

SPECIAL MEETING HELD ON WEDNESDAY, AUGUST 1, 2012

5:30 PM

ORDER OF BUSINESS

Item

1. **CALL TO ORDER BY DIRECTOR**
2. **ROLL CALL**
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 July 17, 2012 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 – 5:30 PM

RE: APPROVAL OF APPLICATION BY RER CENTER TO CONVERT AN EXEMPT CLASS C AND A CLASS B PROCESSING OPERATION TO A GENERAL APPROVAL FOR A CLASS B/C RECYCLING CENTER FOR PROPERTY KNOWN AS BLOCK 3, LOT 2.01, 310 ROUTE 23 IN WANTAGE, NEW JERSEY

MOTION to open Public Hearing. (voice vote)

PUBLIC HEARING IS NOW OPEN

Is anyone present to be heard regarding the approval of this Application?

MOTION that the Public Hearing be closed. (voice vote)

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

7. **FREEHOLDERS' COMMENTS**

8. **RESOLUTIONS**

A. RESOLUTION RE: APPROVAL OF APPLICATION BY RER CENTER TO CONVERT AN EXEMPT CLASS C AND A CLASS B PROCESSING OPERATION TO A GENERAL APPROVAL FOR A CLASS B/C RECYCLING CENTER FOR PROPERTY KNOWN AS BLOCK 3, LOT 2.01, 310 ROUTE 23, IN WANTAGE, NEW JERSEY

(voice vote)

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

A. Awards of Contracts

1. RESOLUTION RE: AWARD OF CONTRACT FOR REPLACEMENT OF SUSSEX COUNTY BRIDGE E-07 (A.K.A. FRANKLIN VIADUCT), COUNTY ROUTE 631 OVER THE WALLKILL RIVER AND NYS&W RAILROAD, BOROUGH OF FRANKLIN, SUSSEX COUNTY, NEW JERSEY

(roll call vote)

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

11. **REMINDERS**

Wednesday August 15, 2012 Regular Meeting 5:00 p.m.

12. **ADJOURNMENT** (voice vote)