

REGULAR MEETING HELD ON WEDNESDAY, JANUARY 30, 2013

5:00 PM

ORDER OF BUSINESS

Item

1. CALL TO ORDER BY DIRECTOR at 5:03 pm

2. ROLL CALL: Freeholder Crabb; Freeholder Mudrick; Freeholder Phoebus; Freeholder Vohden; Freeholder Director Space; John Eskilson, County Administrator; Dennis McConnell, County Counsel; and 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, 2013 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 none.

6. PROCLAMATIONS/CERTIFICATES/PRESENTATIONS

A. Proclamations/Certificates

1. Proclamation in recognition of Stephen Golembioski attaining the rank of Eagle Scout.

**69-2013**

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

B. Presentations

1. Acknowledging the retirement of George P. Butler, Heavy Equipment Operator, Road Department, who retired after 25 1/4 years with the County.

2. Introduction of Gus Modla, Superintendent at the Sussex County Technical School, to the Sussex County Board of Chosen Freeholders.

Susan Shake introduced Mr. Modla to the Board and discussed some of the projects going on with the students at the School. Freeholder Space said he feels Mr. Modla is a great asset to the Technical School. Mr. Modla thanked the Board for its support. The Board wished him luck.

7. PUBLIC SESSION FROM THE FLOOR

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

**MOTION** made at 5:06 pm by Freeholder Vohden to open the meeting to the Public, seconded by Freeholder Phoebus and passed unanimously.

## **Veterans' Cemetery**

John Harrigan came forward and said he had a question on Item 12.B.; he said Mr. Golden, Engineer on the cemetery project couldn't be here tonight and asked him (Mr. Harrigan) to ask a few questions; it is about the 100 ft. easement along the trail; Mr. McConnell said he has been in contact with Mr. Golden and knows about this area; he asked Mr. Harrigan to come up to the Dias so Mr. McConnell can show him a map; there was a short discussion. Everyone decided to move forward and keep working on these issues.

## **Veterans' Cemetery**

Carol Ann Artali, Lafayette, came forward and said she was here for two matters; she said she wanted to say thank you to the Board for the Veterans' Cemetery; she said it means the world to her because her father was a veteran and once this comes to fruition, then she will be able to bring his body back to Sussex County, which would be a lot closer for her; she said this cemetery means so much to so many people.

## **Problem of Cars passing School Buses**

Ms. Artali said something has to be done with the laws for people passing school buses; her daughter is disabled and she explained everything she has done to do something about this problem; she said no one seems to care.

**MOTION** made at 5:17 pm by Freeholder Phoebus to close the meeting to the Public, seconded by Freeholder Mudrick and passed unanimously.

## **8. FREEHOLDERS' COMMENTS**

### **Comments from Freeholder Crabb**

#### **Veterans' Cemetery**

Freeholder Crabb told Mr. Harrigan about a friend in his in town is a Veteran of Viet Nam and it is because of this project that he is able to vocalize about his experience in the service.

#### **Training on New Vehicles**

Freeholder Crabb said recently the Office of Fleet Management hosted an air brake system seminar at the new Wheatsworth Road Facility; it was a great success; Freeholder Crabb described the training that comes with the purchase of new vehicles and felt it was good for the County to be able to pass this knowledge on to other entities.

#### **Franklin Viaduct**

Freeholder Crabb said the Franklin Viaduct is really changing; he said the demolition is about 100% completed; he indicated that one of the abutments may be able to be retained and then the County will go back to the contractor to see if the County can get some money back; he discussed the next phase of the project also.

### **Comments from Freeholder Mudrick**

#### **County Road Crew**

Freeholder Mudrick said he wanted to publicly acknowledge the County Road Department; he feels the County continues to be the gold standard and feels sometimes that type of work goes unnoticed.

## **Comments from Freeholder Phoebus**

### **Human Services meetings**

Freeholder Phoebus said she has been to two meetings with the Department of Human Services; she feels this is a good fit for her; the first meeting was January 17<sup>th</sup> and they discussed a program that the County has initiated with Dr. Koss; she is a psychiatrist and they have put together a panel of all the different human services; the County is going to try to bring everyone together and have a forum on mental health; there was a lengthy discussion.

