

SPECIAL MEETING HELD ON WEDNESDAY, NOVEMBER 12, 2014

4:30 PM

ORDER OF BUSINESS

Item

1. **CALL TO ORDER BY DIRECTOR** 4:35 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 November 3, 2014 from the Administrative Center of the County of Sussex, located at One Spring Street, Newton, New Jersey to the following:

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

MOTION made at 4:36 p.m. by Freeholder Phoebus to open the meeting to the Public, seconded by Freeholder Graham and passed unanimously.

Comment by Pat Rizzuto

Pat Rizzuto, Councilman, Vernon Township came forward; he thanked the Board for addressing this problem.

Comment by Anne Smulewicz

Anne Smulewicz of Wantage Township came forward; he commended the Board for its courage in bringing this issue forward to the public.

A resident of Vernon Township came forward and asked if the Presentation would be available on-line. Mr. Eskilson advised her that the Power Point Presentation would be made available on-line.

MOTION made at 4:39 p.m. by Freeholder Crabb to close the meeting to the Public, seconded by Freeholder Phoebus and passed unanimously.

Freeholder Vohden explained that this Special Meeting was to hear a presentation on the Draft Recommendation of the Sussex County Strategic Growth Plan Update, and welcomed the presenters.

Eric Snyder, Director, Sussex County Division of Planning came forward; thanked everyone for coming, gave a brief introduction, and introduced the lead consultant from Econsult Solutions, Dr. Peter Angelides.

6. PRESENTATIONS

**1. Sussex County Strategic Growth Plan Update
Draft Recommendation Presentation**

Dr. Peter Angelides of Econsult Solutions provided a detailed Presentation to the Board and provided them with a Power Point document.

A lengthy Q&A and comment session with the Freeholder Board and Mr. Eskilson followed the Presentation.

7. PUBLIC SESSION FROM THE FLOOR

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

MOTION made at 5:49 p.m. by Freeholder Mudrick to open the meeting to the Public, seconded by Freeholder Phoebus and passed unanimously.

Comment by Dick Wetzel

Dick Wetzel, Councilman, Vernon Township came forward; he gave his thoughts on Strategic Growth in Sussex County.

Comment by Courtenay Mercer

Courtenay Mercer, Subcontractor for Econsult Solutions came forward; she advised the Board that the web address was www.togethernorthjersey.com/sussexcounty and she would get the Presentation, draft Plan and a little portal if anyone would like to provide further comments on the site.

MOTION made at 5:54 p.m. by Freeholder Crabb to close the meeting to the Public, seconded by Freeholder Phoebus and passed unanimously.

8. ADJOURNMENT

MOTION made at 5:55 p.m. by Freeholder Crabb to adjourn, seconded by Freeholder Graham and passed unanimously.

John H. Eskilson, Clerk

DATED: NOVEMBER 12, 2014