

REGULAR MEETING HELD ON WEDNESDAY, NOVEMBER 13, 2013

5:00 PM

ORDER OF BUSINESS

Item

1. **CALL TO ORDER BY DIRECTOR** at 5:04 p.m.
2. **ROLL CALL** Freeholder Crabb; Freeholder Graham; Freeholder Mudrick;  
Freeholder Director Vohden; John Eskilson, County Administrator;  
Dennis McConnell, County Counsel; Elaine Morgan, Clerk  
  
Freeholder Phoebus was absent.

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**

A.

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**PUBLIC HEARING – 5:05 PM**

**FINAL ADOPTION – ORDINANCE**

**Freeholder Director Vohden:** "At our regular meeting held on October 23, 2013, we introduced for first reading the following Ordinance which was advertised in the New Jersey Herald issue of October 30, 2013, together with a Notice of Public Hearing stating it would be held at this meeting at 5:00 PM:

**ORDINANCE TO AMEND THE FEE SCHEDULE OF THE DEPARTMENT OF ENVIRONMENTAL AND PUBLIC HEALTH SERVICES  
534-2013**

**MOTION** that the Public Hearing be opened made by Freeholder Crabb, seconded by Freeholder Graham and passed unanimously.

Is anyone present to be heard regarding this Ordinance?

There was no one.

**MOTION** that the Public Hearing be closed made by Freeholder Crabb, seconded by Freeholder Graham and passed unanimously.

**MOTION** that this Ordinance be finally adopted made by Freeholder Crabb, seconded by Freeholder Graham.

On Roll Call the vote was:

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

**MOTION** to authorize the Clerk to advertise this Ordinance as finally adopted, and also post same on the bulletin board in the lobby of the County Administrative Center made by Freeholder Crabb, seconded by Freeholder Mudrick and passed unanimously.

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

### A. Proclamations/Certificates

1. Certificate of Recognition for the Princeton University Men's Soccer Team and its participation with the Friends of Jaclyn Foundation for "adopting" Derek Watson.

**535-2013**

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

Freeholder Crabb gave the Board some background on the Princeton University Men's Soccer Team and its involvement with the Friends of Jaclyn Foundation; he explained how they "adopted" Derek Watson and literally made him one of their team. Freeholder Crabb invited the other Board members to join him down in Princeton on Saturday, November 16<sup>th</sup> at 3:00 p.m. to present the Certificate to the team at its last home game of the season.

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

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

**MOTION** made at 5:10 p.m. by Freeholder Graham to open the meeting to the Public, seconded by Freeholder Mudrick and passed unanimously.

### **Comment from Ann Smulewicz**

Ann Smulewicz of Wantage came forward; she congratulated and sent best wishes to Freeholders Vohden and Graham for their election wins; she thanked Mr. Eskilson and Steve Gruchacz, Administrator of Human Services, for their assistance in aiding the residents of Sussex County with social issues; she ended by commending Sussex County Community College (SCCC) and also the New Jersey Herald for the wonderful jobs they are doing.

Freeholder Graham thanked Ms. Smulewicz for her Letter to the Editor; he also commended Steve Gruchacz for doing a great job.

### **Comment from Lisa Chammings**

Lisa Chammings of Stillwater Township came forward; she thanked the Board for the completion of the bridge on Old Tannery Road. Ms. Chammings went on to say that she was at the meeting on behalf of Raymond Hecht who is an elderly gentleman that still drives his horses along the main roads in Stillwater; he wanted to know if the County could put up signs designating that horses deserve the right-of-way.

Mr. Eskilson replied that this was not a simple matter; he said the County would have to determine if horses are a permitted user in the right-of-way and if they are, the County has to go through the Manual on Uniform Traffic Control Devices which is the standard for regulatory and advisory signs on State and County roads and the County has to make sure, whatever the County does, complies with those standards first and foremost. Mr. Eskilson went on to explain these regulations in more detail.

Ms. Chammings also thanked Mr. Eskilson for getting back to her concerning the generator money from the mitigation fund. Mr. Eskilson advised Ms. Chammings that he would provide her with the name and number of the person at the State regarding the funding.