Freeholder Phoebus said that Sussex County also has a home detention program; this program is headed into its fourth year; Sussex County Home Detention Program had an 89% success rate in 2012; she explained the statistics from that program.

## **Comments from Freeholder Vohden**

### **Sussex County Historical Society**

Freeholder Vohden said he went to the County Historical Society meetings and explained some of the items that are at the museum; he said more impressive than that was the 16 member Board of Trustees; they all have great resumes; he said they are devoted to their new vision which is to revitalize the museum and bring educational historical programs to interested groups, including tourists; they feel that would draw people to Sussex County.

### **Friends of Waterloo Village**

He indicated that he was with the Friends of Waterloo Village at its Annual Membership Meeting; there was a pretty good turnout with several speakers; they talked about the past history of the Village and they spoke about future plans for the restoration of Waterloo Village; he explained what some of the plans were.

### **Annual Farm to Fork Dinner**

Freeholder Vohden also said he attended the Annual Farm to Fork dinner at Andre's Restaurant; he told the Board about that dinner.

### **Board of Agriculture**

Freeholder Vohden said the Board of Agriculture meeting was cancelled but will be held next Monday; they will be talking about issues affecting the farming community; most of the issues revolve around efforts to bring more customers from out of county to spend money at the local farmers' markets, etc.; there was a lengthy discussion.

Freeholder Vohden said the Board sets policy and he would like the Board to have a serious conversation about setting policy that the Board supports economic development in Sussex County through eco-tourism; he feels it is a way out of some of the County's problems; there was a short discussion.

## **Comments from Freeholder Space**

### **Minimum Wage Increase**

Freeholder Space said he wanted to congratulate the Governor for vetoing the minimum wage increase.

### **Surrogate Position**

Freeholder Space also congratulated Gary Chiusano for being nominated by the Governor to the Surrogate's position.

### **Sale of the Sussex County Nursing Home**

Freeholder Space said he had been speaking to two Freeholders from Warren County about the sale of Sussex County's nursing home; Warren County is looking into perhaps selling its nursing home, Warren Havens; there was a short discussion.

**9. APPROVAL OF CONSENT AGENDA**

- A. RESOLUTION RE: PAYMENT OF BILLS  
**70-2013**
  
- B. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF ADDITIONAL CREDENTIALING HARDWARE AND SOFTWARE EQUIPMENT FOR THE FIRST RESPONDERS AS SPECIFIED IN THE 2010 HOMELAND SECURITY GRANT (Resolution authorizes this purchase from Toshiba Business Solutions d/b/a Card Data Systems in the amount of \$91,295.08)
  
- C. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO APPLY FOR AND ACCEPT CONTRACT #13-541-ADA-0 WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES PROVIDING \$293,708.00 IN FUNDING TO THE SUSSEX COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF COMMUNITY AND YOUTH SERVICES FOR THE PERIOD OF JANUARY 1, 2013 TO DECEMBER 31, 2013 (Resolution authorizes this application and acceptance with a County match of \$43,352.00)
  
- D. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE A GRANT APPLICATION FOR A PROJECT UNDER THE 2012 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT, (JAG), FOR A TOTAL AMOUNT OF \$4,518.00 FOR THE PERIOD OF OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013
  
- E. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE A CONTRACT WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT TO PROVIDE \$99,409.00 IN FUNDING TO THE SUSSEX COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF COMMUNITY AND YOUTH SERVICES FOR THE PERIOD OF JANUARY 1, 2013 TO DECEMBER 31, 2013
  
- F. RESOLUTION RE: AUTHORIZATION TO EXECUTE THE PROJECT AWARD CONTRACT FOR THE COUNTY PROSECUTOR INSURANCE FRAUD REIMBURSEMENT PROGRAM, JANUARY 1, 2013 THROUGH DECEMBER 31, 2013 IN THE TOTAL AMOUNT OF \$110,555.00
  
- G. RESOLUTION RE: ALLOCATION OF \$21,269.00 TO CENTER FOR PREVENTION AND COUNSELING FOR ADOLESCENT LIFE SKILLS PROGRAM AND AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE A CONTRACT (Resolution authorizes this allocation from the 2013 Family Court Funding for an Adolescent Life Skills Program)

