

**REGULAR MEETING HELD ON WEDNESDAY, MAY 27, 2015**  
**5:00 PM**  
**ORDER OF BUSINESS**

**Item**

1. **CALL TO ORDER BY DIRECTOR** at 5:00 p.m.
  
2. **ROLL CALL**           Freeholder Graham; Freeholder Phoebus;  
                                  Freeholder Vohden; Deputy Freeholder Director Mudrick;  
  
**ABSENT**                 Freeholder Crabb
  
3. **MOMENT OF SILENT PRAYER AND SALUTE TO THE FLAG**

Freeholder Graham stated: Since it is the week of Memorial Day, I would like to take into consideration those who have given the ultimate sacrifice.

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**

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**PUBLIC HEARING – 5:01 PM**

**FINAL ADOPTION – BOND ORDINANCE  
245-2015**

**Freeholder Deputy Director Mudrick:** "At our regular meeting held on May 13, 2015, we introduced for first reading the following Bond Ordinance which was advertised in the New Jersey Herald issue of May 15, 2015, together with a Notice of Public Hearing stating it would be held at this meeting at 5:00 PM:

**BOND ORDINANCE PROVIDING FOR THE UNDERTAKING OF 2014-15 CAPITAL IMPROVEMENTS AT AND FOR CERTAIN FACILITIES OF SUSSEX COUNTY COMMUNITY COLLEGE, LOCATED WITHIN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY; APPROPRIATING \$3,200,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,200,000 BONDS OR NOTES OF THE COUNTY OF SUSSEX, STATE OF NEW JERSEY, FOR FINANCING SUCH APPROPRIATION, THE PRINCIPAL OF AN INTEREST ON THE AGGREGATE PRINCIPAL AMOUNT OF WHICH WILL BE ENTITLED TO STATE AID, PURSUANT TO CHAPTER 12 OF THE LAWS OF NEW JERSEY OF 1971**

**MOTION** made at 5:02 p.m. that the Public Hearing be opened by Freeholder Phoebus, seconded by Freeholder Graham and passed unanimously.

Is anyone present to be heard regarding this Bond Ordinance?

There was no one present from the public for comment.

**MOTION** made at 5:03 p.m. that the Public Hearing be closed made by Freeholder Phoebus, seconded by Freeholder Graham and passed unanimously.

Freeholder Graham stated that this bond is for Building D which was built in the early 1960's. It is a good facility but it does need a lot of updating. We had meetings on this and discussion on this and we feel this is a proper use of our capital funds.

**MOTION** made by 5:04 PM that this Bond Ordinance be finally adopted made by Freeholder Graham, seconded by Freeholder Vohden.

On Roll Call the vote was:

|                                    |     |
|------------------------------------|-----|
| Freeholder Graham                  | Yes |
| Freeholder Phoebus                 | Yes |
| Freeholder Vohden                  | Yes |
| Deputy Freeholder Director Mudrick | Yes |

**MOTION** made at 5:05 PM to authorize the Clerk to advertise this Bond Ordinance as finally adopted, and also post same on the bulletin board in the lobby of the County Administrative Center made by Freeholder Phoebus, seconded by Freeholder Graham and passed unanimously.

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## **6. PROCLAMATIONS/CERTIFICATES/PRESENTATIONS**

### **A. Presentations**

1. Acknowledging the retirement of Patricia J. Kantenwein, Keyboarding Clerk for Rutgers Cooperative, who retired after 26 years with the County; Edward B. Nemeth, County Correction Captain for the Jail, who retired after 25 years with the County; Jeffrey S. Riker, Senior Inspector Mosquito Exterminator for the Health Department, who retired after 27  $\frac{3}{4}$  years with the County; and Bert Oudshoorn, Omnibus Operator for Transit, who retired after 10  $\frac{3}{4}$  years with the County.

## **7. PUBLIC SESSION FROM THE FLOOR**

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

**MOTION** made at 5:07 p.m. by Freeholder Phoebus to open the meeting to the Public, seconded by Freeholder Vohden and passed unanimously.

### **Comment by Glen Hull**

Glen Hull, Layton, NJ came forward and spoke before this Board at the second open public session at the last meeting and he wanted to know if anything came to light of what my statements were to you.

Dennis McConnell stated that he did look into the issues that were raised and haven't thoroughly investigated it but I have been informed there was some federal litigation that your sons were involved in with regards to this particular vacation of road and there was a final decision issued in that matter. At this point it is out of our control because if there was an appeal process that could have been filed as a result of the ending of that litigation you had your opportunity to pursue this and this Board cannot get involved in overriding any decision the federal government made with regard to that particular issue.

Mr. Hull said I understand and I am not asking you to override a judge's decision. What I came before you was that this court procedure that my sons are in is not over.

Dennis McConnell said that you and your sons can continue to pursue those remedies that you are seeking.

Mr. Hull said what I am asking for is an investigation on how criminal activity took place to create that deed that was used in that lawsuit. We have had new evidence submitted to us and we have a timeframe to submit that for an appeal.

Dennis McConnell said if you have any activity of criminal activity the appropriate place for it is at the Prosecutors Office. We are not allowed to engage in any investigation of any criminal activity that goes to the Prosecutor.

Mr. Hull said I understand that, but what I am getting at is Sussex County employees destroyed evidence of who brought that deed forward during a lawsuit. While this lawsuit was going on that evidence was in favor of my sons and it was who brought the deed in. That evidence was to be kept. You and I discussed this. That was the non-essential records that Hall of Records creates when the deed is filed. That was the receipt of who brought that in. During the lawsuit the United States attorney was stating that the deed was filed by the United States. The United States said that they did not file any deed and that evidence of who brought that deed in was brought in by an employee who is not authorized to file deeds and a price was created at the Hall of Records.

Mr. McConnell said again, if you are talking about criminal activity in any way this Board is not authorized to get involved in any criminal activity investigation. It has to go through the Prosecutor. We cannot override the Prosecutor. He is the chief law enforcement officer for this county and we have no veto power over the Prosecutor. You have the right to bring a complaint for official misconduct if you so desire.

Mr. Hull said that is what I am talking about. It was official misconduct on the clerk's part to accept that deed and record it. I am asking for the deed to be pulled.

