

REGULAR MEETING HELD ON WEDNESDAY, JANUARY 28, 2015

5:00 PM

ORDER OF BUSINESS

Item

1. **CALL TO ORDER BY DIRECTOR** at 5:01 p.m.
2. **ROLL CALL** Freeholder Graham; Freeholder Mudrick; Freeholder Phoebus; Freeholder Vohden; Freeholder Director Crabb; 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 5, 2015 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. Proclamation designating February 6, 2015 as "National Wear Red Day".

MOTION made by Freeholder Vohden to approve this Proclamation, seconded by Freeholder Phoebus and passed unanimously.

Freeholder Mudrick presented Helen Homeijer and Tracey Mazzucco, both of the Department of Environmental & Public Health, with the Proclamation.

B. Presentations

1. Acknowledging the retirement of Cheryl A. Buxton, Senior Public Health Nurse for Public Health Nursing/Health Department, who retired after 10 years with the County; James R. Issler, Diesel Mechanic for Fleet Management, who retired after 25 years with the County; JoAnne Palazzi, Keyboarding Clerk for the Health Department, who retired after 30 ½ years with the County; Kenneth G. Rude, Supervising Bridge Repairer for Office of Bridge & Traffic Safety, who retired after 30 ¼ years with the County; Patricia M. Shaugnessy, Human Services Specialist 3 for Social Services, who retired after 17 ¾ years with the County; and Donald W. Ziolkowski, County Correction Officer for the Sheriff's Office, who retired after 25 years with the County.

Freeholder Phoebus presented Cheryl Buxton with her retirement gift.

7. PUBLIC SESSION FROM THE FLOOR

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

MOTION made at 5:13 p.m. by Freeholder Phoebus to open the meeting to the Public, seconded by Freeholder Graham and passed unanimously.

Comment from Carl Lazzaro

Carl Lazzaro, Mayor of Fredon Township came forward; he said he was quoted in the “*New Jersey Herald*”, quite correctly, that the County had been snookered by the Legislature on the Bill that they passed on Open Space; this Bill provides a Trust Fund that would enhance the Open Space situation in the state of New Jersey. Mayor Lazzaro said he is all for Open Space, but missing from that bill are funds to continue to maintain the existing open spaces that we have preserved, especially our parks and bodies of water. Mayor Lazzaro said what he would like to do is encourage the Board to do a Resolution, to send down to the Senate, asking that some money be put aside in this Bill to take care of the ongoing maintenance for our lakes, existing parks and structures.

Comment from Gary Larson

Gary Larson, Mayor of Frankford Township came forward; he said he agreed with Mayor Lazzaro and added that purchasing open space is one thing, maintaining open space is another thing and that is the issue that is very important to take care of and he feels it would be a good idea if the Freeholder Board were to follow up on Mr. Lazzaro’s recommendation to move forward with a Resolution; he reiterated that having the ability to maintain what we already have is the issue.

There was a lengthy discussion.

Freeholder Crabb asked Mr. Eskilson to look into this matter and have a Resolution prepared for the next meeting; Mr. Eskilson agreed.

MOTION made at 5:22 p.m. by Freeholder Vohden to close the meeting to the Public, seconded by Freeholder Phoebus and passed unanimously.

8. FREEHOLDERS’ COMMENTS

Comments by Freeholder Phoebus

- **Sussex County Detention Alternatives**

Freeholder Phoebus advised that this is the Home Detention Program that the County supervises which is headed into its sixth year since its inception in 2009; she added that in 2014, 33 youths were admitted into the program and 29 clients were successfully released from the program once they and their families were linked to local community providers for a range of services demonstrating an 88% success rate.

- **Point in Time Homeless County**

Freeholder Phoebus reported that the annual “Point in Time” homeless count is scheduled for today, January 28, 2015; this count assists the Tri-County Continuum of Care to receive better data collection so that the County can identify which community programs have a higher success rate in preventing incidences of homelessness.

- **Transitional Healthcare Plan**

Freeholder Phoebus remarked that the Transitional Healthcare Plan has been delivering winter emergency boxes for high risk, vulnerable patients; 14 of these at-risk patients, which were recently released from the hospital, were seen during the storm on Monday, January 26th, and they were delivered both emergency boxes and meals that heal in preparation of the impending snow storm.