- H. RESOLUTION RE: ALLOCATION OF \$88,345.00 TO CENTER FOR PREVENTION AND COUNSELING FOR OUTPATIENT ADOLESCENT SUBSTANCE ABUSE TREATMENT PROGRAM AND AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE A CONTRACT (Resolution authorizes this allocation in the amount of \$83,579.00 which is available from the 2013 Family Court Funding, \$379.00 is available from the 2013 Community Partnership Funding and 44,387.00 is available from the JABG Funding, with a County Match in the amount of \$439.00 for an Outpatient Substance Abuse Treatment Program)
- I. RESOLUTION RE: ALLOCATION OF \$153,000.00 TO THE CENTER FOR EVALUATION AND COUNSELING FOR COMPREHENSIVE COURT REFERRAL PROGRAM AND AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE A CONTRACT (Resolution authorizes this allocation from the 2013 State Community Partnership Funding)
- J. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE A CONTRACT FOR 2013 ON BEHALF OF THE COUNTY OF SUSSEX WITH THE TOWNSHIP OF HARDYSTON FOR THE PROVISION OF TRANSPORTATION SERVICES TO SENIOR CITIZENS AND PEOPLE WITH DISABILITIES WHO RESIDE IN HARDYSTON TOWNSHIP (Resolution authorizes this Contract in the amount of \$17,000.00 to be provided by Hardyston Township)
- K. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE A CONTRACT FOR 2013-2015 ON BEHALF OF THE COUNTY OF SUSSEX WITH THE TOWNSHIP OF VERNON FOR THE PROVISION OF TRANSPORTATION SERVICES TO SENIOR CITIZENS AND PEOPLE WITH DISABILITIES WHO RESIDE IN VERNON TOWNSHIP (Resolution authorizes this Contract in the amount of \$50,000.00 to be provided by Vernon Township)

**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 Mudrick	Yes
Freeholder Phoebus	Yes
Freeholder Vohden	Yes
Freeholder Director Space	Yes

**10. APPROVAL OF MINUTES** Regular Meeting December 28, 2012

**MOTION** made by Freeholder Vohden to approve these Minutes, seconded by Freeholder Crabb and passed with Freeholders Phoebus and Mudrick abstaining.

Reorganization Meeting January 4, 2013  
Regular Meeting January 16, 2013

**MOTION** made by Freeholder Phoebus to approve these Minutes, seconded by Freeholder Mudrick and passed unanimously.

## 11. APPOINTMENTS AND/OR RESIGNATIONS

### A. Appointments

1. RESOLUTION RE: APPOINTMENT OF JAMIE BERNARD (Female, Provider), BECKY CARLSON (Female, Provider), TERI HENNINGER (Female, Provider), DAWN METZGER (Female, Provider), AND SUZANNE SARNER (Female, Provider) AS MEMBERS OF THE SUSSEX COUNTY HUMAN SERVICES ADVISORY COUNCIL FOR TERMS OF THREE (3) YEARS EACH. TERMS TO BEGIN IMMEDIATELY AND EXPIRE DECEMBER 31, 2015  
**81-2013**
2. RESOLUTION RE: APPOINTMENT OF ROBERT B. CAMPBELL AS COUNTY ADJUSTER PURSUANT TO N.J.S.A. 30:4-34  
**82-2013**

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

### B. Resignations

1. E-mail received from John Armeno resigning his position on the Water Quality Management Policy Advisory Committee.

**MOTION** made by Freeholder Crabb to accept this resignation with regrets, seconded by Freeholder Vohden and passed unanimously.

## 12. RESOLUTIONS

- 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  
**83-2013**
- B. RESOLUTION RE: AUTHORIZING THE CONSENT FOR THE DEVELOPMENT OF A VETERANS' CEMETERY ON LOT 4 IN BLOCK 27 AND LOTS 3 AND 4 IN BLOCK 28 AS SHOWN ON THE TAX MAPS OF SPARTA TOWNSHIP, SUSSEX COUNTY, NEW JERSEY  
**84-2013**

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

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

### A. Awards of Contracts

1. RESOLUTION RE: AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND THE CENTER FOR PREVENTION AND COUNSELING FOR INTOXICATED DRIVER RESOURCE CENTER (IDRC) EDUCATION AND SCREENING SERVICES WITHOUT COMPETITIVE BIDDING AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution authorizes this Agreement in the amount of \$24,564.00)  
**85-2013**