Mr. McConnell said you can have a deed pulled in one manner and that is by court order. That is an independent action that you or your sons will have to take.

Mr. Hull asked did everybody understand what I said at the last meeting.

Freeholder Deputy Director Mudrick said I did and again what County Counsel is saying, we are not going to discuss legal matters in this form with this Board. It is not the proper avenue to do that. I say that respectfully.

Mr. Hull said I am not going to discuss legal matters; I am going to describe what took place at the County. It is a conspiracy to actually file and record a deed that stated no consideration; did not have a lot and block that is against New Jersey statute. It is not eligible to be recorded. It does not meet the parameters.

Mr. McConnell said you have your remedies for the court for that.

Freeholder Deputy Director Mudrick said Mr. Hull you are over your 5 minutes. He granted him an exception to go over his time and read his letter that was addressed to Director Freeholder Crabb and the other Freeholders outlining his complaint about the deed being recorded. His letter is filed with the County of Sussex's Clerk's Office.

### **Comment from Rose Ann Salanitri**

Rose Ann Salanitri, Sandyston Township came forward and asked if there were going to be any changes regarding the meeting time.

Freeholder Deputy Director Mudrick said that Freeholder Crabb was out of the county and it will be taken under consideration in the upcoming months. Right now the 2015 meeting schedule was approved at the January 2015 meeting so it will require more discussion and I think it will be better if all five Freeholders are present for the discussion.

Ms. Salanitri asked if they could give it a timeframe.

Freeholder Deputy Director Mudrick said I think it is reasonable to say within 60 to 90 days. I would say by the end of the summer a decision will be made.

**MOTION** made at 5:25 p.m. to close the public portion by Freeholder Phoebus, seconded by Freeholder Vohden and passed unanimously.

## **8. FREEHOLDERS' COMMENTS**

### **Comments by Freeholder Graham**

- **Reception for Dr. Mazur at SCCC**

Freeholder Graham attended the reception and stated Dr. Mazur served well and took us through some very difficult times. Now it up to another generation of leadership and they are actively doing that. It was well attended.

- **Sussex County Community College Graduation**

Freeholder Graham attended the graduation and stated it was very well attended. The tent was filled to the brim. It was a beautiful night. It was nice to see so many graduates and their families.

- **Clean Communities Presentation**

Freeholder Graham attended the presentation in Long Branch. I would like to ask the Freeholders if we can have (in the local group that are working with them) have them come in June or July and let us know what the Clean Communities are up to plus they are very active with recycling. Recycling is very important because we are seeing a drop on our tonnage with SCMUA, so it is important to see both sides of the equation.

- **Memorial Day Parades**

Freeholder Graham stated he attended three. They were all wonderful. Hopatcong once again did an exceptional job. They always make sure they memorialize those that made a sacrifice for us. He said he was very touched by the services.

### **Comments by Freeholder Phoebus**

- **Social Services**

Freeholder Phoebus attended a meeting with the department head of Social Services Carol Novrit at the District 24 offices. Senator Oroho met with us and his aid, Chief of Staff Jeff Spatola over the lack of funding that is coming out of the SCDRTAP money from Atlantic City and how that will impact our buses for the county and how we move forward and how to secure additional funds from Trenton. Carol Novrit has some very bright ideas on how to do that and Senator Oroho came up with some additional ideas so hopefully he is working on it and hope to secure more money.

- **Memorial Day Skylands Baseball Game**

Freeholder Phoebus attended the game and mentioned the home team won. She said was impressed by the amount of work that has been doing to the stadium. It is very impressive. She also got a tour from Kate from Krave Restaurant that will be going out there. It will seat 75 people with patio seating. The new owner of the stadium is planning on doing other events there besides baseball. It was wonderful to see the community coming together. Our tickets were \$12 with tax. I hope everyone will go and support them.

- **Mr. Pearlman**

Freeholder Phoebus stated she added up the 101 pages from Mr. Pearlman and our total amount is \$771,844.00, so now we have an answer for that and I thank everyone for getting me that information.

- **Foreclosure Workshop**

Freeholder Phoebus said there will be a Foreclosure Alternative Workshop on June 10, 2015 from 2 PM to 8 PM. Sussex County residents will be able to make individual, confidential appointments with a housing counselor. Through the housing partnership, a HUD certified counseling agency for mortgage delinquencies and default resolutions will be there. Homeowners will be educated as to what their options are to avoid foreclosures and guide them through the process as well as learn about scams. There will be an overview on foreclosure alternatives from 7 PM to 8 PM open to the community. It will be held at 65 Newton Sparta Road.

- **Project Community Connect Event**

Freeholder Phoebus said this was nominated for an Empower Award from the Atlantic Health System for being an innovative program. Ms. Florio will be attending for the Division at the award ceremony on June 2.

- **Older American's Day**

Freeholder Phoebus will be hosting an Older American's Day at Selective Insurance on May 29, 2015 at Selective Insurance.

- **Bike Night**

Freeholder Phoebus will be hosting Bike Night on June 4<sup>th</sup> which is a Veteran's Outreach program at the Chatterbox Restaurant starting at 5 PM.

Freeholder Phoebus said both of the events are worth attending. The Older American's Day is attended really well as is the Bike Night.

- **Skylands Ride**

Freeholder Phoebus stated that Skylands Ride bus operator Doug Mall placed second during the New Jersey Paratransit Rodeo on the 2nd of May. This victory has earned Doug the honor of competing in the Community Transportation Association of America's National Rodeo competition on the 30<sup>th</sup>, 31<sup>st</sup> of May in Tampa Bay, Florida. Congratulations to him.

- **Sussex County Community Transit Citizen Advisory Committee**

Freeholder Phoebus said the Committee will hold its annual public hearing on June 16, 2015 at 12 PM in the atrium of the performing arts center at SCCC, 1 College Hill Road, Newton, NJ. This is a very important meeting to anyone who uses the Skylands Ride so I recommend that anyone that needs that ride to attend.