- **Division of Social Services**

Freeholder Phoebus was asked by Freeholder Graham to provide him with a tour of the Division of Social Services; Freeholder Phoebus reached out to Carol Novrit who graciously provided the Freeholders with a tour of Social Services and the one thing that was clearly apparent to Freeholder Phoebus was the fact that there was a tremendous amount of files there and they are running out of room. Freeholder Phoebus said she was going to speak to Mr. Eskilson and Mr. Gruchacz to determine if they could get Dan Freed, Records Management, involved.

Mr. Eskilson said that Freeholder Graham had already spoke to him about this issue and Mr. Freed is meeting with Ms. Novrit tomorrow and added that anything involving Social Services is complicated because of the State's involvement, but Mr. Freed will determine if they can bring the resources of the County's document management program and combine it with the State's program. Mr. Eskilson said he would report back to the Board once findings, suggestions and recommendations were received.

Comments by Freeholder Graham

- **Division of Social Services**

Freeholder Graham commented that another issue that became apparent during their tour was the log jam on incoming mail and asked Mr. Eskilson to look into that also; Mr. Eskilson agreed.

- **Sussex County Surrogate**

Freeholder Graham reported that he had a good conversation with County Surrogate, Gary Chiusano, who has been very busy; he said that Mr. Chiusano has a very strong outreach program for the seniors in Sussex County and spoke about the different things Mr. Chiusano is doing to assist the residents of the County.

- **9-1-1 Center**

Freeholder Graham remarked that he stopped at the 9-1-1 Center on the day that the County was anticipating up to two feet of snow, which didn't happen, and was impressed that the 9-1-1 Center was prepared and ready.

- **Capital Projects**

Freeholder Graham said that he and Freeholder Phoebus are very near conclusion; they are going to re-assess some of the things they already talked about and then they will have some recommendations.

- **Economic Development**

Freeholder Graham commented that as the liaison to the Economic Development Partnership he has had a chance to speak to Tammie Horsfield and John Drake and was invited to take a tour of Skylands Stadium.

Comments by Freeholder Vohden

- **Concerns for Sussex County**

Freeholder Vohden stated that what he was going to speak about are subjects that he has spoken about several times before, but feels they are important enough that he needs to mention them again and determine what this Board can do to attempt to solve these issues. He said the critical issues are the high rate of foreclosures, the loss of population and the loss of commerce. Freeholder Vohden said the reason he is bringing this up again is that these problems are specific to Sussex County and not the same as in our neighboring counties and gave statistics to back up his statement. Freeholder Vohden reiterated that he believes that as Freeholders, this Board has a responsibility and an obligation to search for solutions for these Sussex County problems and provided suggestions on these solutions.

There was a lengthy discussion.

Freeholder Crabb said that the Freeholder Board is responsible for the business of the County and he feels the Board has to lead the charge here with regards to not working in a vacuum; this Board needs to find a way to coalesce all of the municipalities and possibly lead a symposium in the next couple of weeks; he advised the Board to think about it and come back to the table with a plan as to how this Board will lead the charge in coming out of the vacuum.

There was a short discussion.

Comments by Freeholder Mudrick

- **County Taxes**

Freeholder Mudrick said on taking off on what Freeholder Vohden said that one example of that 100% of taxes, and he is using the 2014 second largest municipality in the County, and that is Hopatcong, which has 54% in school taxes, 29% in municipal taxes and 17% in County taxes and if we did that for each of the 24 municipalities, he said that the school tax is of the 100% of all taxes paid is very large so as some of these municipalities are now looking at considering these resolutions of 2% caps, he's not so sure that's not a bad idea, actually he feels it is a great idea.

- **County Retirees**

Freeholder Mudrick acknowledged the six retirees mentioned earlier and their collective 138 ½ years of service to Sussex County.

- **Center for Prevention and Counseling**

Freeholder Mudrick remarked that on January 14th, after the last Freeholder Meeting, he went over to Newton High School where the Center for Prevention and Counseling was hosting a Town Hall Meeting, "Parents Who Host, Lose The Most" which was very well done.

- **Budget Committee**

Freeholder Mudrick said that he, along with Freeholder Director Crabb and County Administrator, John Eskilson, met with representatives of the Board of Elections and the Prosecutor's Office.

