

REGULAR MEETING HELD ON WEDNESDAY, MAY 28, 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

A. Proclamations/Certificates

1. Proclamation in recognition of Matthew Charles Kaufman attaining the rank of Eagle Scout.

269-2014

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

B. Presentations

1. Acknowledging the retirement of Rosalinda C. Dubnoff, Senior Library Assistant at the Library, who retired after 25 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 5:05 p.m. by Freeholder Phoebus to open the meeting to the Public, seconded by Freeholder Graham and passed unanimously.

Comment from Bill Gettler

Bill Gettler of Wantage came forward; he spoke about the problems that are occurring in Wantage and gave his thoughts about Ron Bassani running for Freeholder.

Mr. McConnell stopped Mr. Gettler and said that Mr. Gettler's comments sounded more or less like a political endorsement going on in this public meeting; he added that this entity has no jurisdiction over Wantage or has no control over its budget and it sounds more or less like a political speech and that is not appropriate business for this Board to entertain.

Mr. McConnell said he understands Mr. Gettler's personal positions, but this Board has no connection with Wantage Township and the items that he just mentioned and since there is a primary going on Mr. McConnell does not feel that it is appropriate.

Mr. Gettler thanked Mr. McConnell and the Board.

Comment from Kevin Kelly

Kevin Kelly of Newton came forward; he asked that before the Board considers Item E on the Consent Agenda which authorizes the transfer of the Sparta property to the Veterans' Cemetery, he wanted to present the Board with the Contract of Sale to be signed.

Mr. Kelly also stated that the only thing that is needed to be done is the environmental inspection and then they will be prepared to close. Mr. Kelly reminded the Board that there is a dedication this Saturday, May 31, 2014.

MOTION made at 5:12 p.m. by Freeholder Crabb to close the meeting to the Public, seconded by Freeholder Graham and passed unanimously.

8. FREEHOLDERS' COMMENTS

Comments by Freeholder Graham

- **Personal Thoughts**

Freeholder Graham explained that he missed the last Freeholder meeting due to the passing of his father-in-law; he said that his father-in-law was a veteran of World War II and talked about his unfortunate dealings with the Veterans Administration.

- **Memorial Day**

Freeholder Graham said that he was honored to be able to participate in four different ceremonies and was very taken by the solemnity of the young people that also participated.

- **Strategic Growth Plan Stakeholder Workshop**

Freeholder Graham reported that he and Freeholder Vohden attended this Workshop and said that he was not in favor of this study at first, but after attending this Workshop and seeing what County Planner, Eric Snyder, has been accomplishing he has changed his mind.

Comments by Freeholder Mudrick

- **Reappointment of the County Engineer**

Freeholder Mudrick remarked that he has had many rewarding moments during his time on the Freeholder Board and one of them came recently when he got to read the letter from Walter Cramp, County Engineer, which requested the Board to reappoint him for another term; he thanked Mr. Cramp for his hard work and dedication to the County.

Comments by Freeholder Crabb

- **Sussex County Community College (SCCC) Graduation**

Freeholder Crabb mentioned that he had the honor of speaking at the SCCC Graduation and said that SCCC is truly the "diamond on the hill".

- **Sussex County Technical School Fashion Show**

Freeholder Crabb said he also had the honor of speaking at the Technical School Fashion Show benefitting the Veterans' Cemetery and stated that it was a fantastic production that was run by the students.

- **Franklin Memorial Day Parade**

Freeholder Crabb said that he marched with the Franklin Fire Department in the Franklin Memorial Day Parade and was honored to have John Harrigan and his group march with them; he thanked all the Sussex County veterans for their service.

Comments by Freeholder Phoebus

- **Drug Court Graduation**

Freeholder Phoebus said she was privileged to attend the Drug Court Graduation and mentioned that as always, it was very moving. Freeholder Phoebus told the Board that Charles Johnson, who runs the Drug Court program, is retiring and this was his last graduation; however, Mr. Johnson will be putting together a new aspect of the Drug Court program which involves an Alumni program.

- **Sussex County Senior of the Year**

Freeholder Phoebus reported that the Department of Human Services is seeking nominations for the “2014 Senior of the Year”; nominees must be Sussex County residents, at least 60 years old, and must be role models.

