

REGULAR MEETING HELD ON TUESDAY, MARCH 30, 2010

3:30 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 March 26, 2010 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**
6. **PROCLAMATIONS/CERTIFICATES/PRESENTATIONS**
7. **PUBLIC SESSION FROM THE FLOOR**
(Please note: Everyone is asked to keep their comments to 10 minutes or less)
8. **APPROVAL OF CONSENT AGENDA**
9. **APPROVAL OF MINUTES**
10. **APPOINTMENTS AND/OR RESIGNATIONS**

- 11. **RESOLUTIONS**
- 12. **AWARDS OF CONTRACTS/CHANGE ORDERS/BIDS**
- 13. **FINANCIAL**

E.

REINTRODUCTION FOR FIRST READING – BOND ORDINANCE

Freeholder Director Parrott: This Ordinance is being reintroduced due to a typographical error stating the incorrect date of the Public Hearing and Final Adoption of this Ordinance.

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS BY THE COUNTY OF SUSSEX, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$4,377,420.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,168,971.00 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COST THEREOF

MOTION to adopt this Capital Ordinance on first reading. (roll call vote)

MOTION to authorize the Clerk to advertise this Ordinance as introduced for first reading, and also post same on the bulletin board in the lobby of the County Administrative Center, together with a Notice of Public Hearing stating that a hearing will be held on April 14, 2010 at 5:00 pm prior to final adoption of this Ordinance. (voice vote)

- 14. **PERSONNEL**
- 15. **ADMINISTRATIVE REPORT**
 - A. Other
- 16. **COUNTY COUNSEL**
 - A. Capital Projects
 - B. Litigation
 - C. Contract
 - D. Other Matters
- 17. **UNFINISHED BUSINESS**
- 18. **NEW BUSINESS**

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

20. **FREEHOLDERS' COMMENTS**

21. **EXECUTIVE SESSION**

RESOLUTION RE: REQUESTING EXECUTIVE SESSION (voice vote)

- 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**

Friday	April 2, 2010	Good Friday	Holiday
Wednesday	April 7, 2010	Six County Coalition Meeting at Panther Valley Golf & Country Club	5:30 pm
Wednesday	April 14, 2010	Regular Meeting	5:00 pm

23. **ADJOURNMENT** (voice vote)