- **United Way "Chili Open"**

Freeholder Mudrick commented that this past Saturday, January 24th, the United Way held its “Chili Open”; he said it was attended by approximately 175 individuals and was a lot of fun and raised a lot of money.

- **Stillwater Taxpayers’ Association**

Freeholder Mudrick said that on January 15th, he attended the Stillwater Taxpayers’ Association Town Hall Meeting where Eric Snyder made a presentation to the public on County Demographics and commended Mr. Snyder for doing a great job.

Comments by Freeholder Crabb

- **Grant-In-Aid**

Freeholder Crabb said with reference to the Grant-in-Aid Resolutions that the Board is going consider today, it was well documented in the newspaper how it has been the same levels for the last three years which was significantly lower than they had been some years before. Freeholder Crabb said he has been on the record saying this is probably insufficient funding, but in days like what the Board was talking about here and the long conversation that the Board just had, he would rather have the taxpayers donate to the charities of their choice than the Board sticking their hands down their pockets especially in this day and age and better days are hopefully coming and the County will do what it can for these non-profits and that’s what this Board is going to be representing here today.

- **Department of Public Works (DPW)**

Freeholder Crabb congratulated the County DPW with regards to the job they are doing keeping County roads clear during the recent snow storms. He also commended Mr. Eskilson for making the decision to close County offices on Tuesday, January 27th, when there was a possibility of up to 24” inches of snow being forecasted.

9. APPROVAL OF CONSENT AGENDA

- A. RESOLUTION RE: PAYMENT OF BILLS
- B. RESOLUTION RE: TRANSFER OF 2014 APPROPRIATION RESERVES
- C. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE A GRANT APPLICATION FOR A PROJECT UNDER THE 2014 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT, (JAG), FOR A TOTAL AMOUNT OF \$3,811.00 FOR THE PERIOD OF OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015 (*JAG funds are granted from the Federal Government through the State of New Jersey to County Prosecutor’s Offices for the purpose of funding Megan’s Law case management, investigation and other projects related to the Megan’s Law Unit; funds will be used for procuring equipment and supplies to be utilized within the Unit*)
- D. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR

TO EXECUTE A GRANT APPLICATION FOR THE RECOVERY STOP VIOLENCE AGAINST WOMEN ACT (RECOVERY VAWA) 13VAWA-49 PROJECT ADMINISTERED BY THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, OFFICE OF VICTIM WITNESS ADVOCACY FOR THE PERIOD MAY 1, 2015 THROUGH APRIL 30, 2016 IN THE AMOUNT OF \$7,699.00 STATE SHARE AND \$2.566.00 IN KIND MATCH (*Provides services for victims/witnesses*)

- E. RESOLUTION RE: AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO N.J.D.E.P. FOR THE IMPLEMENTATION OF A PROGRAM UNDER THE COUNTY ENVIRONMENTAL HEALTH ACT N.J.S.A. 26:3A2-21 ET SEQ. FOR FISCAL YEAR JULY 1, 2014 THROUGH JUNE 30, 2015 FOR THE DEPARTMENT OF ENVIRONMENTAL AND PUBLIC HEALTH SERVICES AND FURTHER AUTHORIZING THE ENTRY INTO INTERAGENCY AGREEMENTS BETWEEN THE COUNTY OF SUSSEX AND N.J.D.E.P. COVERING THE PROVISIONS OF ENVIRONMENTAL HEALTH SERVICES (*NJDEP provides grant funding to SCDEPHS to monitor and enforce environmental health standards within the county as per the County Environmental Health Act N.J.S.A. 26:3A2-21, et seq.: for air pollution control, solid waste and recycling-facilities and transportation, hazardous materials, safe drinking water, water pollution control and noise control.*)
- F. RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO ALLOW THE SUSSEX COUNTY DEPARTMENT OF ENVIRONMENTAL AND PUBLIC HEALTH SERVICES TO ENTER INTO AN AGREEMENT WITH THE OFFICE OF THE SURGEON GENERAL, DIVISION OF THE CIVILIAN VOLUNTEER MEDICAL RESERVE CORPS AND THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS FOR A MEDICAL RESERVE CORPS CAPACITY-BUILDING AWARD (*The purpose of the funding is to provide emergency training and response materials to the Sussex County Medical Reserve Corps (MRC) volunteers. Funding will be used to provide leadership training to the MRC Coordinator.*)
- G. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE CONTRACT #15ALUN WITH THE NJ DEPARTMENT OF CHILDREN AND FAMILIES TO PROVIDE \$63,836.00 IN FUNDING TO THE SUSSEX COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF COMMUNITY AND YOUTH SERVICES FOR THE PERIOD OF JANUARY 1, 2015 TO DECEMBER 31, 2015 (*These grant funds go to support the Human Services Advisory Council (HSAC) Coordinator's salary and fringe and her supervisor. The Coordinator is responsible for running the HSAC which is a county-based planning, advisory and coordinating body dedicated to helping the community meet its human service needs.*)
- H. RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF

SENIOR SERVICES TO RECEIVE GRANT FUNDS FROM THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES FOR A MEDICARE SPECIAL BENEFITS OUTREACH AND ENROLLMENT ASSISTANCE PROGRAM FOR THE PERIOD OF DECEMBER 1, 2014 TO SEPTEMBER 29, 2015 *(The funding will be provided for the purpose of increasing the numbers of low-income Medicare beneficiaries who know about and apply for Medicare Part D, the Medicare Part D Low Income Subsidy (LIS) and/or a Medicare Savings Program (MSP) and to increase the awareness and use of free and reduced-cost preventive benefits covered by Medicare Part B.)*

- I. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH LEGAL SERVICES OF NORTHWEST JERSEY ALLOCATING \$7,123.00 IN GRANT-IN-AID FUNDING FOR THE PROVISION OF THE BASIC NEEDS LEGAL SERVICES PROGRAM FOR THE CITIZENS OF SUSSEX COUNTY *(These funds will be used for legal assistance for low-income and vulnerable families and individuals in Sussex County.)*

- J. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH SUSSEX COUNTY OFFICE OF TRANSIT/SKYLANDS RIDE ALLOCATING \$34,885.00 IN GRANT-IN-AID FUNDING FOR THE PROVISION OF TRANSPORTATION SERVICES FOR THE CITIZENS OF SUSSEX COUNTY *(These funds went to create Saturday bus service for residents in Sussex County without transportation. This funding will provide 2,600 one-way trips at \$13.45 per trip)*

- K. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH ADVANCE HOUSING, INC. ALLOCATING \$23,942.00 IN GRANT-IN-AID FUNDING FOR THE PROVISION OF SUPPORTIVE HOUSING SERVICES FOR THE CITIZENS OF SUSSEX COUNTY *(Advance Housing will provide supportive housing services in Sussex County to low-income individuals 18 years or older with a Primary Axis I mental health diagnosis. Priority is given to those without housing.)*

- L. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH NORWESCAP CFRS (CHILD AND FAMILY RESOURCE SERVICES) ALLOCATING \$50,000.00 IN GRANT-IN-AID FUNDING FOR THE PROVISION OF CHILD CARE SERVICES FOR THE CITIZENS OF SUSSEX COUNTY *(This funding will provide for child care subsidy vouchers for low-income families in Sussex County)*

M. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH FAMILY PROMISE OF SUSSEX COUNTY ALLOCATING \$12,300.00 IN GRANT-IN-AID FUNDING FOR THE PROVISION OF SUPPORTED HOUSING SERVICES FOR THE CITIZENS OF SUSSEX COUNTY *(These funds provide for 400 hours of case management for emergency shelter clients and prior shelter clients who are now living in the community and financial assistance to income-eligible individuals & families. These funds are used to prevent homelessness and to maintain people in their permanent housing through case management and financial assistance.)*

N. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH NEWBRIDGE SERVICES, INC. ALLOCATING \$65,000.00 IN GRANT-IN-AID FUNDING FOR THE PROVISION OF MENTAL HEALTH SERVICES FOR THE CITIZENS OF SUSSEX COUNTY *(These funds will be used for outpatient psychiatric and counseling services for children, adults and families in Sussex County.)*

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

On Roll Call the vote was:

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

10. APPROVAL OF MINUTES

Reorganization Meeting January 2, 2015
Regular Meeting January 14, 2015

MOTION made by Freeholder Graham to approve the Minutes of the Reorganization Meeting of January 2, 2015 and the Regular Meeting of January 14, 2015, seconded by Freeholder Phoebus and passed unanimously.