- **NJ Paratransit Roadeo**

Freeholder Phoebus said that community transit systems and Access Link drivers from across the State participate annually in the “NJ Paratransit Roadeo”. Sussex County had two drivers participating this year and one of the drivers, Doug Maull, won second place which earned him the privilege of competing in the National Roadeo on June 8th in Minneapolis, Minnesota.

- **Sussex County Transitional Care Program**

Freeholder Phoebus asked Mr. Eskilson to report on this Program.

Mr. Eskilson reported that the National Association of County Administrators was offered the opportunity to propose a number of workshops to be presented at the NACo (National Association of Counties) Annual Conference to be held July 11-14, 2014 in New Orleans. The County Administrators group proposed about five workshops including the Sussex County Transitional Care Program; Mr. Eskilson was proud to announce that NACo accepted two of those programs with one being the Sussex County Transitional Care program.

There was a short discussion.

Comments by Freeholder Vohden

- **Francisco Farm**

Freeholder Vohden reported that he attended an event celebrating the preservation of the Francisco Farm in Andover Borough.

- **“Older Americans Month 2014”**

Freeholder Vohden said that he and Freeholder Phoebus presented a Proclamation at the Division of Senior Services’ celebration at Selective Insurance on May 23rd in honor of “Older Americans Month”; he said it was very well attended by the Seniors of Sussex County.

9. APPROVAL OF CONSENT AGENDA

- A. RESOLUTION RE: PAYMENT OF BILLS
270-2014
- B. RESOLUTION RE: AUTHORIZING THE ISSUANCE OF PURCHASE ORDERS IN COMPLIANCE WITH N.J.S.A. 19:44A-20.4 ET SEQ. FOR VARIOUS BID EXEMPT SERVICES AS STATED BELOW (Resolution authorizes the issuance of purchase orders for Computer Design & Integration LLC; Continuum Voice & Data Systems; Cream O Land Dairies, LLC; Ebsco Information System; Election Systems & Software, Inc.; EMC Corporation; Lakeside Construction; Municipal Software, Inc.; NJ Herald; Reinhart Food Service; SirsiDynix Corporation; Sparwick Contracting Inc.; The Printing Center, Inc.; and Workers Assistance Program, Inc.)
- C. RESOLUTION RE: AUTHORIZING THE ISSUANCE OF PURCHASE ORDERS IN COMPLIANCE WITH N.J.S.A. 19:44A-20.4 ET SEQ. FOR VARIOUS SERVICES, WITH ACCUMULATED VALUE LESS THAN THE BID THRESHOLD, AS STATED BELOW (Resolution authorizes the issuance of purchase orders for Metro Honda)
- D. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO AN AGREEMENT WITH THE TOWNSHIP OF STILLWATER 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.
- E. RESOLUTION RE: DECLARING THAT LOT 4 IN BLOCK 27 AND LOTS 3 AND 4 IN BLOCK 28 AS SHOWN ON THE TAX MAPS OF
VOTED ON
LATER IN THE MEETING. SPARTA TOWNSHIP, SUSSEX COUNTY, NEW JERSEY IS NOT NEEDED FOR COUNTY PURPOSES AND AUTHORIZING THE SALE AND CONVEYANCE OF SAME TO THE NORTHERN N.J. VETERANS MEMORIAL CEMETERY, INC. (Resolution authorizes this conveyance in the amount of \$1.00)
- F. RESOLUTION RE: AUTHORIZING THE RENEWAL OF A LEASE AGREEMENT FOR THE LEASE OF PROPERTY FOR THE EXISTING COUNTY EXPOSITION BUILDING FROM SUSSEX COUNTY FARM AND HORSE SHOW INC., THE NEW JERSEY STATE FAIR, FOR A TERM OF THREE YEARS (Resolution authorizes this renewal with said Agreement providing for either rent to be paid on a yearly basis in the amount of \$25,000.00 or, at the County's option, in lieu of said monetary sum, payment may be made in-kind by the use of County equipment in the maintenance of the Farm and Horse Show's property)
- G. RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO ADOPT THE 2014 COUNTY ALLIANCE PLAN AS PER THE LETTER OF INTENT FROM THE NJ GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE TO PROVIDE \$210,366.00 IN FUNDING TO THE SUSSEX COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF COMMUNITY & YOUTH SERVICES, FOR THE PERIOD OF JULY 1, 2014 TO JUNE 30, 2015

