

AMENDED DUE TO SNOW

REGULAR MEETING HELD ON FRIDAY, FEBRUARY 14, 2014

3:00 PM

ORDER OF BUSINESS

Item

1. CALL TO ORDER BY DIRECTOR at 3:04 p.m.

2. ROLL CALL Freeholder Crabb; Freeholder Graham; Freeholder Mudrick;
Freeholder Director Vohden; John Eskilson, County Administrator;
Dennis McConnell, County Counsel (arrived at 3:25 p.m.);
Elaine Morgan, Clerk

Freeholder Phoebus was absent.

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 February 11, 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

A. Proclamations/Certificates

1. Certificate presented to Sean McGuire for being selected one of the Grand Marshals of the St. Patrick's Day Parade – 2014.

76-2014

2. Certificate presented to Mike McGuire for being selected one of the Grand Marshals of the St. Patrick's Day Parade – 2014.

77-2014

3. Certificate presented to Father Bill Collins for being selected one of the Grand Marshals of the St. Patrick's Day Parade – 2014.

78-2014

4. Certificate presented to John Gill, Kittatinny Regional High School Varsity Wrestling Coach, in recognition of his "500th Victory".

79-2014

5. Certificate for The Graveyard Guardians for being the recipient of the 2014 Historic Preservation Recognition Award from the Chinkchewunaska Chapter National Society Daughters of the American Revolution.

80-2014

6. Certificate for Scott Baker for being the recipient of the 2014 Ramsey-Cooper Award from the Chinkchewunska Chapter National Society Daughters of the American Revolution.

81-2014

7. Certificate for Ginnie Littell for being the recipient of the 2014 Community Service Award from the Chinkchewunska Chapter National Society Daughters of the American Revolution.

82-2014

8. Certificate for Jennie Sweetman for being the recipient of the 2014 History Award from the Chinkchewunska Chapter National Society Daughters of the American Revolution.

83-2014

MOTION made by Freeholder Crabb to approve these Certificates, seconded by Freeholder Mudrick and passed unanimously.

7. PUBLIC SESSION FROM THE FLOOR

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

MOTION made at 3:07 p.m. by Freeholder Crabb to open the meeting to the Public, seconded by Freeholder Mudrick and passed unanimously.

There was no one present.

MOTION made at 3:08 p.m. by Freeholder Crabb to close the meeting to the Public, seconded by Freeholder Graham and passed unanimously.

8. FREEHOLDERS' COMMENTS

Comments by Freeholder Graham

- **County Road Department**

Freeholder Graham expressed his gratitude to the County Road Department for the great job it is doing keeping the County roads clear and free of snow.

Comments by Freeholder Mudrick

- **Clerk of the Board Position**

Freeholder Mudrick reported that they are continuing the screening process for a replacement for Elaine Morgan's position with interviews continuing after this meeting; he said they are about half way done before the Search Committee comes up with the finalists to recommend to the full Board.

- **Greater Newton Chamber of Commerce**

Freeholder Mudrick said that after the last Freeholder Meeting he attended the Greater Newton Chamber of Commerce Annual Dinner where he was asked to say a few words; he spoke about the reason to be optimistic after taking a look at the monthly numbers relative to the data provided by the State Department of Labor.

Comments by Freeholder Crabb

- **Road Departments**

Freeholder Crabb echoed Freeholder Graham's gratitude to the road departments of the municipalities and the County for all of their tireless hard work.

- **Sussex County Municipal Utilities Authority (SCMUA)**

Freeholder Crabb reported that he was notified by the MUA that there was a landfill fire on Tuesday which was confined to the landfill gas to electricity extraction system and advised that there was no damage to landfill property; he also wanted to recognize the staff at the MUA for being quick to isolate the gas to just that particular unit.

Freeholder Crabb also commended “Bunny” Cocula, who is up for reappointment to the SCMUA Board of Commissioners, for her 20 years of knowledge and added that she is an asset to that Board.

Comments by Freeholder Vohden

- **Sussex County Chamber of Commerce**

Freeholder Vohden said that at the Chamber Breakfast, Dr. Robertozzi of Newton, spoke about Newton Medical Center and reported on the nine major achievements of the Hospital over the past year including, for the second year in a row, the hospital being ranked New Jersey’s #1 Hospital with less than 3,000 beds; Freeholder Vohden also reported that Atlantic Health System has been selected as #25 on the Fortune list of 100 Best Companies to work for in the United States.

