

REGULAR MEETING HELD ON TUESDAY, NOVEMBER 25, 2014

9:00 AM

ORDER OF BUSINESS

Item

1. **CALL TO ORDER BY DIRECTOR** at 9:00 a.m.

2. **ROLL CALL** Freeholder Crabb; Freeholder Mudrick; Freeholder Phoebus;
Freeholder Director Vohden; John Eskilson, County
Administrator/Clerk; Dennis McConnell, County Counsel;
Cathy Williams, Secretary to County Administrator

Freeholder Graham 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, 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**

A.

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PUBLIC HEARING – 9:02 AM

**FINAL ADOPTION – BOND ORDINANCE
582-2014**

Freeholder Director Vohden: "At our regular meeting held on November 12, 2014, we introduced for first reading the following Bond Ordinance which was advertised in the New Jersey Herald issue of November 16, 2014, together with a Notice of Public Hearing stating it would be held at this meeting at 9:00 AM:

**BOND ORDINANCE PROVIDING FOR THE 2014 ROAD
RECONSTRUCTION AND RESURFACING PROGRAM, BY AND IN
THE COUNTY OF SUSSEX, STATE OF NEW JERSEY;
APPROPRIATING \$1,948,544 THEREFOR AND AUTHORIZING THE
ISSUANCE OF \$1,948,544 BONDS OR NOTES OF THE COUNTY
TO FINANCE PART OF THE COST THEREOF**

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

Is anyone present to be heard regarding this Bond Ordinance?

There was no one present.

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

Mr. Eskilson explained that this Bond Ordinance is largely for cash flow, if needed, to cover the costs of High Risk Rural Road improvements that are funded through the State of New Jersey through a grant; all but a tiny bit of interest will be paid back by the grant.

MOTION that this Bond Ordinance be finally adopted made by Freeholder Crabb, seconded by Freeholder Phoebus.

On Roll Call the vote was:

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

MOTION 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 Crabb, seconded by Freeholder Phoebus and passed unanimously.

B. CHARGEBACK SCCC

1. Approval of Minutes of Special Meeting Chargeback
November 12, 2014

MOTION made by Freeholder Phoebus to approve the Minutes of the Special Meeting Chargeback of November 12, 2014, seconded by Freeholder Mudrick and passed unanimously.

2. DECISION: CHARGEBACK HEARING BERRY AND SUSSEX
COUNTY COMMUNITY COLLEGE HEARD ON OCTOBER 22,
2014
583-2014

MOTION made by Freeholder Crabb to memorialize the above Decision, seconded by Freeholder Phoebus.

On Roll Call the vote was:

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

6. PROCLAMATIONS/CERTIFICATES/PRESENTATIONS

A. PROCLAMATIONS/CERTIFICATES

1. Proclamation in recognition of November as being National Family Caregivers Month.
584-2014
2. Proclamation in recognition of Cheryl Buxton of Public Health Nursing as the recipient of the Distinguished Service Award by the Sussex County Council of Service Agencies.
585-2014

MOTION made by Freeholder Crabb to approve these Proclamations, seconded by Freeholder Phoebus and passed unanimously.

B. PRESENTATIONS

1. Acknowledging the retirement of Allen R. Parker, Senior Traffic Maintenance Worker for Bridge and Traffic, who retired after 26 $\frac{3}{4}$ years with the County; Maria H. Bidot, Legal Secretary for the Prosecutor's Office, who retired after 27 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 9:13 a.m. by Freeholder Phoebus to open the meeting to the Public, seconded by Freeholder Mudrick and passed unanimously.

Comment from Jackie Espinoza

Jackie Espinoza of JCP&L came forward; she updated the Board on ongoing projects taking place in Sussex County.

Comment from Mary Emilius

Mary Emilius of United Way came forward; she advised the Board that the United Way recently held a breakfast and she said that she was very disappointed in the attendance; she updated the Board on the programs that United Way is sponsoring in the County and asked for the Board's support..

MOTION made at 9:16 a.m. by Freeholder Phoebus to close the meeting to the Public, seconded by Freeholder Mudrick and passed unanimously.

8. FREEHOLDERS' COMMENTS

Comments by Freeholder Crabb

- **Remembering Bob Littell**

Freeholder Crabb said that he had the sad honor of attending the wake and funeral services for Senator Bob Littell of Franklin; he gave some personal background and thoughts on his relationship with Senator Littell.