2. **RESOLUTION RE: AUTHORIZING THE ENTRY INTO AN AGREEMENT WITH JUSTICE BENEFITS, INC., FOR SPECIALIZED ASSISTANCE FOR THE REVIEW AND INVESTIGATION OF ADDITIONAL FUNDING SOURCES FOR DEFERRING EXISTING COUNTY EXPENDITURES WITHOUT COMPETITIVE BIDDING ON THE BASIS OF ITS DESIGNATION AS AN EXTRAORDINARY, UNSPECIFIABLE SERVICE (Resolution authorizes this Agreement with Justice Benefits getting 22% of funding recovered)**  
**86-2013**
  
3. **RESOLUTION RE: AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH INHEALTH ASSOCIATES FOR THE PROVISION OF PHYSICIAN SERVICES/ADVANCE PRACTICE PSYCHIATRIC NURSING 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 Agreement in the amount of \$62,400.00 for calendar year 2013)**  
**87-2013**

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

On Roll Call the vote was:

Freeholder Crabb	Yes
Freeholder Mudrick	Yes
Freeholder Phoebus	Yes
Freeholder Vohden	Yes
Freeholder Director Space	Yes

B. Change Orders

1. **RESOLUTION RE: AWARD OF CHANGE ORDER NO. 2 FINAL TO A CONTRACT BETWEEN THE COUNTY OF SUSSEX AND JOGI CONSTRUCTION INC. FOR REPLACEMENT OF SUSSEX COUNTY BRIDGE C-16 CARRYING COUNTY ROUTE 607 OVER LUBBERS RUN, TOWNSHIP OF BYRAM, SUSSEX COUNTY, NEW JERSEY (2011 STATE AID TO COUNTIES CA-2011-SUSSEX COUNTY-00017) (Resolution awards this Change Order final which included the final adjustment in bid item quantities, which increased the Contract by an amount of \$618.00)**  
**88-2013**
  
2. **RESOLUTION RE: AWARD OF CHANGE ORDER NO. 3 FINAL TO A CONTRACT BETWEEN THE COUNTY OF SUSSEX AND ASPHALT PAVING SYSTEMS FOR THE SAFETY ENHANCEMENTS TO SUSSEX COUNTY ROUTES 565 AND 628 IN WANTAGE TOWNSHIP FEDERAL PROJECT #STP-C00S (064), SUSSEX COUNTY 2010 HIGH RISK RURAL ROADS PROGRAM (Resolution awards this change order for a decrease of \$17,061.82 (6.03%))**  
**89-2013**

3. RESOLUTION RE: AWARD OF CHANGE ORDER NO. 3 FINAL TO A CONTRACT BETWEEN THE COUNTY OF SUSSEX AND ASPHALT PAVING SYSTEMS FOR THE SAFETY ENHANCEMENTS TO SUSSEX COUNTY ROUTE 653 BETWEEN MP 0.0 AND MP 4.0 IN MONTAGUE TOWNSHIP FEDERAL PROJECT #STP-C00S (206), SUSSEX COUNTY 2011 HIGH RISK RURAL ROADS PROGRAM (Resolution awards this Change Order for a decrease of \$40,014.74 (11.43%))

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

On Roll Call the vote was:

Freeholder Crabb	Yes
Freeholder Mudrick	Yes
Freeholder Phoebus	Yes
Freeholder Vohden	Yes
Freeholder Director Space	Yes

**14. FINANCIAL**

- A. RESOLUTION RE: ADOPTION OF TEMPORARY CAPITAL BUDGET FOR 91-2013 2013

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

On Roll Call the vote was:

Freeholder Crabb	Yes
Freeholder Mudrick	Yes
Freeholder Phoebus	Yes
Freeholder Vohden	Yes
Freeholder Director Space	Yes

B.

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**INTRODUCTION FOR FIRST READING – CAPITAL ORDINANCE 92-2013**

**CAPITAL ORDINANCE APPROPRIATING \$49,322.00 FROM GENERAL CAPITAL SURPLUS FOR FACILITIES IMPROVEMENTS RELATED TO THE 9-1-1/EMERGENCY OPERATIONS CENTER (EOC) PROJECT**

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

On Roll Call the vote was:

Freeholder Crabb	Yes
Freeholder Mudrick	Yes
Freeholder Phoebus	Yes
Freeholder Vohden	Yes
Freeholder Director Space	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 13, 2013 at 5:00 pm prior to final adoption of this Capital Ordinance made by Freeholder Crabb, seconded by Freeholder Vohden and passed unanimously.