**MOTION** made at 5:25 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**

- **Sussex County Veterans**

Freeholder Graham said he had been fortunate to attend a number of veterans' recognitions recently and the one thing he noticed this year was that the number of veterans in attendance was greater than in past years.

### **Comments by Freeholder Mudrick**

- **Congratulations**

Freeholder Mudrick congratulated Freeholders Graham and Vohden for their election wins.

- **Military Veterans**

Freeholder Mudrick acknowledged not only the veterans in Sussex County, but those in New Jersey and our Nation during this Veterans' Day week; he spoke about the different ceremonies that took place in the County.

- **SCCC Foundation Scholarship Ball**

Freeholder Mudrick attended the Ball on November 2<sup>nd</sup> and said it was very well attended.

- **Greater Newton Chamber of Commerce Awards Dinner**

Freeholder Mudrick attended the Dinner which recognizes and honors community members, businesses, and individuals who have given their time and talents for the betterment of our community.

- **Sussex County Chiefs of Police Golf Outing**

Freeholder Mudrick said he went to the dinner part of the Golf Outing fund raiser which was held on October 28<sup>th</sup> and the proceeds helped fund Ginnie's House.

### **Comments by Freeholder Crabb**

- **Veterans' Parade**

Freeholder Crabb was in attendance at the Veterans' Parade at the Fairgrounds and he said considering the weather and illnesses, it was very well attended; he congratulated Senior Services for a job well done.

- **SCCC Foundation Scholarship Ball**

Freeholder Crabb also attended the Ball and said that it was top notch and was well attended.

- **Governor Chris Christie**

Freeholder Crabb said that the Governor was here in Newton and the Board went to meet him right after the Veterans' Parade; he commended the Governor for shaking hands, taking pictures and giving autographs to every single person in attendance.

- **Budget Hearings**

Freeholder Crabb said that he and Freeholder Vohden had attended the next stages of budget hearings with the Sheriff's office this afternoon.

- **Franklin Viaduct**

Freeholder Crabb reported that it is now possible to walk over the Franklin Viaduct, and things there are looking really good.

- **Sussex County Firefighters' Graduation**

Freeholder Crabb said he was honored to be invited to the Firefighters' Graduation ceremony this Saturday at the College.

- **Sussex County Vocational School**

Freeholder Crabb explained that he and Freeholder Graham attended the dedication of the Sussex County Vocational School Track and Scoreboard; he said that they had the best track in Sussex County.

### **Comments by Freeholder Vohden**

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

Freeholder Vohden reported that he attended the NJTPA Board Meeting in Newark and received a copy of the Plan, 20/40, that was approved last month; it is a plan for transportation and economic development in the northern Counties for the next 25 years.

Freeholder Vohden said that two weeks ago he attended a special meeting of the NJTPA which was a kick-off of the development of a regional comprehensive development strategy for North Jersey; the NJTPA and Together North Jersey have contracted with an economic development consulting firm from Austin, Texas to analyze our regional economy and development plan of action to strengthen the County's economy; he added that he is enthusiastically supporting this program and added his thoughts as to how this program would assist the County.

There was a lengthy discussion.

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

Freeholder Vohden said at the SWAC meeting last evening they approved an application for a composting facility in Andover Township which will eventually hire 10-13 employees.

- **Open Space**

Freeholder Vohden said that the Francisco Farm, which is the County's largest Open Space application, and has been ongoing for several years, is slowly moving toward a conclusion even though they still need a few hundred thousand dollars.

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

A. RESOLUTION RE: PAYMENT OF BILLS  
**536-2013**

B. RESOLUTION RE: AUTHORIZING THE ISSUANCE OF PURCHASE  
**537-2013** 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 purchase orders for Airgas, Inc., Cooper Electric Supply Co., Inc. and Elsag North America LLC)

