 PM will be a symposium on economic development at the Sussex County Mayors' reception sponsored by the Sussex County Economic Partnership and at 6:45 PM at the Hampton Diner the Skylands Tea party is hosting a presentation by the President and CEO of New Jersey Business and Industry Association. Her topic will be "Our Declining Population: Out Migration by the Numbers and How do we Stop the Exitiest?"

Freeholder Graham said that transportation is the number one concern. Mass transportation is an issue.

Comments by Freeholder Rose

- **Solar**

Freeholder Rose asked Ron Tappan to give the solar report.

Kittatinny's roof installation is complete. There is a small punch list. The certificate which is called PTO (permit to operate) has been submitted to JCP&L. Once we get that back we can turn the system on and apply for 1603 money.

Sparta BOE had on their agenda to have their PTO signed and then it will go to JCP&L.

All the sites have a small punch list of small cosmetic things but won't hold us up in obtaining the PTO's so we can apply for 1603 money by the end of the year.

Sussex County Vo-Tech had a revision on one of the transformers that was made today and they should be able to get their PTO by early next week.

Three of the four sites that we have right now are very close in getting their PTO's to go to JCP&L and get them up and running.

At the Hardyston site we are in negotiations with the Board of Ed and the owners' rep about what the change is in some of the installation process that was from the original installation to the reinstallation in 2015. As early as today, Counsel and I spent the morning at the planning board in Hardyston getting the original documents that were submitted in 2015. We have gotten them to our attorney to see where we stand on those changes. The main issue is trees and fencing. They put trees in where they may or may not were supposed to go and they put in a 6ft fence in lieu of an 8ft fence and we had to cut trees down to get the sun hitting the arrays and they put smaller trees in so it doesn't wash the hill away on the other side.

Wheatworth has been back and forth with JCP&L with the construction credits which are the credits that are being earned while the unit is running. That is in negotiations with JCP&L, the owner's rep and Sunlight.

At SCCC the quotes have come in for the reconstruction of the racks and the racks have been ordered and should be in by the end of the month so probably the first or second week in November it should be wrapped up.

Freeholder Graham asked if there is any lag time between the PTO and the 1603.

Ron said they have to be operational. He said as soon as we declare them operational we can apply for the 1603's.

Freeholder Crabb asked if we can get Jackie Espinosa to help us.

Ron said we have called her already and she is more than willing to walk us through the process but we have to have the permit first.

Comments from Freeholder Crabb

Freeholder Crabb commended on the transportation issues. He said if there could be consideration for transportation improvements to Morristown; it doesn't just have to be New York City.

- **Rigged Elections**

Freeholder Crabb said that our Board of Elections posted on social media the concern for these things is out there and they showed the type of testing and retesting that they do and I would encourage everyone to visit them. They even do date testing to make sure there is nothing

about the election date that could throw something off. He said he was very glad that Marge and her group became proactive.

- **Veteran's Parade**

Freeholder Crabb said he is looking forward to the parade at the Fairgrounds.

Comments from Freeholder Lazzaro

- **Road Department**

Freeholder Lazzaro said the road department has begun their change over to winter equipment. He said the projects that were stopped will be resuming and trying to get as much as they can get done before winter. He said when you stop a project midterm, everything changes and now they have to redo the projections and we lost the entire summer and that is when most of the work gets done.

- **Veteran's Parade**

Freeholder Lazzaro is looking forward to an enjoyable event.

Comments from Freeholder Graham

- **The Presidential Inauguration and Reception of Dr. Jon Connolly**

Freeholder Graham said he was honored to attend the event. He said this County made a commitment a while ago to grow a county college. I think he is a great man. I recommend everyone to go over there and see all the good things going on.

- **Health and Human Services Department**

Freeholder Graham said on Sunday, November 6th is the Military Veteran's parade. This is very much worth going to. He said after the parade there are a lot of speeches as well as tables of things that are available to veterans.

- **Flu Shots and Women's Health Screening Clinics**

There will be flu shots given out beginning on October 24 and for the months of November and December the Health office will be open from 4:30 PM to 6 PM on weekdays. These are published on our website as well as the Herald.

- **SC Chamber of Commerce Expo**

Freeholder Graham attended the event. He said it was well attended.