- **"Stuff the Bus" Campaign**

Freeholder Crabb remarked that he attended the "Stuff the Bus" event at Weis Market in Franklin this past, very cold, Saturday; he said that the level of participation was tremendous. Freeholder Crabb thanked Weis Market, WSUS and WNNJ for their involvement in this campaign.

Comments by Freeholder Phoebus

- **"Stuff the Bus" Campaign**

Freeholder Phoebus reported that she attended the event at Hope Bank and explained that this was a wonderful location because a lot of people donated cash as they came out of the bank. Freeholder Phoebus said that because of this year's Campaign the Food Bank was able to feed 300 Sussex County families for Thanksgiving.

Freeholder Phoebus reminded everyone that the food pantries across the County are still very low and there is a huge demand for food from the County residents.

Freeholder Phoebus thanked WNNJ, WSUS, the Hope Bank, Weis Markets, the Mitchell Agency, and Franklin Sussex Auto Mall for their assistance and support in making the "Stuff the Buss" such a success.

- **Battle of the Bands**

Freeholder Phoebus announced that on November 15, 2014 at 7:00 p.m. at the Sussex County Technical School, the Sussex County Department of Human Services, Municipal Alliance presented the Sussex County "Does Your School Rock? – Battle of the Bands Championship".

The event was co-sponsored by the Governor's Council on Alcoholism and Drug Abuse and the Tri-State's Rock Station, 103.7, WNNJ. Freeholder Phoebus congratulated Nick Loizzi, Human Services, for making this event such a success.

Comments by Freeholder Mudrick

- **Condolences**

Freeholder Mudrick sent his condolences to the Littell family for their loss; he also offered his condolences to the family of Marge Roukema.

- **Ginnie's House**

Freeholder Mudrick along with other Board members attended the Ginnie's House 17th Annual Dinner; he commended Rhona Beadle for the remarkable job that she did.

- **National Adoption Day**

Freeholder Mudrick said that as liaison to the Surrogate's Office, he was invited by Surrogate, Gary Chiusano, to attend the National Adoption Day where 17 young people and children were adopted at the Courthouse; he added that it was a beautiful and touching event. Freeholder Mudrick spoke about his own experience in adopting his son.

- **Inclement Weather**

Freeholder Mudrick remarked that with the anticipation of several inches of snow in the forecast for the next day, he wanted to commend the Sussex County Road Department for the wonderful job that they do and for making the roads safe for the residents and visitors of Sussex County during this Thanksgiving holiday.

- **United Way**

Freeholder Mudrick commented that he would be remiss if he didn't acknowledge Ms. Emilius' remarks; he said that this Board makes every effort to attend as many events as possible within the 24 municipalities, but they just can't attend everything. Freeholder Mudrick said he noted it for his future reference and will make every effort to attend United Way events, especially the Chili Open, because the United Way is extraordinarily important in Sussex County.

- **Holiday Wishes**

Freeholder Mudrick wished everyone a happy and blessed Thanksgiving.

Additional Comment by Freeholder Crabb

Freeholder Crabb announced that former Freeholder, Rich Zeoli, just adopted a new born boy, Patrick Michael Zeoli; he sent his congratulations to the Zeolis from the Freeholder Board.

Comments by Freeholder Vohden

- **New Jersey State League of Municipalities Conference**

Freeholder Vohden mentioned that every conversation he entered into at the Conference, Bob Littell's name came up; Freeholder Vohden said he was very well respected around the State from both sides and from every level of government.

Freeholder Vohden remarked that this was the 99th Conference and his 18th year of attending; he said it is a great conference with a wealth of information to be found not to mention the networking with other elected officials across the State.

- **Public Hearing on the State Assembly Transportation Committee**

Freeholder Vohden said he attended the Public Hearing on the State Assembly Transportation Committee where they were taking comments on the Transportation Trust Fund; he said that within six months the Trust Fund will be broke and all the revenue collected now is going to pay the current debt service.