- **Sussex County Sports Hall of Fame**

Freeholder Vohden reminded the Board that at the last meeting he mentioned that the Sussex County Sports Hall of Fame is looking for a new home for its wall plaques and there was a discussion with suggestions for a new location; Freeholder Vohden looked into these locations and said it appears that the best place for these plaques is still the lobby of the Cochran House and County Surrogate, Gary Chiusano, will be working with the Executive Board from the Hall of Fame to work out the details.

- **Historical Information**

Freeholder Vohden said he had a chance to speak to two long-time Sussex County residents, Pete Terranova who has a list of burial sites for all veterans from all wars compiled by Bob Longcore and Joe Garrera who is a nationally renowned authority on Abraham Lincoln and both men are willing to share invaluable information with the Board; he added that both men had very nice things to say about the Freeholder Board.

9. APPROVAL OF CONSENT AGENDA

A. RESOLUTION RE: PAYMENT OF BILLS
84-2014

B. 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, AS STATED BELOW (Resolution authorizes the issuance of purchase orders for Alarm & Communications Technologies, Inc.; Arcari & Iovino Architects PC; Black Box Corporation; Chelbus Cleaning Co., Inc.; Chemung Supply Corporation; Digital Intelligence Inc.; E.A. Morse & Co., Inc.; Elsig North America; Flint Trading, Inc.; Garden State Highway Products, Inc.; Kustom Control Solutions Corporation; Lancaster Group LLC; Montague Tool & Supply; Pulitzer/Bogard & Associates, Inc.; Signal Control Products, Inc.; and Spillman Technologies)

- C. **RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO EXECUTE MODIFICATION #2 86-2014** WITH THE NJ DEPARTMENT OF ENVIRONMENTAL PROTECTION'S CY2013 COUNTY ENVIRONMENTAL HEALTH ACT (CEHA) GRANT AGREEMENT #EN13-028 (Resolution authorizes this Modification to extend the work period to March 31, 2014 to complete Contract obligations under the CEHA Grant Agreement)

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 Graham to approve the Financial Consent Agenda, seconded by Freeholder Mudrick.

On Roll Call the vote was:

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

10. APPROVAL OF MINUTES Regular Meeting January 29, 2014

MOTION made by Freeholder Crabb to approve the Minutes of the Regular Meeting of January 29, 2014, seconded by Freeholder Graham and passed unanimously.

11. APPOINTMENTS AND/OR RESIGNATIONS

A. Appointments

1. **RESOLUTION RE: REAPPOINTMENT OF A MEMBER OF THE BOARD OF COMMISSIONERS OF THE SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY FOR A FIVE (5) YEAR TERM TO BE EFFECTIVE FEBRUARY 1, 2014 AND EXPIRE JANUARY 31, 2019**

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

Freeholder Graham said that he wanted to echo Freeholder Crabb's comments and strongly supports this reappointment.

B. Resignations

1. E-mail received from Cindy Armstrong forwarding an e-mail from Cheryl Buxton resigning her position on the Local Advisory Committee on Alcohol and Drug Abuse effective immediately.

12. RESOLUTIONS

- A. **RESOLUTION RE: PROVIDING TEMPORARY CLOSURE OF CR 517 IN SPARTA TOWNSHIP (Resolution authorizes this closure for the Main Street Event 5K Festival)**
- B. **RESOLUTION RE: EXTENDING THE PRESENT MORATORIUM ON TOWNSHIP ROADS BEING TAKEN INTO THE COUNTY ROAD SYSTEM TO APRIL 2016**

- C. RESOLUTION RE: URGING GOVERNOR CHRISTIE AND THE NEW JERSEY STATE LEGISLATURE TO ENACT LEGISLATION THAT WILL PERMANENTLY EXTEND THE 2% CAP ON INTEREST ARBITRATION AWARDS BEFORE APRIL 1, 2014
90-2014
- D. RESOLUTION RE: SUPPORT OF ASSEMBLY BILL #990 AND SENATE BILL #253 CONCERNING THE COMMON CORE STANDARDS AND ASSESSMENTS
91-2014

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

Each of the Freeholders and Mr. Eskilson gave their thoughts and concerns with regards to Resolutions. 12.C. and 12.D.

13. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS

A. Awards of Contract

1. RESOLUTION RE: AUTHORIZING A PROFESSIONAL SERVICES CONTRACT 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) (Resolution authorizes this Contract in the amount not to exceed \$17,500.00 for calendar year 2014)
92-2014
2. RESOLUTION RE: AWARD OF CONTRACT EXTENSION FOR ANIMAL REMAINS - REMOVAL FROM ROADWAYS FOR THE COUNTY OF SUSSEX DIVISION OF PUBLIC WORKS (Resolution authorizes this extension to the lowest responsible bidder, Space Farms, Inc., in the approximate amount of \$15,000.00 for the second consecutive one year period)
93-2014
3. RESOLUTION RE: AWARD OF CONTRACT EXTENSION FOR MISCELLANEOUS BUILDING TRADE SERVICES (ROOFING) TO BE PERFORMED IN AND AROUND VARIOUS SUSSEX COUNTY BUILDINGS FOR THE COUNTY OF SUSSEX (Resolution authorizes this extension to the only responsible bidder, Complete Building Management LLC, with a minimum expenditure of \$500.00 and a maximum expenditure of \$200,000.00 for the second consecutive one year period)
94-2014
4. RESOLUTION RE: AWARD OF CONTRACT EXTENSION FOR MISCELLANEOUS BUILDING TRADE SERVICES (PLUMBING) TO BE PERFORMED IN AND AROUND VARIOUS SUSSEX COUNTY BUILDINGS FOR THE COUNTY OF SUSSEX (Resolution authorizes this extension to the only responsible bidder, Aero Plumbing & Hearing Co., with a minimum expenditure of \$500.00 and a maximum expenditure of \$75,000.00 for the second consecutive one year period)
95-2014

5. **RESOLUTION RE: AWARDING A CONTRACT EXTENSION BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR ANNUAL ON-CALL ENGINEERING SERVICES FOR VARIOUS COUNTY PUBLIC INFRASTRUCTURE PROJECTS (Resolution authorizes this extension to Genesis Engineering, LLC in an amount not to exceed \$600,000.00 for year two of the five year Contract)**

MOTION made by Freeholder Crabb to adopt these Resolutions, seconded by Freeholder Graham.

On Roll Call the vote was:

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

B. Change Orders

1. **RESOLUTION RE: AUTHORIZING AMENDMENT #2 TO AN AWARDED CONTRACT THROUGH COMPETITIVE CONTRACTING FOR ELECTRICAL ENGINEERING (P.E.) PROJECT MANAGEMENT/IMPLEMENTATION REGISTERED COMMUNICATIONS DISTRIBUTION DESIGNER (Resolution authorizes this Amendment in the amount of \$117,500.00 (158.8% total increase over the original Contract) for additional engineering services to include the system selection and implementation phase)**
2. **RESOLUTION RE: AUTHORIZING THE FIFTH AND FINAL AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH KELLER & KIRKPATRICK, INC. TO PROVIDE ENGINEERING SERVICES FOR THE REPLACEMENT OF SUSSEX COUNTY BRIDGE H-03 CARRYING COUNTY ROUTE 622 OVER THE PAULINS KILL IN THE TOWNSHIP OF HAMPTON PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution authorizes this Amendment for a reduction of \$62,998.09 (42.6%) of the original Contract amount)**
3. **RESOLUTION RE: AUTHORIZING THE FIRST AND FINAL AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT TO KELLER & KIRKPATRICK, INC. TO PROVIDE ENGINEERING SERVICES FOR THE EMBANKMENT RE-STABILIZATION OF SUSSEX COUNTY ROUTE 644 IN THE TOWNSHIP OF VERNON PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution authorizes this Amendment for a decrease of \$25,981.57 in the original Contract amount)**

4. **RESOLUTION RE: AUTHORIZING THE FIRST AMENDMENT TO THE CONTRACT TO KELLER & KIRKPATRICK, INC. TO PROVIDE ENGINEERING SERVICES FOR THE REHABILITATION OF SUSSEX COUNTY BRIDGE E-06 CARRYING COUNTY ROUTE 631 OVER WALLKILL RIVER IN THE BOROUGH OF FRANKLIN PURSUANT TO N.J.S.A. 40A:11-4.1 (Resolution authorizes this Amendment for an increase of \$109,550.00 (71.2%) for additional engineering services and nine (9) ROW monuments)**
100-2014

MOTION made by Freeholder Crabb to adopt these Resolutions, seconded by Freeholder Graham.

