

REGULAR MEETING HELD ON WEDNESDAY, AUGUST 14, 2013

5:00 PM

ORDER OF BUSINESS

Item

1. CALL TO ORDER BY DIRECTOR at 5:00 p.m.

2. ROLL CALL Freeholder Crabb; Freeholder Graham; Freeholder Mudrick;  
Freeholder Phoebus; Freeholder Director Vohden;  
John Eskilson, County Administrator; Dennis McConnell,  
County Counsel; Elaine Morgan, Clerk

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 January 8, 2013 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

There were no Public Hearings.

6. PROCLAMATIONS/CERTIFICATES/PRESENTATIONS

A. Presentations

1. Acknowledging the retirement of Carol Skalecky, Principal Account Clerk at the County Clerk's Office, who retired after 18 ½ years with the County.

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Freeholder Vohden said that at this time the Board would like to recognize the Engineering Department.

Freeholder Crabb recognized Walter Cramp, Administrator, Engineering and Planning Department and Elizabeth Awad; he went on to commend Elizabeth Awad for a job well done.

The remaining Board members expanded on Freeholder Crabb's remarks by commending Elizabeth Awad for doing an exemplary job.

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7. PUBLIC SESSION FROM THE FLOOR

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

MOTION made at 5:05 p.m. by Freeholder Crabb to open the meeting to the Public, seconded by Freeholder Phoebus and passed unanimously.

There was no one.

MOTION made at 5:06 p.m. by Freeholder Crabb to close the meeting to the Public, seconded by Freeholder Phoebus and passed unanimously.

## **8. FREEHOLDERS' COMMENTS**

### **Comments from Freeholder Graham**

- **9-1-1 Center**

Freeholder Graham toured the new 9-1-1 Center and reported that Center is fully constructed but is missing the electronics and the furniture.

### **Comments from Freeholder Mudrick**

- **Sussex County Arts & Heritage Council**

Freeholder Mudrick said that the Arts & Heritage Council is going to be sponsoring the 1<sup>st</sup> Annual Festival of Arts Event on Sunday, September 8, 2013, 12:00 p.m. to 4:00 p.m. at Lake Mohawk Pool on East Shore Trail in Sparta.

### **Comments from Freeholder Crabb**

- **Sussex County Farm & Horse Show/NJ State Fair**

Freeholder Crabb said he was at the Fair almost every day this year and he felt invigorated by the new sense of energy there and thanked and congratulated Barbara Wortmann for creating that feeling.

Freeholder Crabb attended Senior Day at the Fair and commended Lorraine Hentz and her staff for putting on a fantastic program.

- **Bridge E-07/Franklin Viaduct**

Freeholder Crabb gave a short update on the steel girders.

### **Comments from Freeholder Phoebus**

- **Transitional Health Care**

Freeholder Phoebus spoke very highly of the Transitional Health Care program and the Karen Ann Quinlan Hospice program after personally having to utilize both programs for family members.

### **Comments from Freeholder Vohden**

- **North Jersey Transportation Planning Authority (NJTPA)**

Freeholder Vohden advised the Board about a letter, a copy was given to each Board Member, that he signed that was going to the NJTPA with reference to Sussex County's comments on the Draft NJTPA Regional Transportation Plan, specifically the Lackawanna Cut-off Rail Project, which NJ Transit is not planning to fund any extensions on.

## **9. APPROVAL OF CONSENT AGENDA**

A. RESOLUTION RE: PAYMENT OF BILLS  
**412-2013**

B. RESOLUTION RE: AUTHORIZATION TO APPLY FOR THE RECREATIONAL OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES GRANT (ROID) FOR THE TOTAL AMOUNT OF \$10,000.00 FOR THE PERIOD OF SEPTEMBER 1, 2013 TO JUNE 30, 2014 (Resolution authorizes this Application in the amount of

\$10,000.00 with Matching funds in the amount of \$2,000.00)