9. APPROVAL OF CONSENT AGENDA

- A. **RESOLUTION RE: PAYMENT OF BILLS
586-2014**

- B. **RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR
587-2014** AND THE CLERK OF THE BOARD OF CHOSEN FREEHOLDERS TO EXECUTE THE SALARY REIMBURSEMENT AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND RUTGERS COOPERATIVE EXTENSION, RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY, FOR THE PROVISION OF EDUCATIONAL SERVICES IN THE AREAS OF AGRICULTURE, HOME ECONOMICS, AND 4-H DEVELOPMENT FOR CALENDAR YEAR 2014

- C. **RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR
588-2014** TO EXECUTE AN APPLICATION FOR A SEXUAL ASSAULT RESPONSE TEAM/SEXUAL ASSAULT NURSE EXAMINER GRANT TO THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, IN THE AMOUNT OF \$56,825.00 STATE SHARE AND \$14,206.00 IN KIND MATCH FOR THE PERIOD OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015

- D. **RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR
589-2014** TO EXECUTE CONTRACT #15AVWN WITH THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF DISABILITY SERVICES TO PROVIDE \$14,722.00 IN FUNDING TO THE SUSSEX COUNTY DEPARTMENT OF HUMAN SERVICES, DIVISION OF SENIOR SERVICES FOR THE PERIOD OF JANUARY 1, 2015 TO DECEMBER 31, 2015 (*Contract renewal for 2015 for the Personal Assistance Services Program*)

- E. **RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR
590-2014** TO EXECUTE LETTER OF AGREEMENT FOR FUNDING IN THE AMOUNT OF \$50,000.00 FROM THE MORRIS/SUSSEX/ WARREN WORKFORCE INVESTMENT BOARD NEEDS BASED WORK SUPPORTS PROGRAM FOR JOB ACCESS: REVERSE COMMUTE MATCHING FUNDS IN THE AMOUNT OF \$50,000.00 FOR THE PERIOD OF JULY 1, 2014 THROUGH JUNE 30, 2015 (*Morris County Board of Chosen Freeholders will provide the Sussex County Board of Chosen Freeholders with \$40,000.00 in Temporary Assistance For Needy Families work activity funds and \$10,000.00 in General Assistance/Food Stamps work activities funds, to be used for Needs Based Work Supports*)

- F. 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 \$1,725.00 FOR THE PERIOD OF JULY 1, 2014 THROUGH JUNE 30, 2015
(Electric service and energy assistance to assist individuals and families in gaining and retaining self-sufficiency and preventing homelessness)
- G. RESOLUTION RE: TRANSFER OF 2014 CURRENT APPROPRIATIONS
592-2014
- H. RESOLUTION RE: AUTHORIZING THE PURCHASE OF SOFTWARE MAINTENANCE SUPPORT FROM AMCAD TO BE UTILIZED AT THE SUSSEX COUNTY CLERK'S OFFICE
593-2014
(Software to implement Land Records Information System)
- I. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF FOUR (4) 2015 CHEVROLET IMPALA VEHICLES FOR THE SUSSEX COUNTY PROSECUTOR'S OFFICE
594-2014
- J. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF ONE (1) 2015 FORD EXPLORER VEHICLE FOR THE SUSSEX COUNTY PROSECUTOR'S OFFICE
595-2014
- K. RESOLUTION RE: AUTHORIZATION TO EXECUTE AN AGREEMENT FOR NATURAL GAS SUPPLY SERVICE UNDER THE PASSAIC COUNTY ENERGY COOPERATIVE PRICING SYSTEM TO VARIOUS BUILDINGS WITHIN SUSSEX COUNTY
596-2014
- L. RESOLUTION RE: AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH SAINT CLARE'S HOSPITAL, INC. FOR PROVISION OF LABORATORY AND PHLEBOTOMY SERVICES TO THE INMATES OF THE KEOGH-DWYER CORRECTIONAL FACILITY PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i)
597-2014
- M. RESOLUTION RE: AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH SAINT CLARE'S HOSPITAL, INC. FOR PROVISION OF RADIOLOGY SERVICES TO THE INMATES OF THE KEOGH-DWYER CORRECTIONAL FACILITY PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i)
598-2014
- N. RESOLUTION RE: AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH HAMBURG MEDICAL ASSOCIATES, PRIMARY CARE PARTNERS LLC FOR THE PROVISION OF PHYSICIAN SERVICES FOR THE INMATES WITHIN THE KEOGH-DWYER CORRECTIONAL FACILITY PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i)
599-2014
- O. RESOLUTION RE: AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH SAINT CLARE'S HOSPITAL, INC., FOR THE PROVISION OF MEDICAL CARE TO INMATES OF THE KEOGH-DWYER CORRECTIONAL FACILITY
600-2014
- P. RESOLUTION RE: AUTHORIZING THE ENTRY INTO A PROFESSIONAL

601-2014 SERVICES AGREEMENT WITH SAINT CLARE'S HOSPITAL, INC. FOR PROVISION OF AMBULANCE TRANSPORT SERVICES FOR INMATES OF THE KEOGH-DWYER CORRECTIONAL FACILITY PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i)