- **Kitattinny Regional High School Food Drive**

Freeholder Phoebus stated that the high school wrapped up the six years of collecting food in conjunction with the Champions for Charity Initiative. Once again, all 10 high schools participated to collect food for a grand total of 40,190 pounds of food. Since its inception six years ago, the Champion for Charity Initiative has raised over 334,000 pounds of food to benefit residences of Sussex County. Three cheers for all the high school students that have done this.

## Comments by Freeholder Vohden

- **Information Technology Group**

Freeholder Vohden congratulated Sussex County and our information technology group for winning a very prestigious Leader Award for 2015. It is an annual ranking of all United States users of business technology. At the top of the list winning these awards are UPS, Boeing, FedEx, Pfizer, Merck, General Motors and the small Sussex County is number 60 on the list. Behind us on the list are Toyota, Eli Lillian, Horizon Blue Cross Blue Shield. This is quite an accomplishment to find us ranked with these major corporations. We should be very proud of our IT department.

- **Transparency**

Freeholder Vohden pointed out that on top of the Leader Award the Sussex County Website has been a Sunny Award winner for several years in a row. The Sunny Award is presented by the editors of Sunshine Review to honor the most transparent government websites in America. Sussex County scored an A+ on transparency. Out of more than 7,000 government websites only 247 earned a Sunny Award. In addition to that, Sussex County has won major awards from the digital county survey for 5 years in a row. We should be very proud of our IT department.

Also, on the subject of transparency that all Freeholder minutes and agendas are archived on the official Sussex County website and all meetings may be viewed back to 2004 and starting as of January 2015 you can listen to the audio recordings of all the Freeholder meetings.

On another issue of transparency, I would like to comment on the four hour Executive Session at a Special Freeholder's Meeting on February 19, 2015 where the solar settlement was discussed. This meeting was held to discuss in a session not open to the public, certain matters relating to the Sussex County solar project which involved matters in litigation, negotiations, contracts and attorney client privileges. There were many comments that this meeting should have been open to the public. The state statute specifically states that these matters may be held in closed session especially where the discussion may impair the right to receive federal funds. I mention this because this has come up in discussions since. A New Jersey Herald editorial published on February 25<sup>th</sup> right after the meeting entitled Freeholders Should Delay Vote on Solar Agreement. The author mentions in the article a review of the leaked copies of the so called settlement. This is not transparency. These allegations of disclosure of confidential information are a breach of confidentiality and violate the secrecy of an Executive Session. I have been told that there is an ongoing investigation of this violation.

Freeholder Vohden commented on some of the issues that were brought up at the last meeting at public comment period. Back on August 17, 2011 the freeholders including myself, the entire board voted unanimously to approve the Ordinance securing the Morris County Improvement Authorities Guarantee Renewal Energy Program Bonds. We the freeholders approved the solar project unanimously. No one was present at that meeting to comment on that resolution, not one comment on the resolution. On the same night and as part of the same agenda, the same meeting was moved to and reconvened at 6 PM at the Sussex County Technical School in the McNeice auditorium to hear comments from the public on the privatization of the Homestead Nursing Home. It was a very large turnout. The public comment lasted two hours and comments were held to 5 minutes. Every comment that night was in the opposition of the sale of this County run facility. At this meeting here and there we were discussing government involvement in two areas that could have been administered by the private sector. One was approving a cost saving solar project and the other was privatizing a county nursing home that would be costing us \$2 million a year. At the last freeholder meeting and many times over the last few months, I have heard the same statement that the freeholders should not have approved the solar project because government should not be involved in projects like this. First of all, not all Sussex County residents feel that way. I have had a lot of comments from Sussex County residents that feel we did the right thing and go forward with it and be looking at other solar projects, so it is controversial. I ask myself what the government should be involved in. Should it be involved in alternative energy, our water

supply systems, our sewer treatment, garbage disposal, county transit service? I bring this up because this has been the topic of conversation over the last couple of months. These are the calls that I get, these are the questions I am asked by the citizens of Sussex County. I am sure there are people here who would say we should not get involved in the serious foreclosure problem in Sussex County. I learned last Friday, Freeholder Phoebus explained there is going to be a foreclosure seminar. Our involvement here as a government agency is we are providing leadership in the form of defining the issues and making information available to the public. I believe that is our responsibility. The statues don't provide for that, but where we can help we do. We all know that the population in Sussex County has been declining for years, but last week after the US Census Bureau findings were released, there have been articles in every paper about the decline. Everybody is talking about the decline. The obvious reason for the decline is the school age population has dropped drastically, our millennials are gone, we are losing our senior citizens and wealthiest. In other parts of the state as population leaves they are being replaced by foreign born immigrants and that stabilizes the population. That is not happening here in Sussex County. The fundamental reason for the decline in population is the government involvement in our lives in the form of regulatory red tape, environmental restrictions, and local planning and zoning policy. I think that most of us here would agree that the Highlands Preservation Acts has placed unreasonable regulations and restrictions on our county. How do we feel about COAH? Should the government tell us that we have to provide affordable housing? But we do need moderate priced housing in Sussex County. If the millennials and the senior citizens want to stay in Sussex County where will they find affordable housing? Almost everybody I know grew up in a small house on a 50 x 100 foot lot east of here and walked to school. You don't see much of that housing in Sussex County because our municipalities' Land Use Boards and our government support that and enforce large lot 10 acres per home, 5 acres per home, that is exclusionary zoning which prohibits the construction of moderately priced housing. Because of the exclusionary zoning, the courts have decided that we can't take care of our problem and have given us COAH as a remedy for affordable housing. If we did away with large lot exclusionary zoning and let the market determine the type of housing demanded, COAH would go away. There would be less government. The problem could be fixed. But how many of us would like a levitt town like development, or transient village or a condominium complex next to our home in Sussex County, not in my back yard, I hear that all the time. I bring all this up because government involvement is not a simple issue. Be it exclusionary zoning or a cost saving solar project. Should we cut our ties with solar projects? Should we ask municipalities to appeal exclusionary zoning and land use laws? Jails and libraries across the country are being privatized, should we be looking at that in Sussex County, should we get out of all government activities? Just something to think about. Thank you.

### **Comments by Freeholder Deputy Director Mudrick**

Freeholder Deputy Director Mudrick stated that Freeholder Director Crabb had asked me to conduct the meeting. He is out of the country right now. I just wanted to share that with the public.