- H. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE CONTRACT MODIFICATION #3 WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT TO REFLECT A DECREASE IN SHRAP FUNDING IN THE AMOUNT OF \$80,000.00 TO THE SUSSEX COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF COMMUNITY AND YOUTH SERVICES FOR THE PERIOD OF OCTOBER 1, 2013 TO SEPTEMBER 30, 2015
276-2014
- I. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF ROADWAY TRAFFIC STRIPING FOR THE SUSSEX COUNTY DEPARTMENT OF ENGINEERING AND PLANNING (Resolution authorizes this purchase from Denville Line Painting, Inc. in the total amount of \$309,000.00)
277-2014
- J. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF A VEHICLE BY THE SUSSEX COUNTY OFFICE OF FLEET MANAGEMENT FOR MOTOR POOL (Resolution authorizes the purchase of one (1) Ford Focus S in the approximate total amount of \$15,595.00 from Winner Ford)
278-2014
- K. RESOLUTION RE: ASSIGNMENT OF A CONTRACT TO DIGITAL HEALTH DEPARTMENT INC. FOR THE COMPUTER MAINTENANCE OF THE CUSTOM DIGITAL HEALTH DATA MANAGEMENT SYSTEM FOR THE OFFICE OF ENVIRONMENTAL HEALTH
279-2014
- L. RESOLUTION RE: PAYMENT OF DEDUCTIBLE LITIGATION COST IN THE MATTER OF HAWKINS V. COUNTY OF SUSSEX (Resolution authorizes the payment of \$288.00)
280-2014
- M. RESOLUTION RE: AUTHORIZATION FOR THE SUSSEX COUNTY BOARD OF CHOSEN FREEHOLDERS TO EXECUTE A BUDGET REVISION # 3 TO THE CONTRACT OF THE LOCAL CORE CAPACITY FOR THE PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT (Resolution authorizes this Revision to reflect the redirection of funding for the County of Sussex Contract in the CDC Base Funding, the CRI Funding and the SSBG funding sources)
281-2014
- N. RESOLUTION RE: AUTHORIZATION TO SUBMIT AND PROCESS AN APPLICATION FOR THE ELIGIBLE SECTION OF COUNTY ROUTE 622 UNDER THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY'S FY 2015-2016 HIGH RISK RURAL ROADS PROGRAM (Resolution authorizes this Application for a section of Newton-Swartswood Road)
282-2014
- O. RESOLUTION RE: AUTHORIZATION TO SUBMIT AND PROCESS AN APPLICATION FOR THE ELIGIBLE SECTION OF COUNTY ROUTE 653 UNDER THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY'S FY 2015-2016 HIGH RISK RURAL ROADS PROGRAM (Resolution authorizes this Application for a section of Clove Road)
283-2014
- P. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF BRANCHVILLE FOR THE PROVISION OF 9-1-1 SYSTEM MANAGEMENT THROUGH THE COUNTY OF SUSSEX IN ACCORDANCE WITH THE PROVISION OF N.J.S.A. 40A:65-1 ET SEQ. AND N.J.S.A. 40A:11-10 ET SEQ.
**VOTED ON
LATER IN THE
MEETING.**

- Q. RESOLUTION RE: RESOLUTION AUTHORIZING AN EXTENSION TO THE RESOLUTION ADOPTED APRIL 23, 2014 ENTITLED 284-2014 "RESOLUTION AMENDING AMENDMENT AND CONSENT NO. 2 IN CONNECTION WITH THE COUNTY OF SUSSEX GUARANTEED RENEWABLE ENERGY PROGRAM"

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.

Mr. McConnell requested that the Board remove Resolution 9.P., regarding the Shared Services Agreement with the Borough of Branchville for the provision of the 9-1-1 System Management, and vote on that separately.

Freeholder Crabb asked the Board, without objection, to vote separately on Resolution 9.E.

MOTION made by Freeholder Phoebus to approve the Financial Consent Agenda with the exception of Resolution 9.E. and Resolution 9.P. which would be voted on separately, seconded by Freeholder Crabb.

