

REGULAR MEETING HELD ON WEDNESDAY, OCTOBER 22, 2014

5:00 PM

ORDER OF BUSINESS

Item

1. **CALL TO ORDER BY DIRECTOR** at 5:07 p.m.
2. **ROLL CALL** Freeholder Crabb; Freeholder Graham; Freeholder Mudrick; Freeholder Phoebus; Freeholder Director Vohden; John Eskilson, County Administrator/Clerk; Dennis McConnell, County Counsel; Cathy Williams, Secretary to County Administrator
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.

PUBLIC HEARING – 5:09 PM

**FINAL ADOPTION – BOND ORDINANCE
532-2014**

Freeholder Director Vohden: "At our regular meeting held on October 8, 2014, we introduced for first reading the following Bond Ordinance which was advertised in the New Jersey Herald issue of October 10, 2014, together with a Notice of Public Hearing stating it would be held at this meeting at 5:00 PM:

BOND ORDINANCE AMENDING BOND ORDINANCE 415-2010 (PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AT THE SUSSEX COUNTY COMMUNITY COLLEGE) HERETOFORE FINALLY ADOPTED BY THE COUNTY OF SUSSEX, STATE OF NEW JERSEY ON JULY 7, 2010 TO AMEND THE DESCRIPTION THEREIN

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 Bond Ordinance?

There was no one present.

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

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

Freeholder Graham said that he supports the College and the needed repairs to Building D; however, he is speaking out now because this is the point and time when he can speak out about his concerns. Freeholder Graham read a paragraph from New Jersey Statute

18A:64A-18 which was handed to him right before this Meeting, and then gave a very detailed reason for voting no on this Bond Ordinance.

There was a lengthy discussion.

On Roll Call the vote was:

Freeholder Crabb	Yes
Freeholder Graham	No
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 Mudrick and passed unanimously.

6. **PROCLAMATIONS/CERTIFICATES/PRESENTATIONS**

A. Proclamations/Certificates

1. Proclamation in recognition of November 2, 2014 as the 14th Annual Salute to Military Veterans Day.

533-2014

2. Proclamation in recognition of November as being Pancreatic Cancer Awareness Month.

534-2014

B. Presentations

1. Acknowledging the retirement of Evelyn Balinski, Keyboarding Clerk 2, who retired after 14 years with the County; Ralph J. D'Aries, Chief Registered Environmental Health Specialist, who retired after 27^{1/4} years with the County; Thomas J. Reed, Assistant Prosecutor who retired after 25 years with the County.

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

7. **PUBLIC SESSION FROM THE FLOOR**

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

MOTION made at 5:42 p.m. by Freeholder Crabb to open the meeting to the Public, seconded by Freeholder Graham and passed unanimously.

There was no one present.

MOTION made at 5:43 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 Mudrick

- **Domestic Abuse & Sexual Assault Intervention (DASI)**

Freeholder Mudrick remarked that on October 15th DASI sponsored an event celebrating its 30th Anniversary; Freeholder Mudrick obtained programs for the other Freeholders, the County Administrator and County Counsel; he said he was unable to stay for the entire event, but it was held at the Fairgrounds and was attended by 160+ people. Freeholder Mudrick congratulated DASI on its 30th Anniversary.

- **1st Annual Newton Country Cool Festival**

Freeholder Mudrick reported that he and Freeholder Phoebus attended the 1st Annual Newton Country Cool Festival on October 18th at the County College and the event was a fund raiser to support the Sussex County Food Pantry and annual “Stuff the Bus” campaign; he said for the \$3.00 admission and a bag of canned goods that he provided, he said he had a great time and hopes that was the first of many annuals.

- **Personnel Action Report**

Freeholder Mudrick said that he noticed on the Personnel Action Report there were a few retirements and he thinks he would always be remiss if he didn’t acknowledge the work of those individuals relative to working for Sussex County through the years; he acknowledged Evelyn Balinski, Ralph D’Aries and Thomas Reed for their combined 66+ years of service and wished God to bless them in their retirement.

