

REGULAR MEETING HELD ON WEDNESDAY, JANUARY 15, 2014

5:00 PM

ORDER OF BUSINESS

Item

1. CALL TO ORDER BY DIRECTOR at 5:02 p.m.

2. ROLL CALL Freeholder Crabb; Freeholder Graham; Freeholder Mudrick;  
Freeholder Phoebus; Freeholder Director Vohden;  
John Eskilson, County Administrator; Dennis McConnell,  
County Counsel; Elaine Morgan, Clerk

3. MOMENT OF SILENT PRAYER AND SALUTE TO THE FLAG

4. PUBLIC STATEMENT

"Pursuant to the Open Public Meetings Act, Chapter 231, P.L. 1975 Adequate Notice as defined by Section 3D of Chapter 231, P.L. 1975, has been made by regular mail, such notice being submitted on January 8, 2014 from the Administrative Center of the County of Sussex, located at One Spring Street, Newton, New Jersey to the following:

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

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

5. PUBLIC HEARINGS

There were no Public Hearings.

6. PROCLAMATIONS/CERTIFICATES/PRESENTATIONS

There were no Proclamations/Certificates/Presentations.

7. PUBLIC SESSION FROM THE FLOOR

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

MOTION made at 5:04 p.m. by Freeholder Crabb to open the meeting to the Public, seconded by Freeholder Phoebus and passed unanimously.

There was no one.

MOTION made at 5:05 p.m. by Freeholder Crabb to close the meeting to the Public, seconded by Freeholder Phoebus and passed unanimously.

8. FREEHOLDERS' COMMENTS

Comments by Freeholder Mudrick

- **Perona Farms' Wild Game Dinner**

Freeholder Mudrick mentioned that he attended this event where the proceeds go to several Sussex County charities; he said the event was very impressive.

- **Sussex County Art & Heritage Council**

Freeholder Mudrick said he attended the Annual Meeting of the Council where they welcomed new members and completed several re-grants. Freeholder Mudrick also attended the Council's Artist Choice Exhibit which was nicely attended and he bought an oil painting of Waterloo Village.

- **Municipal Reorganization Meetings**

Freeholder Mudrick said that he had a chance to attend several of the Municipal Reorganization Meetings including Montague, Hardyston and Hopatcong; he mentioned that all of these meetings were very well attended. Freeholder Mudrick wanted to go on the record stating that he agreed with Hopatcong Mayor Sylvia Petillo's remarks concerning the excellent response from JCP&L and Jacqueline Espinosa with updates during power outages in the County.

- **208 Water Quality Management Policy Advisory Committee Meeting**

Freeholder Mudrick reported that he attended the Committee's Reorganization Meeting where they selected Eleanor Mensonides as its Chair and Howard Baker as its Vice-Chair for 2014; he said that there was a presentation made at the meeting that will likely come before the Freeholder Board in coming months regarding two properties on Route 23 in Wantage that are proposed to connect to SCMUA for sewer service.

- **Workforce Investment Board (WIB)**

Freeholder Mudrick said that he was pleased to be on WIB again this year and reported that the unemployment rate for November is 6.2% down from 7.1% in October and down from 9.9% in January 2013; he feels very optimistic with these numbers.

- **Search for the Clerk of the Board Position**

Freeholder Mudrick reported that thanks were due to Elaine Morgan, working in concert with Employee Services, for getting out the posting for the hiring process; he said that applications are now coming in and explained what the Search Committee's goals and objectives were for the coming months.

### **Comments by Freeholder Crabb**

- **Franklin Viaduct**

Freeholder Crabb thanked his colleagues and the County staff that attended the ceremonial opening of the Franklin Viaduct; he explained that the Franklin Fire Department stopped and picked up the Littell family so that they could be the first ones to travel over the Viaduct. Freeholder Crabb said he was surprised to see the number of vehicles lined up on the Franklin end in both directions waiting for the Viaduct to open; he recognized and thanked the Division of Engineering.

### **Comments by Freeholder Phoebus**

- **Program for Juveniles**

Freeholder Phoebus explained that the State has a really good program for juveniles which is a hotline where they can call and talk to people to get professional help with all kinds of concerns, at no cost to them.

- **Sussex County Mental Health Plan**

Freeholder Phoebus had a copy of the Plan and explained that they now have posters, brochures and cards along with a new logo; she said this is an outstanding committee chaired by Dr. Deborah Koss; she said that the County website will have a mental health link which will be easy to find and use; the public will be able to ask questions that will be answered on a daily basis.