- C. **RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE CONTRACT MODIFICATION #1 AND CONTRACT MODIFICATION #2 WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT TO PROVIDE \$114,389.00 IN ADDITIONAL FUNDING 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 (Resolution authorizes Contract Modification #1 to reflect additional funding in the amount of \$108,000.00 for the Sandy Homeowner/Renter Assistance Program (SHRAP) funding for the period of October 1, 2013 to September 30, 2015 and Contract Modification #2 to reflect additional funding in the amount of \$6,389.00 for the State SSH allocation for the period of November 1, 2013 to December 31, 2013)**  
**538-2013**
- D. **RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO FILE AND EXECUTE THE UNIVERSAL SERVICE FUND (USF) COUNTY WELFARE AGENCY (CWA) ADMINISTRATION GRANT AWARD IN THE AMOUNT OF \$1,807.00 FOR THE PERIOD OF JULY 1, 2013 THROUGH JUNE 30, 2014 (Resolution authorizes execution of this Award to provide assistance to very low income residents for home electric service and energy)**  
**539-2013**
- E. **RESOLUTION RE: AUTHORIZATION TO EXECUTE FOUR AGREEMENTS WITH NEW JERSEY TRANSIT CORPORATION AND THE U.S. DEPARTMENT OF TRANSPORTATION ON BEHALF OF THE COUNTY OF SUSSEX FOR A TRANSPORTATION GRANT UNDER SECTION 5310 OF THE FEDERAL TRANSIT ADMINISTRATION FOR THE LEASE OF FOUR LIFT EQUIPPED VEHICLES (Resolution authorizes these Agreements, which will allow New Jersey Transit to lease the County two 10 amb + 2 wheelchair or 5 wheelchair minibuses equipped with wheelchair lifts and two 28 passenger + 2 wheelchair buses equipped with wheelchair lifts)**  
**540-2013**
- F. **RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF SECURITY COMPUTER SOFTWARE AND HARDWARE EQUIPMENT FOR THE COUNTY OF SUSSEX (Resolution authorizes this purchase from Software House International in the amount of \$56,260.87)**  
**541-2013**
- G. **RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE CONTRACT #14ALUN WITH THE NJ DEPARTMENT OF CHILDREN AND FAMILIES TO PROVIDE \$63,836.00 IN FUNDING TO THE SUSSEX COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF COMMUNITY AND YOUTH SERVICES FOR THE PERIOD OF JANUARY 1, 2014 TO DECEMBER 31, 2014 (Resolution authorizes the execution of this Contract with a \$16,026.00 County cash match)**  
**542-2013**
- H. **RESOLUTION RE: AUTHORIZATION FOR THE COUNTY OF SUSSEX TO SUBMIT THE AREA PLAN GRANT AGREEMENT 14-1394-AAA-C-2 WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES**  
**543-2013**

(Resolution authorizes the submittal of this Agreement in the amount of \$1,258,428.00 with County matching funds in the amount of \$4,590.00)

- I. **RESOLUTION RE: 544-2013** AUTHORIZATION FOR THE SUSSEX COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF SENIOR SERVICES TO APPLY FOR GRANT FUNDS FROM THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES FOR A MEDICARE SPECIAL BENEFITS OUTREACH PROGRAM FOR THE PERIOD OF NOVEMBER 1, 2013 TO SEPTEMBER 30, 2014 (Resolution authorizes this application in the amount of \$40,000.00 with no match requirement)
- J. **RESOLUTION RE: 545-2013** AUTHORIZATION FOR THE SUSSEX COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF SENIOR SERVICES TO APPLY FOR GRANT FUNDS FROM THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES FOR THE CHRONIC DISEASE SELF-MANAGEMENT PROGRAM (CDSMP) FOR THE PERIOD OF JANUARY 1, 2014 TO DECEMBER 31, 2014 (Resolution authorizes this application for \$12,000.00 with no match requirement)
- K. **RESOLUTION RE: 546-2013** RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2013 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE HAZARD MITIGATION PLAN UPDATE FOR A TOTAL AMOUNT OF \$200,000.00
- L. **RESOLUTION RE: 547-2013** RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2013 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE COUNTY ENVIRONMENTAL HEALTH ACT (CEHA) GRANT FOR AN ADDITIONAL AMOUNT OF \$8,470.00
- M. **RESOLUTION RE: 548-2013** AUTHORIZATION TO PROVIDE SPECIALIZED DESIGN SERVICES FOR REPLACEMENT OF THE RETAINING WALL SUPPORTING CR 607 NEAR MILE POST 5.6 IN THE BOROUGH OF HOPATCONG (Resolution authorizes a purchase order in the amount of \$104,980.00 to provide engineering services as required to identify alternatives, develop plans and specifications, obtain permits and prepare bid documents needed for replacement of the existing retaining wall)
- N. **RESOLUTION RE: 549-2013** AUTHORIZATION FOR THE FREEHOLDER DIRECTOR TO EXECUTE CONTRACT #14BDUN WITH THE STATE OF NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES FOR THE CONTRACT TERM FROM 1/1/14-12/31/14 IN THE AMOUNT OF \$36,874.00 FOR THE PROVISION OF YOUTH INCENTIVE PROGRAM SERVICES
- O. **RESOLUTION RE: 550-2013** AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT, ATTACHMENT "A", WITH CATHOLIC FAMILY & COMMUNITY SERVICES FOR THE PROVISION OF WEEKDAY AND WEEKEND HOME DELIVERED MEALS FOR THE PERIOD OF JANUARY 1, 2013 TO DECEMBER 31, 2013 FOR A TOTAL AMOUNT OF \$121,659.00 (Resolution authorizes this Modification to provide for an additional \$17,853.00)