Q. **602-2014** RESOLUTION RE: AUTHORIZATION FOR THE COUNTY OF SUSSEX TO SUBMIT THE AREA PLAN GRANT AGREEMENT DoAS15AAA011 WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES (*For the development of a comprehensive and coordinated delivery system for all social and nutritional services needed by older persons under the Older Americans Act of 1965 . Grant funds sought \$681,132.00*)

R. **603-2014** RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE U.S. DEPARTMENT OF HEALTH & HUMAN SERVICES, NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES TITLE III AND STATE MATCH GRANTS FOR 2013

S. **604-2014** RESOLUTION RE: AUTHORIZATION TO CARRY FORWARD UNEXPENDED GRANT RESERVE BALANCES FROM THE NJ DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES FOR TITLE III AND STATE MATCH GRANTS FROM THE 2013 AREA PLAN CONTRACT #DOAS13AAA039 INTO THE 2014 AREA PLAN CONTRACT #DOAS14AAA008

The Board of Chosen Freeholders of the County of Sussex has reviewed the Consent Agenda consisting of various proposed Resolutions and determined that adoption of the said Resolutions is in and will further the public interest.

MOTION made by Freeholder Crabb to approve the Financial Consent Agenda, seconded by Freeholder Phoebus.

Freeholder Crabb asked if the vehicles for the Prosecutor's Office were replacement vehicles.

Freeholder Vohden replied that yes, they were.

Freeholder Crabb said if they were replacements, was it known what the typical criteria is for replacing a vehicle.

Mr. Eskilson replied that there was no standard policy, typically they are approaching 100,000 miles or more; the car, depending on the usage, can be anywhere from six to 10 years old. Mr. Eskilson said he can get the actual list from Fleet of the actual replacement vehicle if needed. Mr. Eskilson did speak to Fleet Manager, John Bazelewich, who agreed with the Prosecutor's list of replacement vehicles.

On Roll Call the vote was:

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

10. APPROVAL OF MINUTES

Special Meeting Presentation November 12, 2014
Regular Meeting November 12, 2014

MOTION made by Freeholder Crabb to approve the Minutes of the Special Meeting Presentation and Regular Meeting of November 12, 2014, seconded by Freeholder Phoebus and passed unanimously.

11. APPOINTMENTS AND/OR RESIGNATIONS

1. RESOLUTION RE: APPOINTMENT OF MICHAEL J. SPEKHARDT, SR. TO
605-2014 THE SUSSEX COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES TO FILL THE UNEXPIRED TERM OF GLENN GAVIN EXPIRING ON OCTOBER 31, 2016

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

Michael Spekhardt of Sparta came forward; he gave a brief summary of his background.

Freeholder Mudrick said after reading the background on Mr. Spekhardt, he was impressed by the blend of the public service background and the private corporation background on his resume; Freeholder Mudrick gave a brief summary of Mr. Spekhardt's background and wished him good luck.

Freeholder Mudrick complimented John Drake and the Search Committee for putting together a list of strong candidates for Mr. Eskilson and this Board to consider.

Freeholder Phoebus thanked Mr. Spekhardt for wanting to serve on the Board of Trustees which is a volunteer position.

On Roll Call the vote was:

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

Mr. Spekhardt thanked the Search Committee, Mr. Eskilson and the Freeholder Board and said it was truly an honor to be associated with a school that has such a rich history and reputation.

There was a short discussion.

12. RESOLUTION

1. RESOLUTION RE: AUTHORIZING THE DIRECTOR AND CLERK OF THE
606-2014 BOARD TO ACCEPT A NO-COST EXTENSION OF SERVICE AGREEMENT #5198 WITH RUTGERS UNIVERSITY
2. RESOLUTION RE: PROVIDING TEMPORARY CLOSURE OF CR 607 IN
607-2014 HOPATCONG BOROUGH (*Request for the purpose of conducting the Winter Wonderland Park Event on dates specified*)
3. RESOLUTION RE: PROVIDING TEMPORARY CLOSURE OF CR 613 IN
608-2014 SPARTA TOWNSHIP (*Request for the purpose of conducting the Turkey Trot 5K*)

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

13. AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS

- A. Awards of Contract

1. RESOLUTION RE: AWARD OF CONTRACT FOR UNIFORM SUPPLY AND
609-2014 LAUNDRY SERVICES FOR THE COUNTRY OF
SUSSEX

2. RESOLUTION RE: AWARD OF CONTRACT EXTENSION BASED ON
610-2014 PROPOSALS RECEIVED THROUGH THE
COMPETITIVE CONTRACTING PROCESS FOR DATA
PROCESSING SOFTWARE/SERVICE TO PROVIDE
INTERCONNECTED MODULES FOR PAYROLL,
TIME/ATTENDANCE AND HUMAN RESOURCES
INFORMATION SYSTEM