- **Transitional Care Program**

Freeholder Phoebus said that the Board would be looking at a Resolution this evening that has to do with the Grotta Grant which would be going to the Transitional Health Care Program with \$18,000.00 going toward offsetting salaries and the rest would go toward the formation of a Coalition which would eventually lead to self-funding of the program; this Coalition would get other entities involved in handling senior issues; one of these entities, Atlantic Healthcare, is looking at putting a drug store in Newton Medical Center which would greatly assist the seniors.

- **Battle of the Bands**

Freeholder Phoebus reported that the students of the Sussex County Vo-Tech put together a documentary of the November 2, 2013 “Battle of the Bands” which was sponsored by the Sussex County Department of Human Services - Municipal Alliance; she added that Steve Gruchacz, Administrator of the Sussex County Department of Human Services, is going to set up a screening of the documentary sometime soon.

- **Healthy Living for Seniors**

Freeholder Phoebus said that there is an upcoming project for the “Healthy Living for Seniors” program and that is “Take Control of Your Health”; there are two sessions with one running February 27<sup>th</sup> through April 3<sup>rd</sup> which is a physical fitness class for seniors and it will be held at the SCARC Supportive Living Area and the other session is running March 13<sup>th</sup> through April 17<sup>th</sup> at the Sparta Senior Center.

### **Comments by Freeholder Graham**

- **Flag Retirement Ceremony**

Freeholder Graham said he attended the Flag Retirement Ceremony at the Abbey Glen Pet Cemetery; he said it was a remarkable event and it was amazing to see so many different organizations participating.

- **Economic Development Study**

Freeholder Graham said at the last meeting the Board accepted a grant for an Economic Development Study and he had some questions about that and had a great meeting with Eric Snyder that was long, extensive and very informative; he said one of the things that really concerns him are issues like water quality that the County has no control over because of things coming out of Washington and Trenton. He said he will work closely with Freeholder Phoebus on Vision 20/20 since this is an important part of it and he supports it.

- **Waterloo Village**

Freeholder Graham told everyone that the Friends of Waterloo Village is having their Annual Meeting on January 25, 2014 at 9:30 a.m. and that would be a good opportunity to see what has been done and what is about to be done.

- **Municipal Reorganization Meetings**

Freeholder Graham said he attended Reorganization Meetings for Vernon, Stanhope, Byram, Hopatcong, and attempted to get to Franklin.

- **Franklin Viaduct**

Freeholder Graham said that the Franklin Viaduct project was a truly amazing project and for it to be done on time and within budget was unbelievable.

- **Miscellaneous Comments**

Freeholder Graham had some questions with regard to comments by the other Freeholders; he questioned the unemployment numbers which Freeholder Mudrick spoke about; he knows they are good solid numbers, but how many of those people just don't file for unemployment benefits anymore because their benefits ran out; in other words how many people have just fallen off the rolls and are not on the official numbers.

Freeholder Phoebus agreed and said that more interesting would be the amount of new jobs that are created because she read somewhere that 70,000 people in New Jersey alone, in one day, went off unemployment because it just ran out.

Freeholder Mudrick said he likes it when the County can say that January of last year the County was at 9.9% and as of November the number was at 6.2%, he likes to see the 3.7% down in the County unemployment rate rather than 3.7% up.

Freeholder Phoebus said she would still like to see how many fell off the rolls and how many new jobs were created.

Freeholder Graham had a comment regarding Mental Health; he said that one of things that he got from the Human Services luncheon during the holidays was that they are trying to get away from the stigma of questioning any issues dealing with mental health. He also applauded the Transitional Health Care program.

Freeholder Graham had one question for the County Administrator and that was with regard to the County Library having to close during the last extremely cold snap; he wanted to know how close the County is to getting the project back on track so that wouldn't happen again.

Mr. Eskilson replied that the estimated start time on the work on the vestibule, the exterior insulation improvements and the various envelope improvements, under the company hired through the bonding agent, is scheduled to begin work in March and be completed by June. Mr. Eskilson added that there was also an HVAC problem that needs to be addressed that had enhanced the problem even if the improvements had been completed.

Freeholder Graham extended his condolences to Freeholder Phoebus on the passing of her father-in-law; and his extreme joy of the birth of her new granddaughter.