Freeholder Crabb asked Mr. Eskilson with regards to Resolution 13.B.4., if the 71.2% was over the original contract and not for the project. Mr. Eskilson confirmed that it was for the contract and not the project funds.

Freeholder Crabb asked for clarification on the ROW monuments. Mr. McConnell explained that it was documented boundaries of the right of way (ROW); he added that there were a lot of complications with this particular project because of the unknowns.

Freeholder Graham said that Resolution 13.B.1 was a substantial increase. Mr. Eskilson replied that this was AKF contract and explained in detail that this was a significant change to the original scope of work.

On Roll Call the vote was:

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

14. FINANCIAL

- A. **RESOLUTION RE: TRANSFER OF 2013 APPROPRIATION RESERVES**
101-2014

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 Director Vohden	Yes

B.

INTRODUCTION FOR FIRST READING – CAPITAL ORDINANCE **102-2014**

CAPITAL ORDINANCE APPROPRIATING \$22,120.00 FROM GENERAL CAPITAL SURPLUS FOR REQUIRED MATCHING FUNDS RELATED TO THE ACQUISITION OF TWO (2) VEHICLES BY NJ TRANSIT FOR THE SUSSEX COUNTY OFFICE OF TRANSIT/SKYLANDS RIDE UNDER THE FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5317 NEW FREEDOM GRANT

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

Freeholder Vohden asked Mr. McConnell to explain why this was the second First Reading for the Capital Ordinance. Mr. McConnell explained that the Capital Ordinance was scheduled for a Public Hearing on Thursday, February 13, 2014; the Public Hearing did not occur so the public did not have an opportunity to comment; therefore, the County had to reset the Public Hearing to get the appropriate vote because you cannot have the Capital Ordinance approved without a Public Hearing.

On Roll Call the vote was:

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

MOTION to authorize the Clerk to advertise this Capital Ordinance as introduced for first reading, and also post same on the bulletin board in the lobby of the County Administrative Center, together with a Notice of Public Hearing stating that a hearing will be held on February 26, 2014 at 5:00 pm prior to final adoption of this Capital Ordinance made by Freeholder Graham, seconded by Freeholder Crabb and passed unanimously.

C.

**INTRODUCTION FOR FIRST READING – BOND ORDINANCE
103-2014**

BOND ORDINANCE PROVIDING FOR VARIOUS 2014 CAPITAL IMPROVEMENTS BY AND IN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY APPROPRIATING \$5,286,750.00 THEREFORE AND AUTHORIZING \$5,035,000.00 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COSTS THEREOF

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

On Roll Call the vote was:

Freeholder Crabb	Yes
Freeholder Graham	Yes
Freeholder Mudrick	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 a Notice of Public Hearing stating that a hearing will be held on February 26, 2014 at 5:00 pm prior to final adoption of this Bond Ordinance made by Freeholder Graham, seconded by Freeholder Mudrick and passed unanimously.

15. PERSONNEL

A. Personnel Agenda (no Personnel Agenda for this meeting)

16. ADMINISTRATIVE REPORT

A. Other

Mr. Eskilson said that the County is currently in the market for its prescription coverage renewal and it does appear, based on the responses, that he will be recommending a change from Prescription Corporation of America (PCA) to one or two directions one being a private full-premium, fully-insured product from Benecard and the second would be the State Health Benefits plan; he needs a little bit more analysis on the State Health Benefits Plan but the Benecard quote is coming in less than PCA's. On the face, the State Health Benefits Plan is slightly less than Benecard plan; however, that's based on eight months worth of premium, at

the end of eight months it's anticipated there will be a premium increase with the State Health Benefits Plan so the County needs a little more analysis that he thinks will show that it's probably a wash with State Health Benefits Plan slightly greater. Mr. Eskilson said he will be providing initially the analysis to the Budget Committee and then to the entire Board. The reason he is bringing it up today, in order to preserve the County's rights to change, he needs to unilaterally send out a Notice of Termination to PCA, which Mr. Eskilson signed earlier in the day and will send. Mr. Eskilson said that if the Board chooses to do something else and for whatever reason stick with PCA, the County has 60 days to withdraw the termination.

Mr. Eskilson said there has been some chatter out there about Donna Traylor's position and at this time he has asked Walter Cramp and Eric Snyder to do a full scale analysis of her position and duties. There was a lengthy discussion, including a brief update on the Farmland Preservation numbers.

