

**SPECIAL MEETING HELD ON MONDAY, MAY 4, 2015**

**6:00 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 April 29, 2015 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."

---

**RE: RESOLUTION FOR EXECUTIVE (CLOSED) SESSION IN ACCORDANCE WITH THE PROVISION OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT N.J.S.A 10:4-12 b (8) regarding personnel**

**WHEREAS**, the County of Sussex is subject to the requirements of N.J.S.A. 10:4-6;  
and

**WHEREAS**, it is necessary for the County of Sussex to discuss in a session not open to the public certain personnel matters involving the employment, appointment, or promotion of current or prospective employees.

**NOW, THEREFORE BE IT RESOLVED** by the Sussex County Board of Chosen Freeholders that an Executive Session closed to the Public be held this 4<sup>th</sup> day of May, 2015 relating to discussion of the matter listed above.

**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.**

\_\_\_\_\_  
John H. Eskilson, Clerk of the Sussex  
County Board of Chosen Freeholders

-----  
--

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