Comments by Freeholder Crabb

- **Honoring Ernie Kosa’s Lifetime of Service**

Freeholder Crabb spoke very fondly of Ernie Kosa’s lifetime of service to the veterans, his community and to the County Building at the New Jersey State Fair; Freeholder Crabb said that he had an interesting conversation with ex-Chief of Police of the Ogdensburg Police Department, George Lott; Freeholder Crabb said the conversation made every sense to him and that in New Business today, he would be proposing to his colleagues, a Resolution honoring Ernie Kosa by naming the County Building the “Lieutenant Colonel Ernest (Ernie) Kosa County Building” which could be presented to Mr. Kosa at the November 2nd “Salute to Veterans” event at the Fairgrounds.

Mr. Eskilson added that for next year’s Fair, if the Board wished, the County could have the unveiling of a sign naming the County Building.

Comments by Freeholder Graham

- **9-1-1 Center**

Freeholder Graham reported that the County is coming into the final 60 days home stretch regarding the 9-1-1 Center.

Mr. Eskilson remarked that the County had nine contracts in place; seven five-year contracts, one on the Agenda tonight that will extend to five-years, and another one that wants to go to five-years; Lafayette Township approved a concept which would be 10 years and the County is open to do that. Mr. Eskilson felt that the number would increase to 10 contracts before opening day January 1st.

Freeholder Graham gave a detailed summary of all the components that have been completed and said that most importantly, the County is on target.

Freeholder Graham acknowledged and thanked several employees who are working around the clock to get everything complete and on track.

- **Waterloo Village**

Freeholder Graham said that he announced at the last Freeholder meeting that there was a Waterloo Village event on October 9th and was happy to see over 325 people in attendance and that they raised over \$30,000.

Comments by Freeholder Phoebus

- **1st Annual Newton Country Cool Festival**

Freeholder Phoebus added to Freeholder Mudrick’s comments and mentioned that the event also supported the Newton Fire Museum along with the Food Pantry and “Champion for Charity”; she said that 363 adults went through that day, but they are

working with the different businesses in Newton to look at next year to increase the attendance.

Freeholder Phoebus said that the interesting thing is that the County Food Pantry is completely volunteer and the County owes a lot of gratitude to Lisa Parrott, Rita Oroho and Joan Krueger for all the hard work that they do over at the Food Pantry; she added that the Food Pantry is providing 800 meals a month and they anticipate being able to serve 300 Thanksgiving dinners in which NORWESCAP has donated 300 turkeys.

Freeholder Phoebus mentioned that the Bodhi Monastery is running a Food Pantry in Andover Township and they are feeding 75 to 100 families a week; this proves that Sussex County has a large demand for people in need of nutrition.

- **Sussex County Department of Human Services**

Freeholder Phoebus announced that the Sussex County Department of Human Services was awarded a \$12,000.00 grant to address chronic conditions and assist individuals in managing those conditions; the Chronic Disease Self Management Program is an evidence based Stanford University program from California and is available to employers that will assist employees to manage chronic conditions that result in absenteeism and reduced productivity.

Freeholder Phoebus added that the Sussex County Department of Human Services is providing free one-on-one assistance during the Medicare annual open enrollment period which is October 15th through December 7th, 2014; to get an appointment you just need to call 973-579-0555.

- **Skylands Ride Advertising**

Freeholder Phoebus remarked that she was at Project Self-Sufficiency this morning and she got to see the Skylands Ride new advertising on the buses and she was very excited to have a chance to view it.

- **Project Community Connect**

Freeholder Phoebus said that on November 20, 2014 the Sussex County Department of Human Services along with many community partners will holding a second Project Community Connect; this free event will be from 3:00 p.m. to 7:00 p.m. at Project Self-Sufficiency, 127 Mill Street, Newton, NJ in Building 3; New Jersey individuals and families will be able to enroll in health insurance, meet individually with a certified assistance counselor to review their health care options, enroll in Medicare Part D and make changes to existing plans. Freeholder Phoebus added that there will be information on various local resources in the areas of employment, mental health, medical, dental, transportation, substance abuse, housing, benefits and children's services among many others; health and vision screening as well as flu shots will also be available.