- **Sparta Days**

Freeholder Deputy Director Mudrick stated he attended the event. It was a nice event despite the weather.

- **Sussex County Education Association**

Freeholder Mudrick attended the event on May 21<sup>st</sup> at Perona Farms. This event recognized all the teachers in Sussex County who have been professional educators, support staff, classroom teachers, custodians, aids, or instructional aids for the past 25 years. Sussex County Teacher of the Year Lisa Hirkler was also recognized and the Educational Support Professional Award to Patricia Utterman was made that night as well.

- **Memorial Day Parade**

Freeholder Mudrick was able to attend the Memorial Day parade in Ogdensburg. It was really nice. It went down Main Street and then continuing down to the St. Thomas Cemetery. And then he went to the Newton Parade and Senator Steve Oroho spoke. The Newton Band did a great job too.

**9. APPROVAL OF CONSENT AGENDA**

- A. RESOLUTION RE: PAYMENT OF BILLS  
**246-2015**
  
- B. RESOLUTION RE: AMENDING THE 2015 CAPITAL BUDGET  
**247-2015**
  
- C. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO AN AGREEMENT WITH THE TOWN OF NEWTON FOR ENFORCEMENT AGENCY SERVICES AS SET FORTH IN THE NJ STATE UNIFORM FIRE CODE REGULATIONS IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:65-1 ET SEQ.  
**248-2015**
  
- D. RESOLUTION RE: THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SUSSEX DOES HEREBY SUPPORT ADDITIONAL FUNDING IN THE STATE OF NEW JERSEY F/Y 2016 BUDGET IN THE AMOUNT OF SIX MILLION DOLLARS TO BRING THE CASINO REVENUE FUND'S "SENIOR CITIZENS AND DISABLED RESIDENTS TRANSPORTATION ASSISTANCE PROGRAM" FUNDING BACK TO F/Y 2012 LEVELS  
**249-2015**  
*(If additional funding were in the governor's budget, the County of Sussex would receive an additional \$131,000.00 in funding through the Senior Citizens and Disabled Residents Transportation Assistance Program (SCDRTAP).*
  
- E. RESOLUTION RE AUTHORIZATION TO PROVIDE FOR THE DEVELOPMENT OF A CONSTRUCTION INSPECTION MANUAL BY THE ON-CALL ENGINEER FOR THE COUNTY OF SUSSEX (The document will provide information describing how to prepare for project inspection in general as well as for preparation of specific inspection tasks. Checklists, forms and guidance examples will be provided for the inspector's use in documenting construction tasks for compliance with plans and specifications and to meet the level of standard required for State and Federal grant funding)  
**250-2015**
  
- F. RESOLUTION RE: AUTHORIZATION FOR THE DEPUTY FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE BUDGET LINE ITEM REVISION #1 WITH THE NJ DEPARTMENT OF ENVIRONMENTAL PROTECTION COUNTY ENVIRONMENTAL HEALTH ACT (CEHA) GRANT AGREEMENT #EN15-028( *Budget Line Item Revision #1 is necessary to move \$33,000.00 of funding from the Other Costs Category to the Salary and Wages Category*)  
**251-2015**

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

**Discussion**

Freeholder Graham stated he would like to abstain from check number 60650 League of Municipalities on the Payment of Bills.

On Roll Call the vote was:

|                                    |     |
|------------------------------------|-----|
| Freeholder Graham                  | Yes |
| Freeholder Phoebus                 | Yes |
| Freeholder Vohden                  | Yes |
| Freeholder Deputy Director Mudrick | Yes |

**10. APPROVAL OF MINUTES**

Regular Meeting March 11, 2015

**Executive Session Minutes**

Regular Meeting March 11, 2015

**MOTION** made by Freeholder Vohden to approve the Minutes of the Regular Meeting of March 11, 2015 and the Executive Session of the Regular Meeting of March 11, 2015, seconded by Freeholder Graham and passed unanimously.

**11. APPOINTMENTS AND/OR RESIGNATIONS**

1. RESOLUTION RE: APPOINTMENT OF JOE ZVIRBLIS, PHD  
**252-2015** (CONSUMER ADVOCATE) AS A MEMBER OF THE SUSSEX COUNTY COMMUNITY TRANSIT CITIZENS ADVISORY COMMITTEE TO FILL THE UNEXPIRED TERM OF MARIE RAFFAY. TERM TO BEGIN IMMEDIATELY AND EXPIRE DECEMBER 31, 2015
  
2. RESOLUTION RE: APPOINTMENT OF RACHEL HELT, DONALD E  
**253-2015** PROUT AND VANCE MULHOLLAND AS MEMBERS OF THE SUSSEX COUNTY LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE FOR TERMS OF THREE (3) YEARS EACH. TERM TO EXPIRE MAY 31, 2018

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

**Discussion**

Freeholder Phoebus stated these are excellent people. It is very difficult to get volunteers to come out. They do not get paid for their time. For us to be able to get the quality of volunteers that we have that serve on these committees is an attribute to Human Services and Social Services for Sussex County. I know some of these people very well and we are very lucky to have such priority people on these Boards.

Freeholder Deputy Director Mudrick stated he concurs and I thank the colleagues and all of us including our Director for reaching out and the liaisons appointments to seek these people to volunteer their time.

On Roll Call the vote was:

|                                    |     |
|------------------------------------|-----|
| Freeholder Graham                  | Yes |
| Freeholder Phoebus                 | Yes |
| Freeholder Vohden                  | Yes |
| Freeholder Deputy Director Mudrick | Yes |

11.3. RESOLUTION RE: APPOINTMENT OF THE CLERK OF THE BOARD  
**254-2015** OF CHOSEN FREEHOLDERS AS THE  
CUSTODIAN OF THE CORE COUNTY  
GOVERNMENT RECORDS  
PURSUANT TO N.J.S.A- 47:1A-1 ET SEQ.