3. RESOLUTION RE: AWARDING A CONTRACT THROUGH THE
611-2014 COMPETITIVE CONTRACTING PROCESS FOR
QUALIFICATIONS AND COSTS FOR THE RENEWAL
OF THE COUNTY'S MULTI-JURISDICTIONAL HAZARD
MITIGATION PLAN

4. RESOLUTION RE: AWARDING A CONTRACT THROUGH
612-2014 THECOMPETITIVE CONTRACTING PROCESS FOR
THE COUNTY PRESCRIPTION SAVINGS PROGRAM
(CPSP)

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

On Roll Call the vote was:

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

Mr. Eskilson explained that Bernie Re, Chief Financial Officer, had a Resolution to add this evening; he apologized for the last minute, but there are some time constraints that the County was just been made aware of under the SEC Disclosure Rules.

Mr. Re came forward; he distributed a Resolution that he was asking the Board to consider and adopt for a deadline on December 1, 2014 at 5:00 p.m. having to do with the Securities and Exchange Commission requirements of disclosures relating to the County's bond sales and bond documents.

MOTION made by Freeholder Phoebus to amend the Agenda to add Mr. Re's Resolution, seconded by Freeholder Crabb and passed unanimously.

Mr. Re explained this Resolution in detail and there was a lengthy discussion.

Added:

14. FINANCIAL

- A. **RESOLUTION RE: RESOLUTION OF THE COUNTY OF SUSSEX
613-2014 DIRECTING THE UNDERTAKING OF A CONTINUING
DISCLOSURE REVIEW AND AUTHORIZING
PARTICIPATION IN THE MUNICIPALITIES CONTINUING
DISCLOSURE COOPERATION INITIATIVE OF THE
DIVISION OF ENFORCEMENT OF THE U.S.
SECURITIES AND EXCHANGE COMMISSION**

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

There was another short discussion.

On Roll Call the vote was:

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

15. PERSONNEL

A. Personnel Agenda

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

16. ADMINISTRATIVE REPORT

A. Other

Mr. Eskilson said that he was glad that the Freeholders had the opportunity to mention Senator Littell's wake; he said that the nature of Senator Littell's illness was such, that no one ever got a chance to say good bye, one day he was in the Senate and the next day he was gone. Mr. Eskilson gave a detailed explanation of his relationship with Senator Littell over the years and mentioned how much he, personally, was going to miss him.

17. COUNTY COUNSEL

Mr. McConnell had no report for this Meeting except to wish everyone a happy Thanksgiving.

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

18. UNFINISHED BUSINESS

19. NEW BUSINESS

Freeholder Vohden said he had a letter to bring up that he needed the Board's approval to sign and forward. He provided the Board members with a copy of the letter which was going to Mr. Thomas Bracken of the NJ Forward Coalition and provided a detailed description of the letter (which will be attached to these Minutes).

MOTION made by Freeholder Crabb to forward this letter to the NJ Forward Coalition, seconded by Freeholder Phoebus and passed unanimously.

There was a short discussion.

Freeholder Mudrick asked Freeholder Director Vohden if he would sign this letter and forward it to Mr. Bracken.

Freeholder Vohden replied, yes.

Mr. Eskilson asked that copies also be forwarded to Senator Oroho, Assemblywoman McHose, and Assemblyman Space.

20. PUBLIC SESSION FROM THE FLOOR

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

MOTION made at 10:08 a.m. by Freeholder Crabb to open the meeting to the Public, seconded by Freeholder Phoebus and passed unanimously.

There was no one present.

MOTION made at 10:09 a.m. by Freeholder Crabb to close the meeting to the Public, seconded by Freeholder Phoebus and passed unanimously.

21. EXECUTIVE SESSION

There were no items for Executive Session.

RESOLUTION RE: REQUESTING EXECUTIVE SESSION

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

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

22. REMINDERS

Wednesday December 10, 2014 Regular Meeting 5:00PM

23. ADJOURNMENT

MOTION made at 10:11 a.m. by Freeholder Crabb to adjourn, seconded by Freeholder Mudrick and passed unanimously.

John H. Eskilson, Clerk

DATED: NOVEMBER 25, 2014