Comments by Freeholder Vohden

- **Veterans' Services Provider Meeting**

Freeholder Vohden announced that he attended a Veterans' Services Provider Meeting at Sussex County Community College a week ago; he said there were presentations by the Veterans' Administration and local veterans' providers and everyone that attended agreed that they came away with a better understanding of the benefits available to the veterans. In the afternoon, by invitation only, there was a roundtable discussion with 32 attendees from the local VFWs, American Legions, Vietnam Vets and the Sussex County Community Vets along with Rodney Frelinghuysen who was in attendance for the entire meeting to answer questions and discuss strategies to bring more veterans' services to the area.

- **Harvest, Honey and Garlic Festival**

Freeholder Vohden reported that Saturday, a week ago, he attended the Harvest, Honey and Garlic Festival at the Sussex County Fairgrounds; he said it was a very big success with approximately 1300 people attending with half of those being residents from outside Sussex County which shows the County's ecotourism at work.

- **Sons of American Revolution**

Freeholder Vohden remarked that at the last Sons of American Revolution meeting the guest speaker was Bill Truran, the County's local historian and he mentioned one fact that Freeholder Vohden felt was very important for County tourism and that is that the Franklin and Ogdensburg Zinc Mines and museums bring 36,000 visitors a year to Sussex County.

- **Domestic Abuse & Sexual Assault Intervention (DASI)**

Freeholder Vohden said he attended the DASI event where there was a big turnout and the program was very emotional.

- **Sussex County Clerk**

Freeholder Vohden reported that he attended a Liaison Meeting with County Clerk, Jeff Parrott and was asked to report to the Board that to be prepared for future emergencies, Mr. Parrott is establishing a direct computer line to the Office of Emergency Management with access to the AMCAD portal that will allow his office to fully operate at the Office of Emergency Management.

- **Sussex County Strategic Plan Steering Committee**

Freeholder Vohden mentioned that yesterday afternoon he attended a very productive meeting of the Sussex County Strategic Plan Steering Committee and the Board will be receiving a 72 page draft update.

Mr. Eskilson added that the Board will be receiving a presentation at the next Freeholder Meeting on November 12, 2014.

Additional Comment by Freeholder Phoebus

- **Champions for Charity**

Freeholder Phoebus reported that the Food Pantry's, Champions for Charity, found out from talking to veterans that a lot of the veterans are in need of food and are not comfortable going to the Food Pantry, so Lisa Parrott set something up where she takes food to one of the VFWs.

9. APPROVAL OF CONSENT AGENDA

- A. RESOLUTION RE: PAYMENT OF BILLS
535-2014
- B. RESOLUTION RE: EMERGENCY SITUATION AS A RESULT OF REPAIR WORK AT THE COCHRAN HOUSE PROFESSIONAL BUILDING AND AUTHORIZING THE AWARD OF CONTRACTS FOR THE REQUIRED MATERIALS AND SERVICES WITHOUT PUBLIC BIDDING IN ACCORDANCE WITH N.J.S.A. 40A:11-6
- C. RESOLUTION RE: AUTHORIZATION TO PROVIDE SPECIALIZED BRIDGE ENGINEERING SERVICES FOR VARIOUS SUSSEX COUNTY BRIDGE PROJECTS *(Design services in the amount of \$36,940.00 will be awarded to Genesis Engineering, LLC. Genesis Engineering will provide for the design and development of structural drawings for a new precast reinforced concrete beam superstructure for Bridge S-10 on County Route 617 (Fairview Lake Road) in Stillwater Township)*
537-2014
- D. RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR PROFESSIONAL TEST SERVICES FOR THE 2014 RESURFACING PROGRAM FOR THE DEPARTMENT OF ENGINEERING AND PLANNING
538-2014