**MOTION** made by George Graham to adopt the Resolution, seconded by Freeholder Vohden and passed unanimously.

On Roll Call the vote was:

|                                    |     |
|------------------------------------|-----|
| Freeholder Graham                  | Yes |
| Freeholder Phoebus                 | Yes |
| Freeholder Vohden                  | Yes |
| Freeholder Deputy Director Mudrick | Yes |

**12. RESOLUTION**

1. RESOLUTION RE: PROVIDING TEMPORARY CLOSURE OF CR 517 & CR  
**255-2015** 613 IN SPARTA TOWNSHIP, BYRAM TOWNSHIP AND  
ANDOVER TOWNSHIP (*The requested closure is to occur on  
July 25, 2015 from 7:00 AM to 10:00 AM for the Pass It Along  
Lake Mohawk Country Club Triathlon*)
2. RESOLUTION RE: ESTABLISHMENT OF "ASSISTANT SUPERVISOR  
**256-2015** BUILDING MAINTENANCE" AND SALARY RANGE
3. RESOLUTION RE: AUTHORIZING ENTRY INTO AN AGREEMENT WITH  
**257-2015** THE BOROUGH OF HOPATCONG TO ADVANCE A  
STREETSCAPE IMPROVEMENT PROJECT ALONG A  
PORTION OF COUNTY ROUTE 607, A.K.A.  
HOPATCHUNG ROAD IN THE BOROUGH OF  
HOPATCONG
4. RESOLUTION RE: AUTHORIZATION OF PLANS ENTITLED "PLANS OF  
**258-2015** HOPATCHUNG ROAD – PHASE II REDEVELOPMENT &  
BEAUTIFICATION PROJECT" DATED APRIL 2014,  
PREPARED BY JOHN RUSCHKE, P.E., OF HATCH  
MOTT MACDONALD FOR THE BOROUGH OF  
HOPATCONG
5. RESOLUTION RE: AUTHORIZATION FOR THE BOROUGH OF  
**259-2015** HOPATCONG, A MUNICIPAL GOVERNMENT, UNDER  
THE DIRECTION OF THE COUNTY ENGINEER, TO  
IMPLEMENT TEMPORARY TRAFFIC CONTROL  
MEASURES INCLUDING THE CLOSURE OF A SECTION  
OF CR 607 AS DEFINED WITHIN PLANS ENTITLED  
"PLANS OF HOPATCHUNG ROAD – PHASE II  
REDEVELOPMENT & BEAUTIFICATION PROJECT"  
DATED APRIL 2014, PREPARED BY JOHN RUSCHKE,  
P.E., OF HATCH MOTT MACDONALD FOR THE  
BOROUGH OF HOPATCONG

Dennis McConnell, County Counsel stated I would request that the Board act on Items 1 and 2 under Section 12 and vote on Items 3, 4, and 5 separately because we have to put a caveat as regards to those particular Resolutions.

**MOTION** made by Freeholder Vohden to adopt the Resolutions 1 and 2 and seconded by Freeholder Graham and passed unanimously.

Mr. McConnell said on Resolutions 3, 4 and 5 we want to put a caveat on it and have a motion to allow the Freeholder Deputy Director and the Clerk of the Board to make certain modifications due to the fact that we have new plans that were submitted with regards to these projects. The Resolutions refer to plans dated April 14 and April 30, 2015 and we have new plans dated May, 2015. We want to amend not only the titles but the content of the Resolutions to reflect the appropriate plan date. In addition; these plans have not been approved by the Borough of Hopatcong so we need to make it subject to that approval being obtained of these plans and specifications. With regard to the reference to Hopatchung Road Beautification Phase One in the Resolutions, it was mentioned as Hopatchung Road Phase Two Redevelopment Beautification so there is some discrepancies here. Basically, it is procedural in nature. I think the Borough wants these things moved ahead, but we need some clarification on the titles, dates; but these Resolutions were based on the old data. The request is that you allow Freeholder Deputy Director Mudrick and the Clerk of the Board to execute these Resolutions with the modifications as I just set forth, being the correct title of the project, the plans dates, and also subject of approval by the Borough. That is a motion to allow the Deputy Director and the Clerk of the Board to make those changes as I set forth for the record.

**MOTION** made by Freeholder Graham to accept what County Counsel has set forth, seconded Freeholder Vohden and passed unanimously.

**MOTION** made by Freeholder Graham to adopt items 3, 4, and 5 as originally read into the record subject to motion previously passed, seconded by Freeholder Vohden and passed unanimously.

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

A. Awards of Contract

1. **RESOLUTION RE: AWARD OF CONTRACTS FOR RENTAL OF  
260-2015 VARIOUS ROAD MAINTENANCE  
EQUIPMENT `2015 FOR THE COUNTY OF  
SUSSEX**

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

|                                  |     |
|----------------------------------|-----|
| Freeholder Graham                | Yes |
| Freeholder Phoebus               | Yes |
| Freeholder Vohden                | Yes |
| Deputy Director Freehold Mudrick | Yes |

**14. FINANCIAL**

**A.**

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**INTRODUCTION FOR FIRST READING – BOND ORDINANCE  
261-2015**

**BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO AND THE REPLACEMENT OF THE AGRICULTURAL GREENHOUSES AT THE SUSSEX COUNTY TECHNICAL SCHOOL, LOCATED WITHIN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY; APPROPRIATING \$130,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$130,000 BONDS OR NOTES OF THE COUNTY OF SUSSEX, STATE OF NEW JERSEY, FOR FINANCING A PORTION OF SUCH APPROPRIATION**

**MOTION** made by Freehold Vohden to adopt this Bond Ordinance on first reading, seconded by Freeholder Graham and passed unanimously.

Freeholder Vohden said we have all seen those greenhouses and the poor shape they are in, but more importantly I would like to point out the greenhouse sector of agriculture is 39% of New Jersey's farm income. The next item is blueberries at 7.1% and corn is 4.9%. Nursery and greenhouses are 39% and it is growing. It is so important to get these young kids because the age of the average farmer in Sussex County is 59 years old. Only 2% of our farmers are under 25 years of old. It is important to push the agricultural program they have over there and learn the agricultural business.

Freeholder Graham said this is something we have wanted to do for about three years. Last year we could not fit it into the funding. Both the tech school and the college are both accepting that and moving closer to understanding. Maybe in the next couple of years we will be able to see that we will be a preeminent force in education in agriculture. One of the reasons it is so expensive is there is a lot of asbestos on the greenhouse. I hope this pays dividends as we go along, as Freeholder Vohden said.