- P. RESOLUTION RE: AUTHORIZING ENTRY INTO AN AGREEMENT WITH THE TOWNSHIP OF SANDYSTON FOR A MUNICIPAL STREETScape IMPROVEMENT PROJECT ALONG A PORTION OF COUNTY ROUTE 560, A.K.A. TUTTLES CORNER DINGMANS ROAD, IN THE VILLAGE OF LAYTON (Resolution authorizes this Agreement for the design, construction, operation and maintenance of the Streetscape Program amenities)

**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 Graham.

On Roll Call the vote was:

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

**10. APPROVAL OF MINUTES** Regular Meeting October 23, 2013

**MOTION** made by Freeholder Crabb to approve the Minutes of the Regular Meeting of October 23, 2013, seconded by Freeholder Graham and passed unanimously.

**11. APPOINTMENTS AND/OR RESIGNATIONS**

There were no appointments and/or resignations.

**12. RESOLUTIONS**

- A. RESOLUTION RE: AUTHORIZATION OF PLANS ENTITLED "PROPOSED STREETScape IMPROVEMENTS – PHASE II TO COUNTY ROUTE 560, VILLAGE OF LAYTON, SANDYSTON TOWNSHIP" REVISED THROUGH SEPTEMBER, 2013, DEVELOPED BY HAROLD E. PELLOW & ASSOCIATES FOR THE TOWNSHIP OF SANDYSTON

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

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

- A. Awards of Contracts

1. RESOLUTION RE: AWARD OF CONTRACT EXTENSION FOR HOUSEKEEPING AND JANITORIAL SERVICES FOR THE SUSSEX COUNTY NARCOTICS TASK FORCE BUILDING (Resolution awards this Contract extension to the only responsible bidder, Chelbus Cleaning Co., Inc. in the approximate amount of

\$2,340.00)

2. **RESOLUTION RE: 554-2013** AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH HAMBURG MEDICAL ASSOCIATES, PRIMARY CARE PARTNERS AFFILIATE FOR THE PROVISION OF PHYSICIAN SERVICES FOR THE INMATES WITHIN THE KEOGH-DWYER CORRECTIONAL FACILITY PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution authorizes this Contract in an amount not to exceed \$87,700.00, plus an insurance reserve in the amount of \$26,525.00)
3. **RESOLUTION RE: 555-2013** AWARD OF CONTRACT FOR THE PURCHASE OF ONE (1) CURRENT MODEL YEAR, FREIGHTLINER MODEL SD, SINGLE AXLE TRUCK CHASSIS FOR USE WITH A DUMP BODY, OR EQUAL (Resolution awards this Contract to the lowest responsible bidder after deducting the trade-in values to Robert H. Hoover & Sons, Inc. in the amount of \$85,912.00)
4. **RESOLUTION RE: 556-2013** AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES CONTRACT WITH NEWTON MEDICAL CENTER AT A RATE OF \$1,200.00 PER DAY FOR INPATIENT SERVICES AND \$600.00 PER DAY FOR INPATIENT BEHAVIORAL SERVICES (MENTAL HEALTH) FOR THE PROVIDING OF MEDICAL CARE TO INMATES OF THE KEOGH-DWYER CORRECTIONAL FACILITY PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution authorizes this Contract in an amount not to exceed \$150,000.00)