- E. **RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF COMPUTER HARDWARE AND SOFTWARE SUPPORT REQUIRED FOR THE DIVISION OF INFORMATION SERVICES**
539-2014
- F. **RESOLUTION RE: AUTHORIZATION FOR THE COUNTY OF SUSSEX OFFICE OF THE SHERIFF TO EXECUTE THE APPLICATION FOR THE DRIVE SOBER OR GET PULLED OVER YEAR END HOLIDAY CRACKDOWN GRANT FOR THE PERIOD OF DECEMBER 5, 2014 TO JANUARY 2, 2015 IN THE AMOUNT OF \$7,500.00**
540-2014
- G. **RESOLUTION RE: INCREASING CHANGE FUND AMOUNT FOR THE COUNTY OF SUSSEX OFFICE OF THE SURROGATE***(This Resolution increases the change fund from \$100.00 to \$200.00 for the Office of the Surrogate. The increase in the change fund is required to make change for clients who may pay in large bills for fees associated with various documents and filings of the Surrogate's Office.)*
541-2014
- H. **RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2014 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE STATE BODY ARMOR REPLACEMENT FUND PROGRAM – SUSSEX COUNTY OFFICE OF THE SHERIFF FOR A TOTAL AMOUNT OF \$10,790.86**
542-2014
- I. **RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2014 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE STATE BODY ARMOR REPLACEMENT FUND PROGRAM – SUSSEX COUNTY OFFICE OF THE PROSECUTOR FOR A TOTAL AMOUNT OF \$2,271.38**
543-2014
- J. **RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2014 BUDGET OF COUNTY OF SUSSEX RELATING TO THE 2014 AREA PLAN ALLOCATION, FINAL APC YEAR ALLOCATION FOR 2014 FOR AN ADDITIONAL AMOUNT OF \$1,165.00**
544-2014
- K. **RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2014 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE COUNTY ENVIRONMENTAL HEALTH ACT (CEHA) GRANT, EN14-028CY, JANUARY 1, 2014 TO DECEMBER 31, 2014 FOR A TOTAL AMOUNT OF \$40,720.00**
545-2014
- L. **RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELLING OF THE GRANT FUND BALANCES FOR THE NJ TRANSIT CORPORATION, FEDERAL TRANSIT ADMINISTRATION (FTA) – SECTION 5311 GRANT FOR THE PERIOD OF JULY 1, 2011 TO JUNE 30, 2012 IN THE AMOUNT OF \$585.00 (RESERVE) AND \$438.73 (RECEIVABLE)**
546-2014
- M. **RESOLUTION RE: RESOLUTION TO TERMINATE ALL PARTICIPATION UNDER THE STATE HEALTH BENEFITS PROGRAM**
547-2014
- N. **RESOLUTION RE: AUTHORIZING THE EXECUTION OF A SETTLEMENT AND MUTUAL RELEASE AGREEMENT WITH CHEMRX***(Settlement of outstanding pharmaceutical charges incurred by the Homestead in 2012 and payable by the County)*
548-2014

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Mr. Eskilson asked to add Resolution O which the Board received earlier:

- O. **RESOLUTION RE: AUTHORIZING THE FREEHOLDER DIRECTOR OF THE
549-2014 SUSSEX COUNTY BOARD OF CHOSEN
FREEHOLDERS TO EXECUTE THE 2014-2015 TITLE
IV-D REIMBURSEMENT AGREEMENT BETWEEN
THE SUSSEX COUNTY SHERIFF'S OFFICE AND THE
NEW JERSEY DEPARTMENT OF HUMAN SERVICES,
DIVISION OF FAMILY DEVELOPMENT**

Mr. Eskilson said this is the annual reimbursement to the Sheriff's Office to serve child support warrants on behalf of the State of New Jersey.

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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 Phoebus	Yes
Freeholder Director Vohden	Yes

Mr. Eskilson introduced Rob Mania of RHM Benefits Associates to the Board; Mr. Mania is assisting the County through the transition from the State Health Benefits Plan to the Blue Cross Blue Shield Plan which the County will see a reduction in its costs of about \$800,000.00 in next year's budget.