Freeholder Phoebus said it is not just agriculture, it also promotes young people of going in the area of golf course superintendents; because that is an area that especially in Sussex County there are jobs to go into. Not only the golf courses, but a field that has real grass; they need to have someone who is certified in the program that has pesticide certification to be able to maintain those fields. Also all of the municipalities need someone, because if you do not have your pesticide permit you cannot apply it, so that is a very valuable piece of paper. I talked to the college and also Vo-tech and they are willing to work together on something like this.

On Roll Call the vote was:

|                                    |     |
|------------------------------------|-----|
| Freeholder Graham                  | Yes |
| Freeholder Phoebus                 | Yes |
| Freeholder Vohden                  | Yes |
| Freeholder Deputy Director Mudrick | 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 Notice of Public Hearing stating that a hearing will be held on June 10, 2015 at 5:00 pm prior to final adoption of this Bond Ordinance made by Freeholder Vohden, seconded by Freeholder Graham and passed unanimously.

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**B.**  
**INTRODUCTION FOR FIRST READING – BOND ORDINANCE**  
**262-2015**

**BOND ORDINANCE PROVIDING FOR VARIOUS 2015 CAPITAL IMPROVEMENTS, BY AND IN THE COUNTY OF SUSSEX, STATE OF NEW JERSEY; APPROPRIATING \$8,749,651 THEREFORE AND AUTHORIZING \$8,333,000 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 Graham, seconded by Freeholder Vohden.

Freeholder Graham said that number is actually down from previous years.

Freeholder Deputy Director Mudrick said the work that Freeholder Graham and Freeholder Phoebus did on capital improvements and Freeholder Vohden can attest to it being on the budget committee in the past can't be overstated. It is hard work, is it long hours, it is working with different individuals, I thank you.

Freeholder Graham said he would like to acknowledge Bernie Re, County Treasurer. He said we could not have done it without him. Bernie has a capital plan and we have been following the capital plan and it is a very important thing. It not only gets the things done for the County, but it also keeps our bond ratings in the proper perspective.

On Roll Call the vote was:

|                                    |     |
|------------------------------------|-----|
| Freeholder Graham                  | Yes |
| Freeholder Phoebus                 | Yes |
| Freeholder Vohden                  | Yes |
| Freeholder Deputy Director Mudrick | 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 Notice of Public Hearing stating that a hearing will be held on June 10, 2015 at 5:00 pm prior to final adoption of this Bond Ordinance made by Freeholder Graham, seconded by Freeholder Phoebus and passed unanimously.

**15. PERSONNEL**

A. Personnel Agenda

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

**16. ADMINISTRATIVE REPORT**

A. Other

Mr. Eskilson had nothing else to add this evening.

**17. COUNTY COUNSEL**

Mr. McConnell had nothing else to add this evening.

A. Capital Projects

B. Litigation

C. Contract

D. Other Matters

**18. UNFINISHED BUSINESS**

Freeholder Phoebus asked where people could make an appointment if someone is interested in getting an individual confidential appointment for the Foreclosure Alternative Workshop.

Freeholder Vohden said the contact is Chris Brogan from the Rutgers Housing Partnership; Sue Zellman is the Executive Director. The number is 973-659-1414.

Freeholder Vohden said there have been a lot of comments lately about the solar project and I know we requested an investigation by the state comptroller and they sent us back a letter stating that they were not going to do an investigation. Have we received anything back from them?

Mr. Eskilson said nothing, but the email that was received five or six weeks ago. Morris has not received anything either.

Freeholder Deputy Director Mudrick said may I ask that we reach out to the gentleman involved because he did say he would reach out to us and it has been some time now.

Freeholder Vohden said also there were conversations about investigations by the FBI, Securities Exchange, and the Attorney General's office have we heard anything from those agencies?

Mr. Eskilson said not from his office.

Freeholder Vohden asked does anyone know anything about the investigations.

Freeholder Phoebus said I think you should ask Assemblyman Space. I think he might have an update.

Freeholder Vohden said I would really like an update. We are all truly interested in the results and I would like to know when they are going to do the investigation, if they are going to do the investigation, when they were requested.

Freeholder Phoebus said maybe you should reach out to the Justice Department.

Freeholder Deputy Director Mudrick said I have been texting back and forth with Freeholder Crabb today and I wanted to share with the public an update on the County Administrator search. We had a special meeting on Friday, May 22<sup>nd</sup> and it was an outstanding special meeting. It was lengthy. The process went into Executive Session so I will not disclose the contents but in a generic sense an extremely positive meeting. Thursday, June 4, 2015 can we have a special meeting to take the next step in this search? The Board agreed to meet 9 AM on June 4, 2015 to take the next step for the County Administrator search.

Freeholder Phoebus said I think Freeholder Vohden has a very good idea. I think the Freeholder Board should have the Director send a letter or contact the Justice Department and ask them if the Freeholder Board could aid them in their investigation.

Freeholder Deputy Director Mudrick said he would share that with Director Crabb upon his return.

#### **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 6:13 PM by Freeholder Phoebus to open the meeting to the Public, seconded by Freeholder Vohden and passed unanimously.

#### **Comment made by Anne Smulewicz**

Anne Smulewicz, Wantage, NJ said she would like to know about the investigations. She said the comptroller's office can be tough. She said she appreciates all the comments by the Freeholders and she especially liked Freeholder Vohden's comments. She wished there was more coverage in the paper on some of things that he brought up. They are the things that people talk about. The other thing I find very disturbing and you all are exempt but I attended the Veterans Memorial and the Veterans tried to air their grievances. A representative from Congressman Frelinghuysen office was there. That was it. She was disappointed in the turn out. She demands that there be something in place to make the lives of our veterans better.

She also said I know everything will be ok, but today Bernie Re was supposed to have an answer for us today.

#### **Comment made by Gary Larson**

Mr. Larson from Frankford said he attended the Tea Party having a debate between the Assembly candidates. During the course of that there was a question and reference to solar and Gail I am a little confused because you and Parker alluded to the investigation by the Attorney General and the FBI. I listened to all that and you seemed to be very informed by all that. With that I am just a little confused by you not answering Freeholder Vohden's question as to the reference to the status of that.