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

On Roll Call the vote was:

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

B. Change Orders

1. **RESOLUTION RE: 557-2013** AWARD OF CHANGE ORDER NO. 1 FINAL TO A CONTRACT BETWEEN THE COUNTY OF SUSSEX AND SALMON BROS INC., FOR REPLACEMENT OF SUSSEX COUNTY BRIDGE F-06 CARRYING FREDON-MARKSBORO ROAD OVER TRIBUTARY OF PAULINS KILL, FREDON TOWNSHIP, NEW JERSEY (Resolution authorizes this Change Order to reflect the final adjustment in bid item quantities decreased the Contract by \$27.25 for an adjusted final contract amount of \$240,235.95)

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

Graham.

On Roll Call the vote was:

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

**14. FINANCIAL**

- A. RESOLUTION RE: TRANSFER OF 2013 CURRENT APPROPRIATIONS  
**558-2013**

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

On Roll Call the vote was:

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

**15. PERSONNEL**

- A. Personnel Agenda (no Personnel Agenda for this meeting)

**16. ADMINISTRATIVE REPORT**

- A. Other

Mr. Eskilson had no report for this meeting.

**17. COUNTY COUNSEL**

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

Mr. McConnell said he had one additional Resolution for the Board's consideration.

- RESOLUTION RE: PROVIDING THE COUNTY ADMINISTRATOR WITH THE  
**559-2013** AUTHORITY TO TEMPORARILY CLOSE COUNTY ROADS

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

On Roll Call the vote was:

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

**18. UNFINISHED BUSINESS**

There was no Unfinished Business.

**19. NEW BUSINESS**

- A. Discussion concerning date and time for the Reorganization Meeting for 2014.

Mrs. Morgan said that the County Treasurer has asked if the Board could move the last meeting of the year on December 27, 2013 at 9:00 a.m. to December 30, 2013 at 9:00 a.m.

**MOTION** made by Freeholder Crabb to move the meeting of December 27, 2013 to December 30, 2013 at 9:00 a.m., seconded by Freeholder Graham and passed unanimously.

There was a short discussion concerning the date for the 2014 Reorganization Meeting.

**MOTION** made by Freeholder Graham that the 2014 Reorganization Meeting be held on Friday, January 3, 2014 at 5:00 p.m. at the Historic Courthouse, seconded by Freeholder Crabb and passed unanimously.

**20. PUBLIC SESSION FROM THE FLOOR**

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

**MOTION** made at 5:56 p.m. by Freeholder Crabb to open the meeting to the Public, seconded by Freeholder Graham and passed unanimously.

**Comment from Ann Smulewicz**

Ann Smulewicz of Wantage came forward; she explained that she attends a lot of meetings and does a lot of observing and recently had an unpleasant observation at meetings in her community which she went on to describe in detail and asked the Board for assistance in dealing with these unpleasant incidents.

Mr. Eskilson explained that Freeholder Phoebus has been working with the Chamber of Commerce and the Economic Development Partnership on the Vision 20/20 which includes a series of municipal meetings that are about to be launched which will include a review of best practices for municipalities which will address the incidents Ms. Smulewicz has been observing.

**Comment from David Fanale**

David Fanale of Franklin came forward; he said that he just got a text message from the Mayor of Franklin advising Mr. Fanale that one of the Council members had just resigned and Mr. Fanale could immediately be sworn-in on the Franklin Council.

**MOTION** made at 6:07 p.m. by Freeholder Graham to close the meeting to the Public, seconded by Freeholder Crabb and passed unanimously.

**21. EXECUTIVE SESSION**

There were no items for Executive Session.

RESOLUTION RE: REQUESTING EXECUTIVE SESSION

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

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

**22. REMINDERS**

Tuesday

November 19, 2013

SC League of Mun. 7 PM

Tuesday

November 26, 2013

Dinner at NJLM Conference  
at the Buddakan Restaurant  
in Atlantic City  
Regular Meeting 9 AM

**23. ADJOURNMENT**

**MOTION** made at 6:09 p.m. by Freeholder Mudrick to adjourn, seconded by Freeholder Graham and passed unanimously.

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Elaine A. Morgan, Clerk

**DATED: NOVEMBER 13, 2013**