The Board thanked Mr. Mania for his assistance.

10. APPROVAL OF MINUTES Regular Meeting October 8, 2014

MOTION made by Freeholder Mudrick to approve the Minutes of the Regular Meeting of October 8, 2014, seconded by Freeholder Graham and passed unanimously.

11. APPOINTMENTS AND/OR RESIGNATIONS

- A. **RESOLUTION RE: REAPPOINTMENT OF A MEMBER OF THE SUSSEX
550-2014 COUNTY COMMUNITY COLLEGE BOARD OF
TRUSTEES. SAID TERM TO EXPIRE OCTOBER 31,
2018 (*Reappointment of Lorraine C. Parker*)**

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

Judge Parker came forward; she spoke about some of the crises that the Board of Trustees is facing and how they will continue to deal with them; she also described some of the new, exciting programs that the College will be offering. She thanked the Freeholders for their confidence in her and the College.

12. RESOLUTION

- 1. **RESOLUTION RE: RESOLUTION SUPPORTING THE BOROUGH OF
551-2014 HOPATCONG'S GRANT APPLICATION TO THE NEW
JERSEY DEPARTMENT OF TRANSPORTATION FOR
2014/2015 DISCRETIONARY AID – LOCAL
INFRASTRUCTURE APPLICATION FOR THE BOROUGH**

OF HOPATCONG FOR SUTTON TRAIL AND DIVISION
LANE

2. RESOLUTION RE: RESOLUTION SUPPORTING THE BOROUGH OF
552-2014 HOPATCONG'S GRANT APPLICATION TO THE NEW
JERSEY DEPARTMENT OF TRANSPORTATION FOR
THE BOROUGH OF HOPATCONG ROAD
IMPROVEMENT PROJECT – PHASE 2

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

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

A. Change Orders

1. RESOLUTION RE: AUTHORIZING CHANGE ORDER NO. 1 TO THE
553-2014 CONTRACT BETWEEN THE COUNTY OF SUSSEX
AND T.M. BRENNAN CONTRACTORS, INC. FOR THE
KEOGH-DWYER CORRECTIONAL FACILITY NEW
ENTRY PLAZA FOR THE COUNTY OF SUSSEX,
DIVISION OF FACILITIES MANAGEMENT (*Additional
concrete work was for the cutting and removal of existing
sidewalk at the top of the ramp to meet elevation
requirements; additional curb was needed to be removed due
to deterioration that was not present at the time the drawings
were prepared due to an additional winter season; additional
fencing work was necessary due to the addition of support
posts as the building structure could not support the fence
roof as originally designed*)
2. RESOLUTION RE: AUTHORIZING CHANGE ORDER NO. 2 TO AN
554-2014 AGREEMENT BETWEEN THE COUNTY OF SUSSEX
AND TRIMBOLI & PRUSINOWSKI, L.L.C., AS SPECIAL
COUNSEL FOR THE COUNTY OF SUSSEX, STATE
OF NEW JERSEY (*An increase in the Agreement amount of
an additional \$20,000.00 for a total of \$60,000.00 for the term
of the Agreement*)

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 Phoebus	Yes
Freeholder Director Vohden	Yes

14. **FINANCIAL**

These were no Financial items for this meeting.

15. **PERSONNEL**

A. Personnel Agenda

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

B. Resolutions

1. RESOLUTION RE: ESTABLISHMENT OF EMPLOYEE BENEFITS
555-2014 SPECIALIST AND SALARY RANGE
2. RESOLUTION RE: ESTABLISHMENT OF MANAGEMENT SPECIALIST AND

3. RESOLUTION RE: ESTABLISHMENT OF SUPERVISING PROGRAM
557-2014 DEVELOPMENT SPECIALIST COMMUNITY SERVICE
 AND SALARY RANGE

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 Phoebus	Yes
Freeholder Director Vohden	Yes

16. ADMINISTRATIVE REPORT

- A. Other

Mr. Eskilson had nothing to add for this meeting.