### **Comments by Freeholder Vohden**

- **Sussex County Veterans' Cemetery**

Freeholder Vohden said he was at Bristol Glen the day before visiting a relative and John Harrington and his Viet Nam veteran group were there and they were showing the documentary that was produced by the Tech School students of the fashion show benefitting the Veterans Cemetery; he commended the students for producing a professional documentary and for raising \$13,000.00 for the cemetery. Freeholder Vohden was asked by the veterans and the staff members of Bristol Glen to thank the Freeholder Board for its continued support of the cemetery and the students of the Tech School announced that they are having another fundraising fashion show for the cemetery on May 22<sup>nd</sup> at the Tech School. Freeholder Vohden concluded by reporting that the Veterans Cemetery group announced that there is going to be 4' X 8' sign erected on Route 94 identifying the location of the cemetery.

- **Solid Waste Advisory Council (SWAC)**

Freeholder Vohden attended the SWAC meeting the night before and commented on what a good turnout there was for the meeting; he reported there were two presentations both concerning state-of-the-art composting processors.

- **North Jersey Transportation Planning Authority (NJTPA)**

Freeholder Vohden attended the recent NJTPA meeting and he reported that they approved a Resolution which had eight amendments to the Transportation Improvement Program where the only one that affected Sussex County was the bridge over the Musconetcong River off of Waterloo Road to the Trade Zone. Freeholder Vohden also said there was additional Super Storm Sandy Recovery and Resiliency Program Grants and the NJTPA approved an application for an additional \$1.5 Billion with a 25% matching grant which would go mainly to Sussex, Bergen and Essex counties for flood damage prevention in the future; he said they also spoke about Complete Streets program and it was reported that over a two year period, over 400 pedestrians were killed in New Jersey.

- **Human Trafficking**

Freeholder Vohden reported that there is a Presidential Proclamation proclaiming January as the National Slavery and Human Trafficking Prevention Month.

## **9. APPROVAL OF CONSENT AGENDA**

- A. **RESOLUTION RE: PAYMENT OF BILLS  
41-2014**
- B. **RESOLUTION RE: APPROVAL OF THE FISCAL YEAR (FY) 2014 ANNUAL  
42-2014** TRANSPORTATION PROGRAM (ATP) STATE AID PROJECT POOL FOR THE COUNTY OF SUSSEX AND AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND BOARD CLERK TO EXECUTE AN AGREEMENT FOR STATE AID TO COUNTIES UNDER THE NEW JERSEY TRANSPORTATION TRUST FUND AUTHORITY ACT IN THE AMOUNT OF \$2,470,100.00 FOR FY 2014
- C. **RESOLUTION RE: AUTHORIZATION TO PROVIDE MISCELLANEOUS  
43-2014** BUILDING TRADE SERVICES (ROOFING) TO BE PERFORMED AT THE SUSSEX MAINTENANCE GARAGE IN THE COUNTY OF SUSSEX (Resolution authorizes this purchase from Complete Building Management LLC in the amount of \$36,200.00)
- D. **RESOLUTION RE: AUTHORIZATION TO PROVIDE MISCELLANEOUS  
44-2014** BUILDING TRADE SERVICES (HVAC) TO BE PERFORMED AT THE OFFICE OF THE SHERIFF IN THE COUNTY OF SUSSEX (Resolution authorizes this purchase from Air Maintenance Solutions, LLC in the amount of \$38,500.00)
- E. **RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR  
45-2014** AND CLERK OF THE BOARD TO FILE AND EXECUTE THE LOW INCOME HEATING AND ENERGY ASSISTANCE PROGRAM (LIHEAP) COUNTY WELFARE AGENCY (CWA) ADMINISTRATION GRANT AWARD IN THE AMOUNT OF \$2,600.00 FOR THE PERIOD OF OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014
- F. **RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR  
46-2014** AND THE CLERK OF THE BOARD TO EXECUTE A CONTRACT WITH THE GROTTA FUND FOR SENIOR CARE ALLOCATING \$46,859.00 IN FUNDING FOR THE PROVISION OF THE TRANSITIONAL CARE PROGRAM FOR THE CITIZENS OF SUSSEX COUNTY
- G. **RESOLUTION RE: AUTHORIZATION TO EXECUTE FOUR AGREEMENTS  
47-2014** WITH NJ TRANSIT ON BEHALF OF THE COUNTY OF

SUSSEX FOR TERMINATION OF LEASES/RETIREMENT  
OF VEHICLE AGREEMENTS UNDER SECTION 5310 OF  
THE FEDERAL TRANSIT ADMINISTRATION