- **Friends of the NRA dinner**

Freeholder Graham said the group's mission is safety and education. This is very important to him. He said the event is sold out. They are expecting approximately 450 people.

10. APPROVAL OF CONSENT AGENDA

A. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE THE FISCAL YEAR 2017 SUBREGIONAL TRANSPORTATION PLANNING WORK PROGRAM SUBCONTRACT BETWEEN THE COUNTY OF SUSSEX AND THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY
513-2016

B. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE AN APPLICATION FOR A SEXUAL ASSAULT RESPONSE TEAM/FORENSIC NURSE EXAMINER PROGRAM GRANT VS-41-15 TO THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, IN THE AMOUNT OF \$62,000.00 STATE SHARE AND \$15,500.00 IN KIND MATCH FOR THE PERIOD OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2017.
514-2016

THE AWARD WAS ORIGINALLY FOR \$72,000.00 STATE SHARE AND 118,000.00 IN KIND MATCH

- C. **RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE SFY2016 BODY ARMOR REPLACEMENT FUND (BARF) PROGRAM GRANT AWARD FOR THE SUSSEX COUNTY SHERIFF'S OFFICE FOR A TOTAL AMOUNT OF \$10,204.03**
515-2016
- D. **RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE SFY2016 BODY ARMOR REPLACEMENT FUND (BARF) PROGRAM GRANT AWARD FOR THE SUSSEX COUNTY PROSECUTOR'S OFFICE FOR A TOTAL AMOUNT OF \$2,264.37**
516-2016
- E. **RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE 2016/17 SPECIAL CHILD HEALTH SERVICES GRANT AWARD #DFHS17CSE020 FOR A TOTAL AMOUNT OF \$105,647.00**
517-2016
- F. **RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE FY2015 EMERGENCY MANAGEMENT AGENCY ASSISTANCE SUBGRANT AWARD #FY15-EMPG-EMAA-1900 FOR A TOTAL AMOUNT OF \$55,000.00**
518-2016
- G. **RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET OF THE COUNTY OF SUSSEX RELATING TO SFY'16 CONSOLIDATED NEW JERSEY JOB ACCESS AND REVERSE COMMUTE (JARC) GRANT OPERATING AGREEMENTS ROUND 2 FOR THE PERIOD OF JULY 1, 2016 TO JUNE 30, 2017 FOR THE TOTAL AMOUNT OF \$30,000.00**
519-2016
- H. **RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE 2016 AREA PLAN CONTRACT GRANT, FINAL ALLOCATION FOR AN ADDITIONAL AMOUNT OF \$663.00**
520-2016
- I. **RESOLUTION RE: CHANGE IN TITLE, TEXT OR AMOUNT OF APPROPRIATIONS PURSUANT TO N.J.S.A. 40A:4-85 (USDOT FTA, Section 5316 JARC 2 (41-776-2) \$30,000.00)**
521-2016
- J. **RESOLUTION RE: CHANGE IN TITLE, TEXT OR AMOUNT OF APPROPRIATIONS PURSUANT TO N.J.S.A. 40A:4-85 (Special Child Health, Case Management 2016/17 (41-800-2) \$52,417.00)**
522-2016
- K. **RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE LETTER OF AGREEMENT FOR FUNDING IN THE AMOUNT OF \$50,000.00 FROM THE MORRIS/SUSSEX/ WARREN EMPLOYMENT AND TRAINING SERVICES NEEDS BASED WORK SUPPORTS PROGRAM FOR THE PROVISION OF TRANSPORTATION SERVICES TO LOW INCOME**
523-2016