On Roll Call the vote was:

Freeholder Crabb	Yes
Freeholder Graham	Yes, but recused himself from Resolution 9.I.
Freeholder Mudrick	Yes
Freeholder Phoebus	Yes
Freeholder Director Vohden	Yes

9. APPROVAL OF CONSENT AGENDA

- E. RESOLUTION RE: DECLARING THAT 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 IS NOT NEEDED FOR COUNTY PURPOSES AND AUTHORIZING THE SALE AND CONVEYANCE OF SAME TO THE NORTHERN N.J. VETERANS MEMORIAL CEMETERY, INC. (Resolution authorizes this conveyance in the amount of \$1.00)

MOTION made by Freeholder Crabb to approve Resolution 9.E., seconded by Freeholder Graham.

Freeholder Crabb told the Veterans that they set objectives, they met them, and they've changed the paradigm of what they are able to offer to their comrades here in the County. The Board offered its congratulations.

Freeholder Graham also said that he wanted to recognize the former Freeholders that were also very active in this project.

On Roll Call the vote was:

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

9. APPROVAL OF CONSENT AGENDA

- P. RESOLUTION RE: AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO A

286-2014

SHARED SERVICES AGREEMENT WITH THE BOROUGH OF BRANCHVILLE FOR THE PROVISION OF 9-1-1 SYSTEM MANAGEMENT THROUGH THE COUNTY OF SUSSEX IN ACCORDANCE WITH THE PROVISION OF N.J.S.A. 40A:65-1 ET SEQ. AND N.J.S.A. 40A:11-10 ET SEQ.

Mr. McConnell asked that a caveat be put onto this Resolution, that it may be amended subject to the approval of the County Administrator, County Counsel and Undersheriff Armstrong since Branchville has not had the opportunity to review this yet and it needs to vote on it as well, so they may have questions or a couple of revisions and Mr. McConnell would like to have this go forward without bringing it back to this Board, as long as it doesn't change the term or the price; there may be some tweaking of language, but with the Board's consent, giving the authority to the County Administrator, County Counsel and Undersheriff Armstrong to agree to those changes, this could move forward.

MOTION made by Freeholder Crabb to approve this Resolution based on the amendment as described by County Counsel, seconded by Freeholder Graham.

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 May 14, 2014

Release of Executive Session Minutes

Regular Meeting March 12, 2014
Special Meeting March 24, 2014
Regular Meeting April 9, 2014

MOTION made by Freeholder Crabb to approve the Minutes as listed above, seconded by Freeholder Phoebus and passed unanimously.

11. APPOINTMENTS AND/OR RESIGNATIONS

A. Appointments

1. **RESOLUTION RE: APPOINTMENT OF EDWARD A. VANDER BERG AS THE ALTERNATE MEMBER/FIRE PROTECTION SUBCODE OFFICIAL FOR THE SUSSEX COUNTY UNIFORM CONSTRUCTION CODE BOARD OF APPEALS FOR A TERM OF FOUR (4) YEARS. TERM TO BEGIN IMMEDIATELY AND EXPIRE DECEMBER 31, 2017**
287-2014
2. **RESOLUTION RE: APPOINTMENT OF ROBERT W. HUBER AS THE ALTERNATE MEMBER/PLUMBING SUBCODE OFFICIAL FOR THE SUSSEX COUNTY UNIFORM CONSTRUCTION CODE BOARD OF APPEALS FOR A TERM OF FOUR (4) YEARS. TERM TO BEGIN IMMEDIATELY AND EXPIRE DECEMBER 31, 2017**
288-2014
3. **RESOLUTION RE: REAPPOINTMENT OF WALTER H. CRAMP, P.E. AS ENGINEER FOR THE COUNTY OF SUSSEX FOR A TERM OF FIVE (5) YEARS COMMENCING ON JUNE 11, 2014 AND EXPIRING ON JUNE 10, 2019 PURSUANT TO N.J.S.A. 40A:9-43**
289-2014

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

Mr. Cramp was sworn-in by Freeholder Director Vohden.

Mr. Eskilson and the Board thanked and acknowledged Mr. Cramp.