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**15. PERSONNEL**

- A. Personnel Agenda

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

**16. ADMINISTRATIVE REPORT**

- A. Other

**Retirement of Joanne Baker**

Mr. Eskilson said he had a couple of items; he wanted to note the retirement of Joanne Baker, the County Adjuster; he explained a little bit about what she did and how she did it; he feels it was important to recognize her for the good job she has done.

**Safety Committee**

Mr. Eskilson said he sent the Board a memo on the Safety Committee's meeting and he wanted to note again for the record that the accident record for 2012 was the lowest on record; he was very proud of that and thanked the staff for a job well done.

**Vision 20/20**

Mr. Eskilson mentioned that with Freeholder Phoebus' direction, he is going to resurrect the Vision 20/20 mapping analysis of developable properties in the County and they are moving forward on that.

**Workers' Comp Claims at the former County Nursing Home**

Mr. Eskilson said lastly he wanted to note that on the Worker's Comp claims from the nursing home, as an on-going benefit of the sale of the Facility, fully 1/3 of the County's worker's comp claims last year originated from the nursing home; those claims are gone and that is a huge benefit for the County; it is a big deal. There was a short discussion.

**17. COUNTY COUNSEL**

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

Mr. McConnell said he had no report at this time.

**18. UNFINISHED BUSINESS**

There was none.

**19. NEW BUSINESS**

**Resignation of John Armeno from PAC**

Freeholder Mudrick said he wanted to mention something about the resignation of John Armeno and he went to that meeting at the Committee recognized John Armeno for all the time he has given to the County.

**20. PUBLIC SESSION FROM THE FLOOR**

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

**MOTION** made at 5:50 pm by Freeholder Crabb to open the meeting to the Public, seconded by Freeholder Phoebus and passed unanimously.

## **Sussex County Historical Society**

Ann Smulewicz, Wantage Township, came forward and said with reference to the Historical Society, she regrets that they didn't have something like that several years ago; she spoke about some people from Blair Road who were descendents from slaves; she told the Board the story about them and discussed the fact that she wanted that home preserved and that did not happen; no one at that time was interested in preserving that property.

### **“Double Dipping”**

Ms. Smulewicz also discussed “double dipping”; she said she would like it to continue to be frowned upon; she feels when that happens, someone is taking a position away from a younger person who needs a job.

## **Sussex County Historical Society**

Freeholder Crabb said he went to high school with relatives of the Blairs and it was his understanding that where they lived was the original slave quarters of that homestead. There was a short discussion.

Freeholder Vohden said that maybe the house is gone, but the other night at the Historical Society meeting, he found out that Dr. Peter Lubrick is writing a book on the history of African American families in Sussex County; some very poor and some prominent; I am sure that family will be in his book.

## **Historical Preservation of a home in Lafayette**

Carol Ann Artalo came forward again and asked if there is any way possible for the Freeholders to help her or guide her as to where she can go; she said the home she lives in has been Mr. Leland Iliff's home for many years; she just did a survey on the property and it is over 200 years old; because of some legal issues, Mr. Iliff has to sell the home; she asked if there was any way that there can be some kind of waivers to keep homes like this.

Freeholder Vohden suggested that she go first to the Lafayette Historical Society and talk to them; make an application to the historic register of old homes; it would be the Township of Lafayette that could put restrictions on that.

**MOTION** made at 6:00 pm by Freeholder Crabb to close the meeting to the Public, seconded by Freeholder Phoebus and passed unanimously.

## **21. EXECUTIVE SESSION**

There was no Executive Session for this meeting.

### 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 11, 2013	Lincoln's Birthday (observed)	Holiday
Wednesday	February 13, 2013	Regular Meeting	5:00 pm

**23. ADJOURNMENT**

**MOTION** made at 6:01 pm by Freeholder Phoebus to adjourn, seconded by Freeholder Mudrick and passed unanimously.

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Elaine A. Morgan, Clerk of the Board

**DATED: January 30, 2013**