- H. RESOLUTION RE: AUTHORIZATION TO UTILIZE AMENDMENT #1 TO AN  
**48-2014** AGREEMENT FOR ELECTRICITY GENERATION  
SUPPLY SERVICE UNDER THE PASSAIC COUNTY  
ENERGY COOPERATIVE PRICING SYSTEM  
(#184PCECPS) TO VARIOUS BUILDINGS WITHIN  
SUSSEX COUNTY (Resolution authorizes this  
Amendment to the Agreement at the price of \$0.0878 per  
kilowatt for the period January, 2014 to May, 2015)
- I. RESOLUTION RE: AUTHORIZING SUBMISSION OF A GRANT APPLICATION  
**49-2014** 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, 2013 THROUGH JUNE 30, 2014 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 (Resolution authorizes this Application with a  
minimum dollar amount of \$50,000.00 and a maximum  
amount of \$350,000.00)
- J. RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY BOARD  
**50-2014** 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 (Resolution authorizes this  
award in the amount of \$3,500.00 for the period December  
20, 2013 through July 31, 2014)
- K. RESOLUTION RE: AUTHORIZING AN AGREEMENT WITH CROSS RIVER  
**51-2014** FIBER, INC. TO PROVIDE ACCESS TO COUNTY  
RIGHTS-OF-WAY FOR THE INSTALLATION OF  
TELECOMMUNICATION SYSTEMS
- L. RESOLUTION RE: AUTHORIZATION FOR THE COUNTY OF SUSSEX TO  
**52-2014** PARTICIPATE AND UTILIZE CONTRACTS FROM THE  
NATIONAL JOINT POWERS ALLIANCE (NJPA)  
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 Crabb to approve the Financial Consent Agenda, seconded by Freeholder Phoebus.

On Roll Call the vote was:

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

**10. APPROVAL OF MINUTES**

Regular Meeting December 11, 2013

**Executive Session Minutes**

Regular Meeting December 11, 2013

**Release of Executive Session Minutes**

Portion of Regular Meeting of November 26, 2013

**MOTION** made by Freeholder Graham to approve the Regular Meeting and Executive Session Minutes of December 11, 2013 and to Release a Portion of the Executive Session Minutes of the Regular Meeting of November 26, 2013, seconded by Freeholder Phoebus and passed unanimously.

**11. APPOINTMENTS AND/OR RESIGNATIONS**

A. Resignations

1. E-mail received from Richard LaRuffa resigning his position on the Sussex County Community College Board of Trustees effective December 2, 2013.
2. E-mail received from Michael J. Cecchini, Sr. resigning his position on the Sussex County Planning Board effective at the end of his term – December 31, 2013.

**MOTION** made by Freeholder Crabb to accept the Resignations with regret, seconded by Freeholder Vohden and passed unanimously.

Freeholder Phoebus said that she served with Michael J. Cecchini, Sr. on the Sussex County Planning Board and having him resign is a tremendous loss.

**12. RESOLUTIONS**

There were no Resolutions.

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

Freeholder Vohden advised the Board that this Resolution was being pulled because the County is waiting for more documentation.

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 awards this Contract in the amount not to exceed \$17,500.00 for calendar year 2014)  
**TABLED**

**MOTION** made by Freeholder Graham to table Resolution 13.A.1., seconded by Freeholder Phoebus and passed unanimously.

**14. FINANCIAL**

- A. RESOLUTION RE: ADOPTION OF A 2014 TEMPORARY OPERATING BUDGET BY THE COUNTY OF SUSSEX  
**53-2014**
- B. RESOLUTION RE: ADOPTION OF 2014 TEMPORARY OPERATING BUDGETS FOR THE LIBRARY, HEALTH AND SOCIAL SERVICES FUNDS BY THE COUNTY OF SUSSEX  
**54-2014**

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

On Roll Call the vote was:

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

**15. PERSONNEL**

- A. Personnel Agenda

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

- B. Resolutions

- 1. RESOLUTION RE: AMENDING RESOLUTION ENTITLED  
**55-2014** "AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO SIGN THE COLLECTIVE BARGAINING AGREEMENT FOR THE EMPLOYEES REPRESENTED BY THE POLICE BENEVOLENT ASSOCIATION LOCAL 378, CORRECTION'S UNIT, FOR THE YEARS 2014, 2015 AND 2016"  
ADOPTED JANUARY 3, 2014

Mr. Eskilson explained that there were no changes; there was a last minute scramble to get that Contract on the Agenda for the Reorganization Meeting and unfortunately some sections on the prior Contract, that were not changed, were omitted from the new Contract, and those sections needed to be put back into the new Contract so it's technically a different document that was presented at the Reorganization Meeting, but there are no substantial changes; all of the items that were negotiated, modified and approved at Reorganization remain absolutely the same.