RESIDENTS FOR THE PERIOD OF JULY 1, 2016
THROUGH JUNE 30, 2017

- L. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO FILE AND EXECUTE THE UNIVERSAL SERVICE FUND (USF) COUNTY WELFARE AGENCY (CWA) ADMINISTRATION GRANT AWARD #2017-05134-0026-00 IN THE AMOUNT OF \$2,113.00 FOR THE PERIOD OF JULY 1, 2016 THROUGH JUNE 30, 2017
524-2016
- L. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF COMPUTER HARDWARE AND SOFTWARE SUPPORT REQUIRED BY THE DIVISION OF INFORMATION SERVICES
525-2016
- M. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT # 2, ATTACHMENT "A", WITH RES-CARE NEW JERSEY, INC. D/B/A RESCARE HOMECARE FOR THE PROVISION OF CERTIFIED HOME HEALTH AIDE SERVICES FOR THE PERIOD OF JANUARY 1, 2016 TO DECEMBER 31, 2016 FOR A TOTAL AMOUNT OF \$60,036.00
526-2016
- N. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT # 2, ATTACHMENT "A", WITH CATHOLIC FAMILY & COMMUNITY SERVICES FOR THE PROVISION OF WEEKDAY AND WEEKEND HOME DELIVERED MEALS FOR THE PERIOD OF JANUARY 1, 2016 TO DECEMBER 31, 2016 FOR A TOTAL AMOUNT OF \$122,880.00
527-2016
- O. RESOLUTION RE: AUTHORIZATION OF PUBLIC SALE OF COUNTY SURPLUS PROPERTY AND APPOINTMENT OF CASPERT MANAGEMENT CO., INC. AS AUCTIONEER OF AND FOR THE COUNTY OF SUSSEX TO CONDUCT A PUBLIC SALE
528-2016

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. (On Roll Call vote)

MOTION made by Freeholder Crabb to adopt the Resolutions, 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

12. APPROVAL OF MINUTES

Regular Meeting – October 12, 2016

MOTION made to approve the minutes made by Freeholder Lazzaro, seconded by Freeholder Rose

Discussion

Freeholder Crabb and Freeholder Vohden requested if the minutes could be amended to show their vote as recused in lieu of abstained.

Mr Williams said the problem is that according to the Robert's Rules of Order there is no such thing, a recusal to vote is an abstention.

Freeholder Vohden said that the state of New Jersey has a New Jersey Law Revision Commission. He has a draft of a final report dated March 2011 relating to the effects of abstentions. They give three situations on abstentions and recusals and one of them is the effects of voting in local government bodies and they did strike out local so it is government bodies and we are one of those bodies. It says that this rule supersedes differing rules from common laws like Robert's Rules of Order.

Discussion ensued between recusal and abstention.

Freeholder Graham asked it could be tabled and County Counsel take a look at it and get back to us.

MOTION to table the minutes made by Freeholder Crabb, seconded by Freeholder Vohden and passed unanimously.

13. APPOINTMENTS AND/OR RESIGNATIONS

None for this evening.

14. RESOLUTIONS

- A. RESOLUTION RE: AUTHORIZING THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD OF CHOSEN FREEHOLDERS TO EXECUTE AN AGREEMENT WITH THE BOROUGH OF HOPATCONG AND SEANAIDAN LLC THE DEVELOPER OF BLOCK 31606 LOT 20 TO ADVANCE A PROJECT WHICH INCLUDES STREETScape AMENITIES ALONG A PORTION OF COUNTY ROUTE 607, A.K.A. RIVER STYX ROAD IN THE BOROUGH OF HOPATCONG
529-2016
- B. RESOLUTION RE: AUTHORIZATION OF PLANS ENTITLED "PRELIMINARY SITE PLAN DEVELOPMENT OF 479 RIVER STYX ROAD, AKA COUNTY ROUTE 607 FOR BLOCK 31606 LOT 20 AND ADJACENT STREETScape IMPROVEMENTS" DATED AUGUST 8, 2016 REVISED TO SEPTEMBER 28, 2016, PREPARED BY JEFFREY J. CAREAGA, P.E., OF CAREAGA ENGINEERING INC FOR THE REDEVELOPMENT OF BLOCK 31606 LOT 20 HOPATCONG FOR SEANAIDAN, LLC
530-2016
- C. RESOLUTION RE: AUTHORIZATION TO GRANT TO SEANAIDAN, LLC A CONDITIONAL WAIVER FROM COUNTY POLICY FOR ROAD OPENINGS FOR WORK WITHIN COUNTY ROUTE 607
531-2016
- D. RESOLUTION RE: SUPPORT OF THE TOWNSHIP OF SPARTA GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FUNDING THROUGH THE TRANSPORTATION ALTERNATIVES GRANT PROGRAM
TABLED till 11/9/2016
- D. RESOLUTION RE: SUPPORT OF THE BOROUGH OF FRANKLIN'S GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FUNDING THROUGH THE TRANSPORTATION ALTERNATIVES GRANT PROGRAM
532-2016
- F. RESOLUTION RE: SUPPORT FOR THE NEW JERSEY DIVISION OF PARKS AND FORESTRY GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF
533-2016

TRANSPORTATION FOR FUNDING THROUGH
THE TRANSPORTATION ALTERNATIVES GRANT
PROGRAM

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

MOTION made by Freeholder Rose to vote on A –C & E, F, seconded by Freeholder Vohden and passed unanimously.

15. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS

A. Awards of Contracts

1. RESOLUTION RE: AWARDING A CONTRACT THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR CONSULTATIVE SERVICES OF A LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) FOR VARIOUS SUSSEX COUNTY ENVIRONMENTAL REMEDIATION PROJECTS
534-2016

MOTION made by Freeholder Rose to award to contract, 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

B. Change Orders

1. RESOLUTION RE: AUTHORIZING CHANGE ORDER NO. 2 TO THE CONTRACT THROUGH COMPETITIVE CONTRACTING BETWEEN THE COUNTY OF SUSSEX AND CP ENGINEERS & ARCHITECTURE FOR THE ESTABLISHMENT AND/OR IMPROVEMENT OF THE COUNTY'S RECORD RETENTION CENTERS
535-2016

2. RESOLUTION RE: AWARD OF CHANGE ORDER NO. 1, FINAL TO A CONTRACT BETWEEN THE COUNTY OF SUSSEX AND SPARWICK CONTRACTING, INC., FOR REHABILITATION OF SUSSEX COUNTY BRIDGE E-04, CR631 (FRANKLIN AVE) IN FRANKLIN BOROUGH
536-2016

MOTION to adopt the Change Orders made by Freeholder Crabb, 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. FINANCIAL

A. RESOLUTION RE: PAYMENT OF BILLS
537-2016

MOTION to pay the bills made by Freeholder Crabb, 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

17. PERSONNEL

A. Personnel Agenda

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

18. ADMINISTRATIVE REPORT

A. Other

Ron Tappan said the trucks are ready for the weather for tomorrow between 4 AM and 7 AM.

19. COUNTY COUNSEL

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

No report from County Counsel.

20. UNFINISHED BUSINESS

Freeholder Vohden asked if there is an update on the video taping of the minutes.

County Counsel said nothing since the email that I forwarded to you and Freeholder Rose.

Freeholder Vohden said he understands there is a problem with whether we can put this on You Tube.

County Counsel said the best way to describe the problem is that it is a licensing issue.

Freeholder Vohden said he read the email and it didn't say anything about licensing. Is it our concern that we can't put it on You Tube?

Freeholder Lazzaro said he read the memo and our facility is You Tube and we don't have a contract with You Tube for this?

Freeholder Vohden said that we have been talking about this since June.

County Counsel said he has sent a letter and is awaiting a response.

Freeholder Director Graham said we will wait until we get a response.

21. NEW BUSINESS

None for this evening.

22. 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 7:32 PM to open the floor to the public made by Freeholder Crabb, seconded by Freeholder Rose and passed unanimously.

No public came forward.

MOTION made at 7:34 PM to close the floor to the public made by Freeholder Rose, seconded by Freeholder Lazzaro and passed unanimously.

23. 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>
Oct. 27 – 7:30 pm	Open Space Committee	Freeholder Meeting Room
Nov. 3 – 9:00 am	Senior Advisory Council	Knoll Heights Village
Nov. 3 – 4:00 pm	LACADA	Admin Bldg. Room 3
Nov. 7 – 3:00 pm	Development Review	Admin Bldg. Room 3B
Nov. 7 – 4:00 pm	Planning Board	Freeholder Meeting Room
Nov. 8 – 7:00 pm	Solid Waste Advisory	Freeholder Meeting Room
Nov. 9 – 5:00 pm	Freeholder Meeting	Freeholder Meeting Room

24. ADJOURNMENT

MOTION made at 7:35 PM to adjourn the meeting, made by Freeholder Lazzaro, seconded by Freeholder Rose and passed unanimously.

DATED: October 26, 2016

Catherine M. Williams
Clerk of the Board