17. COUNTY COUNSEL

Mr. McConnell said he had one item for closed session regarding potential litigation and the issue is regarding Mastec vs. Sunlight and Morris County Improvement Authority. Action may be contemplated.

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

18. UNFINISHED BUSINESS

There was no Unfinished Business.

19. NEW BUSINESS

Freeholder Crabb said that based on the comments that he made during Freeholder Comments, he would like to ask his colleagues to support a Resolution that would dedicate the County Building.

There was a short discussion to determine whether the building would be dedicated or named.

Freeholder Crabb continued by saying the Resolution would be to name the building after Lieutenant Colonel Ernest (Ernie) Kosa with the idea that it could be presented to him at Reorganization, but Freeholder Crabb thought it would be more appropriate to present it to him in front of his peers at the Salute to Veterans' Ceremony at the Fairgrounds on November 2, 2014.

Mr. Eskilson requested that the Board, if they find it appropriate, to present the unveiling of the sign prior to the Opening Ceremonies on opening day of the Fair.

Mr. McConnell asked for clarification on the date of the Resolution since the Board wanted to present the Resolution to Mr. Kosa on November 2, 2014. Mr. Eskilson explained that the Resolution was going to be effective this date, October 22, 2014, so the presentation of the Resolution could take place on November 2nd which is to name the building.

Freeholder Mudrick asked to make a suggestion that County Counsel and Freeholder Crabb are authorized by the Board to work out the nuances of the Resolution. Freeholder Crabb said that he also wanted to add in Sergeant Lott of the Ogdensburg VFW to work with County Counsel and Freeholder Crabb.

MOTION made by Freeholder Crabb to authorize County Counsel and Freeholder Crabb, along with assistance from Sergeant George Lott, to prepare a Resolution naming the County Building at the Sussex County Fairgrounds as "The Ernest M. (Ernie) Kosa County Building", seconded by Freeholder Graham and passed unanimously.

ADD:

RESOLUTION RE: RESOLUTION NAMING THE COUNTY BUILDING AT THE
558-2014 SUSSEX COUNTY FAIRGROUNDS "THE ERNEST M.
(ERNIE) KOSA COUNTY BUILDING"

20. PUBLIC SESSION FROM THE FLOOR
(Please note: Everyone is asked to keep their comments to 5 minutes or less)

MOTION made at 6:21 p.m. by Freeholder Crabb to open the meeting to the Public, seconded by Freeholder Graham and passed unanimously.

There was no one present.

MOTION made at 6:22 p.m. by Freeholder Crabb to close the meeting to the Public, seconded by Freeholder Graham and passed unanimously.

21. EXECUTIVE SESSION

MOTION made at 6:25 p.m. by Freeholder Crabb to go into Executive Session regarding potential litigation in Mastec vs. Sunlight vs. Morris County Improvement Authority et al, and action may be taken when the Board comes out, seconded by Freeholder Graham and passed unanimously.

RESOLUTION RE: REQUESTING EXECUTIVE SESSION
559-2014

- 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 6:49 p.m. by Freeholder Crabb to come out of Executive Session, seconded by Freeholder Graham and passed unanimously.

Mr. McConnell requested the Board to pass a Motion reconfirming the authority of John H. Eskilson, Sussex County Administrator, to execute a Term Sheet, and this Term Sheet is dated October 20, 2014 between Power Partners Mastec, LLC; Morris County Improvement Authority and the County of Sussex.

MOTION made by Freeholder Crabb to authorizing County Administrator, John H. Eskilson, to execute a Term Sheet dated October 20, 2014 between Power Partners Mastec, LLC; Morris County Improvement and the County of Sussex, seconded by Freeholder Graham and passed unanimously.

22. REMINDERS

Tuesday	November 11, 2014	Veteran's Day	Holiday
Wednesday	November 12, 2014	Regular Meeting	5:00 PM

23. ADJOURNMENT

MOTION made at 6:50 p.m. by Freeholder Crabb to adjourn, seconded by Freeholder Graham and passed unanimously.

John H. Eskilson, Clerk

DATED: OCTOBER 22, 2014