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

On Roll Call the vote was:

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

**16. ADMINISTRATIVE REPORT**

Mr. Eskilson said he had two brief items; the first being the vacancy on the Board of Trustees for the College; Mr. Eskilson explained that the Search Committee is convening in very short order to start the process of filling that vacancy and they hope to fill it expeditiously. Second, the Waste Water Management Plan issue came up a couple of times and there is some good news this week; Mr. Eskilson said that the extension for County Waste Water Management Plans has passed both Houses of the Legislature which is a two year extension; he added that the deadline would have been January 17, 2014 which would have created some real technical problems in processing and maintenance of what would have been an expired Plan, but the County now has two additional years.

There was a lengthy discussion.

- A. Other

#### **17. COUNTY COUNSEL**

Mr. McConnell said he had no items for this meeting.

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

#### **18. UNFINISHED BUSINESS**

There was no Unfinished Business.

#### **19. NEW BUSINESS**

Freeholder Graham added the following Resolution:

**RESOLUTION RE: AUTHORIZING THE FREEHOLDER DIRECTOR TO SIGN A LETTER URGING THE UNITED STATES CONGRESS TO SUPPORT AND FULLY FUND THE MANDATORY FEDERAL PAYMENT IN LIEU OF TAX PROGRAM (PILT) FOR LOCAL GOVERNMENTS**  
**56-2014**

Freeholder Graham said that this particularly affects six communities in the County which include Montague, Sandyston, Walpack, Hardyston, Wantage and Vernon; he said this is a pass-through for the County, it's money that comes to the County and we pass it to three of these communities including Montague, Sandyston and Walpack.

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

Freeholder Mudrick added a second Resolution:

**RESOLUTION RE: TO URGE THE STATE OF NEW JERSEY, THE STATE OF NEW YORK, THE COMMONWEALTH OF PENNSYLVANIA, AND THE STATE OF DELAWARE TO PETITION THE SUPREME COURT OF THE UNITED STATES TO AMEND THE DECREE OF 1954 AND DEMAND THAT THE CITY OF NEW YORK SHALL MAINTAIN LEVELS IN ITS DELAWARE RIVER BASIN RESERVOIRS AT OR BELOW 90% DURING ALL PERIODS OF THE YEAR**  
**57-2014**

**MOTION** made by Freeholder Mudrick to adopt this Resolution, seconded by Freeholder Phoebus and passed unanimously.

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

**MOTION** made at 5:51 p.m. by Freeholder Crabb to open the meeting to the Public, seconded by Freeholder Phoebus and passed unanimously.

**Comment from Ann Smulewicz**

Ann Smulewicz of Wantage came forward; she congratulated Director Vohden on beginning his new term in January and she wished Freeholder Graham the very best. She went on to commend all of the Board members for their compassion, understanding and empathy toward the Sussex County communities and their citizens. She also had praise for Alice Brees of Planning, John Fierro of the Tax Board and Michael J. Cecchini, Sr.

Ms. Smulewicz questioned Freeholder Mudrick on his statistics on unemployment and Freeholder Mudrick explained them to her.

The Board thanked Ms. Smulewicz for her comments.

**MOTION** made at 6:05 p.m. by Freeholder Mudrick to close the meeting to the Public, seconded by Freeholder Phoebus and passed unanimously.

**21. EXECUTIVE SESSION**

There were no items for Executive Session.

RESOLUTION RE: REQUESTING EXECUTIVE SESSION

- A. Personnel
- B. Contract
- C. Litigation
- D. Other Matters

**It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Sussex County Board of Chosen Freeholders that the public interest will no longer be served by such confidentiality.**

**22. REMINDERS**

Monday	January 20, 2014	Martin Luther King, Jr. Day (observed)	Holiday
Wednesday	January 29, 2014	Regular Meeting	5:00 pm

**23. ADJOURNMENT**

**MOTION** made at 6:06 p.m. by Freeholder Crabb to adjourn, seconded by Freeholder Phoebus and passed unanimously.

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Elaine A. Morgan, Clerk

**DATED:     JANUARY 15, 2014**