Freeholder Phoebus said because I have met with the Justice Department, they have asked me to come down, the Attorney General's office has ask me to meet with them, but this is an investigation and what they are doing I have no idea. But I do believe that this Freeholder Board should write a letter and ask if we can be of any help to any investigation they are looking into. Parker met with them. He met with an entirely different group. You will have to ask Assemblyman Space. I am sure there are a lot of other people who will receive phone calls in the future and like anything investigations are kept very quiet. I also have received phone calls, Bloomberg, a reporter. They have a reporter looking into this because they are looking into junk bonds.

Mr. Larson said that is an explanation that if you had given that before it would have been fine. The way you said it before left me wondering. But what you have said now is exactly what I was looking for.

### **Comment by Rose Ann Salanitri**

Ms. Salanitri said I didn't intend to speak about this but COAH was brought up earlier this evening and also what's government's proper role in the lives of the citizens. COAH is a sore spot with me. We have bought three houses in our life time and I have to tell you in the course of buying those houses I would have loved someone to slip me \$10,000, \$20,000 and say here you deserve a house go out and buy one. I find it highly objectionably, although I believe people should have the opportunity to buy whatever they can; that it is imposed upon our citizens who are hardworking people and want to live the American Dream that we should be burdened to pay for someone else's house. I think government's proper role here is to be compassionate but to provide the opportunity where people can go out and work and earn and buy what they need to buy, not to say here is some money that someone else has earned and to buy what you need to buy. I just want to express my opinion on that because we often in government get the general welfare cause confused. The general welfare clause in the constitution means that we should provide for the general population the opportunities that everyone else has. There should be equal opportunity for all. Everyone has equal opportunity to buy a house. There should not be any discrimination that is where government should step in. But providing money by taking from one person who has earned it and give it to someone else because you feel sorry for them is out of line as far as I am concerned.

Freeholder Graham said let's make that even worse. That was not imposed on us by elected officials; it was imposed on us by a Court. The sad part about it is because the elected officials advocated their responsibilities to make sure it did not happen, so the courts stepped in and did this to us. What Freeholder Vohden was talking about zoning is very interesting because it puts us in an even poorer situation in Sussex County. About 6 or 7 years ago when I was on the Stanhope Council, COAH wanted us to go down and look at all the properties in Stanhope and tell them which ones we were going to turn into affordable housing. As a result of that, we created a committee and basically we never met. I completely agree with you, I don't know the answers, but more people need to stand up and say no. But it can't just be Sussex County; it needs to come from all over the state.

Freeholder Vohden said you missed my point in my comments. My point was and let me start with the end of the 2nd World War when the GIs came home and they threw up GI barracks; chicken coops for these guys to live in. Developers started building 50 x 100 foot lots throughout Union, Bergen, Eastern Morris County, these were affordable homes. We call them starter homes now. 1958 was when I heard large-lot zoning, Livingston went to 1.5 acres per home, I couldn't believe. Who needs 1.5 acres for their home if you are not going to farm it. Now we are up 5, 10, they were talking about 16 acres in Fredon, that excluded people in Mt. Laurel from purchasing reasonable priced homes because the homes have to be built on large lots. For any developers in here now if you are going to build a house, you don't build a 1200 sq. foot house, you build a mac mansion so we have excluded by zoning the younger population who are just starting out from homes, that is why the courts decided we need COAH. In 1947 they changed the constitution of New Jersey to allow us to determine our land use laws. If we allow the market to determine the size of house, you would quickly see the millennials, the senior citizens, that there is such a huge demand for condos, less taxes, lower rent, lower cost of living. I sat on the Planning Board for 15 years and watched them deny houses on 5 acre lots. If we did away with this, COAH would go away and people could afford their houses. We, the government, should get out of zoning.

Ms. Salanitri said the developers should determine that and the market will determine that. When the housing went up after WWII, it was because there was a demand for that market and the developers responded. We are completely ignoring that factor of economics in this country. As I would like to point out that the judges have no right; they have exceeded their judicial powers and we have a similar issue with the Abbot Districts. A few summers ago, Governor Christie spoke out very profoundly that the judges do not have the right to do this and the judges turned around and said you will give the Abbot Districts another \$500,000 and Governor Christie turned around and said ok. I was complete bewildered. We do not have constitution; we do not have rights unless people tell others that you do not have the right to do that. Someone, somewhere needs to show the fortitude to stand up and say you don't have the right to do this and I am not taking orders from you and that is the end of the game. Thank you for your time.

Freeholder Phoebus said the State of New Jersey is the only state in the whole Union that has this concept where it comes from the Supreme Court down. In order for this to get changed the Supreme Court has to make that decision. Right now there is an empty seat on the Supreme Court and legislation in Trenton will not appoint whomever Governor Christie appoints to that seat, so that is part of the problem. I agree with you it should not be in the hands of the attorneys to decide this. It should be in the hands of the towns and the municipalities. Round three is really interesting and the Supreme Court is putting that into play as well.

Ms. Salanitri said I suggest you need a rather strong person. I would suggest you pull an Andrew Jackson and tell these judges you have made your laws now enforce them.

Freeholder Vohden said we have defined an issue here tonight; and have discussed it. I am not a tea party member. We agree and other people probably agree that part of the problem is the exclusionary zoning. We don't have the statutory authority to do anything with that. We can define the issues, but where do we go from here. How do we get rid of COAH by allowing the market to determine. We should all work together to that end and to hell with the courts. They would not have the public support.

Freeholder Phoebus said what they do is inflict the builder's remedy to a lawsuit on a municipality that has chosen not to meet its COAH obligation. That used to have a lot of bite to it, but now with the economy the way it is and the fact that we have so many different land restrictions such as the C1 streams, the wetlands and the walk out cropping, that in certain municipalities it would be very hard for a builder's remedied lawsuit, for a builder to build that type out so that is up for play too.