Mr. Eskilson reported that he spoke to John Drake, the Chair of the SCCC Search Committee, and it appears that there is not a lot of interest this round; the Committee is holding some interviews, but since there is so little interest there is a possibility the Committee might extend the deadlines. There was a short discussion.

17. COUNTY COUNSEL

Mr. McConnell said that he had one issue for closed session that's a matter of potential litigation between the Sussex County Adjuster's office and the State of New Jersey.

Mr. McConnell stated that it was possible to discuss the item in open session; there was a short discussion and it was agreed to discuss the item in open session.

Mr. McConnell reported that there is a situation in the Adjuster's office whereby certain orders are issued by the Court as to who is responsible for fees for the psychiatric treatment at various sundry hospitals; the Judge from time to time says, in the order, that the patient is responsible for the fees; then it comes to where it is found out that the patient doesn't have the wherewithal or doesn't qualify for charity care and the State of New Jersey makes a unilateral decision, that since the person has, what they call, Sussex County Settlement, that the County is responsible for the care; Mr. McConnell said that the County is not 100% responsible for the care because the State ponies up about 70% of it so the County is about 30% on the hook for it. Between the years 2009, 2010 and 2011, in those matters where the Judge has ordered the patient to be responsible, it comes up to about \$526,000.00 that the County has been charged by the State of New Jersey without a court order and they have been doing this for some time. Mr. McConnell said that his partner, who became the County Adjuster several years ago, has brought this issue up to the County Adjuster's Association and they now want to move this forward and contest the State on its unilateral decision making Counties responsible for that when there is not an effective Court Order mandating that the County pays; Mr. McConnell said he is asking permission to go forward with pressuring the State into making the appropriate payments absent a Court Order or make them go back to court and get that order. Warren County has gotten the permission from its Freeholders to move forward with this and since it was Mr. McConnell's partner that brought it up, he feels it is a good idea. There is going to be meetings with several of the Counties to discuss strategy on this; since his partner is a County employee the County doesn't bear any additional legal expenses right now. Mr. McConnell said it is a good move and if the County is successful in this, it's a substantial sum of money and if it becomes just prospective only it still helps and he feels it's an issue that should be decided by the courts.

Freeholder Vohden asked Mr. McConnell if he was looking for authorization to move forward legally or just with the meetings.

Mr. McConnell replied that he was looking to move forward legally; Warren County is on board and if other Counties come up and say yes, everyone will file together, like a class action, so to speak, against the State of New Jersey.

There was a short discussion.

Mr. McConnell then added that if the County is going down that same path, he would like to request the State to reimburse the County for counsel fees it has since the County has

Attorney Hannifan representing the patient and there's some case law and some statute to say that responsibility also is the State's burden.

There was a short discussion.

Freeholder Crabb asked for a point of clarification if this was over and above the stipend that the County gives to the attorney.

Mr. McConnell said it was to recoup that money; this would only be positive for the County.

After a short discussion the following motion was made:

MOTION made by Freeholder Crabb to direct County Counsel to proceed with this issue, seconded by Freeholder Mudrick.

On Roll Call the vote was:

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

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

18. UNFINISHED BUSINESS

There was no Unfinished Business.

19. NEW BUSINESS

Freeholder Vohden said that on a frequent basis, the Board is asked to vote on Resolutions on the Federal, State and Municipal levels; the County also receives requests from the County's Legislature to vote on Bills that the Legislature sponsors, one being Common Core; and the County also receives requests from the public to support a cause; he asked the Board if they wanted to set a policy on how to handle all of these requests.

There was a lengthy discussion.

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

MOTION made at 4:04 p.m. by Freeholder Crabb to open the meeting to the Public, seconded by Freeholder Mudrick and passed unanimously.

There was no one present.

MOTION made at 4:05 p.m. by Freeholder Crabb to close the meeting to the Public, seconded by Freeholder Mudrick 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

Monday	February 17, 2014	President's Day	Holiday
Wednesday	February 26, 2014	Regular Meeting	5:00 PM

23. ADJOURNMENT

MOTION made at 4:06 p.m. by Freeholder Mudrick to adjourn, seconded by Freeholder Crabb and passed unanimously.

Elaine A. Morgan, Clerk

DATED: FEBRUARY 14, 2014