

SPECIAL MEETING HELD ON THURSDAY, FEBRUARY 19, 2015

5:00 PM

ORDER OF BUSINESS

Item

1. **CALL TO ORDER BY DIRECTOR** at 5:00 p.m.
2. **ROLL CALL** Freeholder Graham; Freeholder Mudrick; Freeholder Phoebus;
Freeholder Vohden; Freeholder Director Crabb; John Eskilson,
County Administrator/Clerk; 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 February 13, 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."

MOTION made at 5:03 p.m. by Freeholder Vohden to go into Executive Session to discuss on-going litigation, seconded by Freeholder Mudrick and passed unanimously

Freeholder Director Crabb stated that we don't expect to act on anything official tonight, other than a resolution to allow discussion of what's going to be concluded in Executive Session.

Freeholder Director Crabb is recommending to the Board that we don't take formal action on the what happens in Executive Session; just to provide an opportunity for the public to review and digest the conclusions that we come out with and then we will push the actual vote one way or the other to our next regular meeting which would be this next Wednesday, February 25, 2015.

**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
108-2015**

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 matters relating to Sussex County Solar Projects financed through the Morris County Improvement Authority which involve matters relating to litigation, negotiations, contract and the attorney client privilege.

NOW, THEREFORE BE IT RESOLVED by the Sussex County Board of Chosen Freeholders that an Executive Session closed to the Public be held this 19th day of February 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.

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

MOTION made at 9:25 p.m. by Freeholder Phoebus to open the meeting to the Public, seconded by Freeholder Graham and passed unanimously.

No one was present.

MOTION made at 9:26 p.m. by Freeholder Vohden to close the public session, seconded by Freeholder Graham and passed unanimously.

6. **ADJOURNMENT** (voice vote)

MOTION made at 9:27 p.m. by Freeholder Graham to adjourn, seconded by Freeholder Vohden and passed unanimously.

John H. Eskilson, Clerk

DATED: FEBRUARY 19, 2015