11. APPOINTMENTS AND/OR RESIGNATIONS

There were no Appointments and/or Resignations.

12. RESOLUTION

A. RESOLUTION RE: RE-AUTHORIZATION FOR THE COUNTY OF SUSSEX TO UTILIZE COMPETITIVE CONTRACTING FOR VARIOUS GOODS AND SERVICES AS PERMITTED BY N.J.S.A. 40A:11-4.1

- B. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE REVISION #2 NO COST TIME EXTENSION WITH THE NJ DEPARTMENT OF ENVIRONMENTAL PROTECTION TO COUNTY ENVIRONMENTAL HEALTH ACT (CEHA) GRANT AGREEMENT #EN14-028CY
- C. RESOLUTION RE: ESTABLISHMENT OF "SENIOR STORE CLERK" AND SALARY RANGE
- D. RESOLUTION RE: ESTABLISHMENT OF "PRINTING MACHINE OPERATOR TRAINEE" AND SALARY RANGE
- E. RESOLUTION RE: ESTABLISHMENT OF "SENIOR MECHANIC DIESEL" AND SALARY RANGE
- F. RESOLUTION RE: ESTABLISHMENT OF "TRAFFIC SIGNAL SUPERVISOR - 1" AND SALARY RANGE
- G. RESOLUTION RE: ESTABLISHMENT OF "TRAFFIC SIGNAL SUPERVISOR - 2" AND SALARY RANGE

MOTION made by Freeholder Vohden to adopt these Resolutions, seconded by Freeholder Phoebus and passed unanimously.

13. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS

A. Awards of Contracts

- 1. RESOLUTION RE: AWARDING A CONTRACT EXTENSIVE THROUGH COMPETITIVE CONTRACTING FOR THE PURCHASE OF PHARMACEUTICAL SERVICES FOR THE OFFICE OF THE SHERIFF
- 2. RESOLUTION RE: AWARD OF CONTRACT FOR THE ONE (1) NEW, UNUSED CURRENT PRODUCTION GRT UTILICORP GUIDERAIL POUNDER OR EQUAL INSTALLED ON A COUNTY SUPPLIED CHASSIS
- 3. RESOLUTION RE: AWARD OF CONTRACT FOR THE REPAIR OR RENOVATION OF THE JUDICIAL CENTER SECURITY SCREEN FOR SUSSEX COUNTY DIVISION OF FACILITIES MANAGEMENT

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

On Roll Call the vote was:

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

14. FINANCIAL

There were no Financial items for this Meeting.

15. PERSONNEL

- A. Personnel Agenda

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

16. ADMINISTRATIVE REPORT

- A. Other

Mr. Eskilson said for the purpose of clarification, all of the positions earlier on the Agenda are not people, they are just creating Civil Service titles in the Union contract as a career path ladder for future generations. Mr. Eskilson said he just wanted to clarify that, for the record.

17. COUNTY COUNSEL

Mr. McConnell said he had one item for Closed Session under Litigation involving a matter known as LaFlamme v. the County of Sussex.

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

18. UNFINISHED BUSINESS

There was no Unfinished Business.

19. NEW BUSINESS

There was no New Business.

20. 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.

There was no one present.

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

MOTION made at 6:10 p.m. by Freeholder Phoebus to go into Executive Session regarding pending litigation regarding LaFlamme v. the County of Sussex and action does not need to be taken after discussion, seconded by Freeholder Graham and passed unanimously.

21. 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.

MOTION made at 6:30 p.m. by Freeholder Mudrick to come out of Executive Session, seconded by Freeholder Graham and passed unanimously.

22. REMINDERS

Wednesday	February 11, 2015	Regular Meeting – 5:00 PM
Thursday	February 12, 2015	Holiday – Lincoln’s Birthday

23. ADJOURNMENT

MOTION made at 6:31 p.m. by Freeholder Vohden to adjourn, seconded by Freeholder Mudrick and passed unanimously.

John H. Eskilson, Clerk

DATED: JANUARY 28, 2015