12. RESOLUTIONS

- A. RESOLUTION RE: PROVIDING TEMPORARY CLOSURE OF CR 630 IN BRANCHVILLE BOROUGH (Resolution authorizes this temporary closure for the purpose of conducting a fundraising event)
290-2014

- B. RESOLUTION RE: PROVIDING TEMPORARY CLOSURE OF CR 517 & CR 613 IN SPARTA TOWNSHIP, BYRAM TOWNSHIP AND ANDOVER TOWNSHIP (Resolution authorizes these temporary closures for the purpose of conducting the Pass It Along Lake Mohawk Country Club Triathlon)
291-2014

- C. RESOLUTION RE: PROVIDING TEMPORARY CLOSURE OF CR 613 IN SPARTA TOWNSHIP (Resolution authorizes this temporary closure for the purpose of conducting a Fireworks Display)
292-2014

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

13. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS

- A. Awards of Contract
 - 1. RESOLUTION RE: AWARD OF CONTRACT BASED ON PROPOSALS RECEIVED THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR THE PROVISION OF SANDY RELIEF FUNDING FOR HOME REPAIR AND ADVOCACY UNDER THE SERVICES OF RESIDENTIAL MAINTENANCE WITH NORWESCAP, INC. FOR THE PERIOD OF JUNE 1, 2014 THROUGH SEPTEMBER 30, 2015 (Resolution awards this Contract to NORWESCAP, Inc. in the amount of \$24,823.00)
293-2014

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

On Roll Call the vote was:

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

14. FINANCIAL

- A. RESOLUTION RE: RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF THE OFFERING OF \$47,394,000.00 GENERAL OBLIGATION BONDS, SERIES 2014, CONSISTING OF \$41,746,000.00 GENERAL IMPROVEMENT BONDS, SERIES 2014 AND \$5,648,000.00 VOCATIONAL-TECHNICAL SCHOOL BONDS, SERIES 2014 OF THE COUNTY OF SUSSEX, STATE OF NEW JERSEY AND PROVIDING FOR THE SALE OF SUCH BONDS
294-2014

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

Mr. Eskilson explained that this is not money being spent, these are projects that have already been authorized over the years and for the most part, the majority have been financed through short term instruments, bond anticipation notes, with the exception of the 2014 Capital Projects, which have already been authorized.

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 (No Personnel Agenda for this meeting)

B. Resolutions

1. **RESOLUTION RE: SALARY INCREASES AND ESTABLISHMENT OF 295-2014** NEW SALARY RANGES FOR EMPLOYEES NOT REPRESENTED BY A BARGAINING AGENT FOR 2014, 2015, 2016 AND 2017
2. **RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER 296-2014** DIRECTOR AND THE CLERK OF THE BOARD TO SIGN THE COLLECTIVE BARGAINING AGREEMENT FOR EMPLOYEES REPRESENTED BY THE COMMUNICATIONS WORKERS OF AMERICA, A.F.L. – C.I.O., LOCAL 1032, SUPERVISORS UNIT, BRANCH 10, AND IMPLEMENTATION OF THE COLLECTIVE BARGAINING AGREEMENT FOR EMPLOYEES REPRESENTED BY THE COMMUNICATIONS WORKERS OF AMERICA, A.F.L. – C.I.O., LOCAL 1032, SUPERVISORS UNIT, BRANCH 10, FOR THE YEARS 2014, 2015, 2016 AND 2017

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

16. ADMINISTRATIVE REPORT

A. Other

Mr. Eskilson reported that he had one brief item for Executive Session and that's a discussion of the process of the CWA 1032 Non-Supervisory negotiations.

17. COUNTY COUNSEL

Mr. McConnell 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

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 5:48 p.m. by Freeholder Phoebus to open the meeting to the Public, seconded by Freeholder Graham and passed unanimously.

There was no one present.

MOTION made at 5:49 p.m. by Freeholder Phoebus to close the meeting to the Public, seconded by Freeholder Crabb and passed unanimously.

21. EXECUTIVE SESSION

MOTION made by Freeholder Crabb at 5:50 p.m. to go into Executive Session for an item regarding CWA 1032 Non-Supervisory negotiations, seconded by Freeholder Graham and passed unanimously.

RESOLUTION RE: REQUESTING EXECUTIVE SESSION
297-2014

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

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

MOTION made at 6:00 p.m. by Freeholder Crabb to come out of Executive Session and return to Open Session, seconded by Freeholder Phoebus and passed unanimously.

22. REMINDERS

Wednesday June 11, 2014 Regular Meeting 5:00 PM

23. ADJOURNMENT

MOTION made at 6:01 p.m. by Freeholder Mudrick to adjourn, seconded by Freeholder Graham and passed unanimously.

Elaine A. Morgan, Clerk

DATED: MAY 28, 2014