### **Comment by Jean Murphy**

Jean Murphy from Vernon came forward and said one of the issues people are forgetting about are regulations that have been placed on septic systems a few years ago. So a lot of foreclosures and vacant homes are coming from people who were trying to sell their homes and are being told that they are not the value they originally paid. Now they are being told it is going to be \$20,000 to \$30,000 to replace their septic. They don't have money to get out of the house, never mind to throw it into the ground. If you bought your house for \$250,000 and it is worth \$160,000 and then you have to put \$20,000 to \$25,000 into the septic system, you are walking away.

Freeholder Graham said excellent point.

### **Comment by Glen Hull**

Glen Hull said I am curious; does the whole board want an investigation for the solar debacle?

Freeholder Vohden said yes. From before the settlement everybody wanted an investigation. I think I can speak for everyone here.

Mr. Hull said was it started at all.

Freeholder Vohden said it has been requested, but we don't know where we stand.

Freeholder Phoebus said we just requested from the comptroller, but I think we should request from the Justice Department since there seems to be so much interest from the Freeholder Board to what is going on.

Freeholder Vohden said we should request updates on their investigation, but we don't even know if they are investigating.

Mr. Hull said that seems to be the anger out there from the public that the money disappeared and nobody is accountable.

Freeholder Vohden said they are accusations. We don't know what. That is why they are asking for an investigation. Because money was lost on a project doesn't mean it was stolen or disappeared. Not all projects go as planned. People are losing their homes, they don't plan to lose their homes; nobody is stealing their money. They don't make their payments, they lose their jobs, a lot of things happen to cause it. I had a job go bad because sheet rock became scarce. Who could ever predict that there would be a shortage of sheet rock? It was coming from China and Russia. We lost a lot of money. Who could have ever predicted that, but until there is an investigation that is when everyone will find out. We can make all the accusations in the world.

Freeholder Phoebus said that is why I think we should write a letter to the Justice Department and ask them if we can be an aid in their process.

Freeholder Vohden said I don't think we need to volunteer our service, I think if they need our service they will be here with a subpoena.

Mr. Hull asked on the county side who oversaw the project.

Freeholder Deputy Director Mudrick said we are in a comment session. I have given a lot of leniency.

Mr. Hull said so my comment is was there an overseer?

Freeholder Deputy Director Mudrick said to Mr. Hull that we need to move on. He said again, the public session is not a dialogue. If you have questions, please send them to the Clerk of the Board and we will be happy to answer them.

### **Comment by Neil Kenny**

Neil Kenny from Green Township came forward and said I do applaud your efforts to keep trying because I think there is a lot of smoke there. And generally in my background where there is smoke there is fire. I think you need to find the weak link and then explore it. On another note, I would like to speak about the veterans. I am a veteran and we are continuously thrown under the bus. They are only honored at Memorial Day and Veteran's Day. That has been going on since the Civil War in this Country. It is a topic way beyond the purview of this Board but I think you can try to do what you can in this County to help them, but there is a lot of abuse and unfairness. Having said that, I grew up during the Civil Rights Movement in the 50's and I didn't think that was a right, then having said that, I have looked at the fact of social experiments. That is what the courts are doing with its housing is a social experiment. It is a failed experiment. When they tried to move people out of the Bronx and move them to Long Island and same thing with Hurricane Katrina, when they moved the people to temporary housing in Houston and their crime rate went over 300 percent overnight. I am not saying that people who are poor are criminal, but you are not addressing another issue and that is there is a culture that it is all for free and it is all about people saying we live in a democracy; we do not live in a democracy. We live in a republic and there is a big difference between a democracy and a republic. Most democracy fails. My thing is when you consider the low income housing you also have to consider do you have the infrastructure to support that. I do like the acreage I have and I like the solitude. I did grow up on the lower east side in Manhattan in the projects. It was a different world. People can live together, but there is a lack of trust on every level of the government from the lowest to the highest. The corruption that I have seen in my 66 years, I am not only talking about going up the ladder, but the corruption at the town level and the experiment with social justice which feeds itself to Communism. I raised my three children as a single father and three of my children have Master Degrees. There are people who do not want to work because there

is a welfare mentality that permeates our society and until we address that issue, these other issues become moot. We have this political correctness along with social justice experiment and they throw it at us because of the democracy. This is not a democracy. It did not start as a democracy and when Ben Franklin said we are a Republic and we need to keep the Republic issues. I agree with social issues. I have had elderly parents, I have seen disease; I have seen the poor; I don't do anything to anybody because of who they are, what they are and where they live; however, I will not suffer as a fool that if you refuse to work that I have to give you a free meal. This has nothing to do with my Christian beliefs either. I don't owe anything to anyone. When you have people who will not assimilate to our culture and try and bring their culture here, it will not work. There is nothing for nothing; there is no free ride.

**MOTION** made at 6:45 PM by Freehold Graham to close the meeting to the Public, seconded by Freeholder Phoebus and passed unanimously.

**21. EXECUTIVE SESSION**

RESOLUTION RE: REQUESTING EXECUTIVE SESSION (voice vote)

- \_\_\_\_\_ (1) **Matters Required by Law to be Confidential:**
  
- \_\_\_\_\_ (2) **Matters Where the Release of Information Would Impair the Right to Receive Funds:**
  
- \_\_\_\_\_ (3) **Matters Involving Individual Privacy:**
  
- \_\_\_\_\_ (4) **Matters Relating to Collective Bargaining Agreements**
  
- \_\_\_\_\_ (5) **Matters Relating to the Purchase, Lease of Acquisition of Real Property or the Investment of Public Funds:**
  
- \_\_\_\_\_ (6) **Matters Relating to Public Safety and Property:**
  
- \_\_\_\_\_ (7) **Matters Relating to Litigation, Negotiations and the Attorney Client Privilege:**
  
- \_\_\_\_\_ (8) **Matters Relating to the Employment Relationship:**
  
- \_\_\_\_\_ (9) **Matters Relating to the Potential Imposition of a Penalty:**

**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**

Wednesday

June 10, 2015

Regular Meeting – 5:00 PM

**23. ADJOURNMENT**

**MOTION** made at 6:46 PM by Freeholder Phoebus to adjourn, seconded by Freeholder Graham and passed unanimously.

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Catherine M. Williams, Clerk

DATED: May 27, 2015