- C. **RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR 414-2013** TO SIGN THE SUBGRANT AWARD FOR THE VICTIMS OF CRIME ACT (VOCA) VICTIM ASSISTANCE PROJECT ADMINISTERED BY THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, OFFICE OF VICTIM WITNESS ADVOCACY FOR THE PERIOD APRIL 1, 2013 THROUGH MARCH 31, 2014 IN THE AMOUNT OF \$94,977.00 STATE SHARE AND \$23,744.00 IN KIND MATCH
- D. **RESOLUTION RE: AUTHORIZATION TO EXECUTE FOUR AGREEMENTS 415-2013** WITH NEW JERSEY TRANSIT CORPORATION AND THE U.S. DEPARTMENT OF TRANSPORTATION ON BEHALF OF THE COUNTY OF SUSSEX FOR A TRANSPORTATION GRANT UNDER SECTION 5310 OF THE FEDERAL TRANSIT ADMINISTRATION FOR THE LEASE OF FOUR LIFT EQUIPPED VEHICLES (Resolution authorizes these Agreements with no cost to the County)
- E. **RESOLUTION RE: AUTHORIZATION TO SUBMIT AN APPLICATION FOR 416-2013** GRANT FUNDS TO THE STATE OF NEW JERSEY, DIVISION OF CRIMINAL JUSTICE, FOR AN AMOUNT YET TO BE DETERMINED, TO BE USED FOR THE PURCHASE OF BODY ARMOR FOR MEMBERS OF THE SUSSEX COUNTY PROSECUTOR'S OFFICE
- F. **RESOLUTION RE: AUTHORIZATION FOR RENEWAL OF LICENSING 417-2013** AGREEMENT BETWEEN ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE INC. (ESRI) AND THE COUNTY OF SUSSEX (Resolution authorizes this Agreement in the amount of \$70,000.00 for the purchase of the necessary support and maintenance services for the ESRI hardware and software)
- G. **RESOLUTION RE: AUTHORIZING ENTRY INTO AN AGREEMENT WITH THE 418-2013** TOWN OF NEWTON FOR MODIFICATION AND MAINTENANCE OF A STORMWATER CONVEYANCE SYSTEM ALONG COUNTY ROUTE 663, A.K.A. HICKS AVENUE, LOCATED AT APPROXIMATELY MILE POST 0.02 NEAR THE INTERSECTION OF COUNTY ROUTE 663 AND THE SUSSEX BRANCH TRAIL (Resolution authorizes this Agreement for the design, construction, operation, and maintenance of the stormwater conveyance system modifications)
- H. **RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR 419-2013** AND CLERK OF THE BOARD TO EXECUTE BUDGET MODIFICATION #1 WITH THE NJ DEPARTMENT OF ENVIRONMENTAL PROTECTION COUNTY ENVIRONMENTAL HEALTH ACT (CEHA) GRANT AGREEMENT #EN13-028 (Resolution authorizes this Budget Modification in the amount of \$8,470.00 for a pesticide inspection program)
- I. **RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF 420-2013** INFLUENZA VACCINE FOR THE SUSSEX COUNTY DEPARTMENT OF ENVIRONMENTAL AND PUBLIC HEALTH SERVICES (Resolution authorizes this purchase from Sanofi Pasteur in the amount of \$48,372.75)

- J. **RESOLUTION RE: AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF FURNITURE FOR THE NEW 9-1-1 CALL CENTER 421-2013**  
(Resolution authorizes this purchase from Affordable Interior Systems in the amount not to exceed \$44,491.80)
- K. **RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD OF CHOSEN FREEHOLDERS TO EXECUTE THE SALARY REIMBURSEMENT AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND RUTGERS COOPERATIVE EXTENSION, RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY, FOR THE PROVISION OF EDUCATIONAL SERVICES IN THE AREAS OF AGRICULTURE, HOME ECONOMICS, AND 4-H DEVELOPMENT FOR CALENDAR YEAR 2013 422-2013**
- L. **RESOLUTION RE: AUTHORIZATION TO SUBMIT PRE-APPLICATION FOR SMALL CITIES GRANT TO EFFECTUATE THE INSTALLATION OF A ROOF MOUNTED SOLAR POWER UNIT ON THE EXISTING COMMUNITY CENTER BUILDING IN HAMPTON TOWNSHIP, OWNED AND OPERATED BY SCARC, INC. (Resolution authorizes this application for a grant in an amount not to exceed \$400,000.00) 423-2013**
- M. **RESOLUTION RE: AUTHORIZATION TO PROVIDE CONSTRUCTION INSPECTIONS FOR VARIOUS SUSSEX COUNTY BRIDGE PROJECTS (Resolution authorizes these services from Genesis Engineering in the amount of \$86,000.00) 424-2013**
- N. **RESOLUTION RE: AUTHORIZING THE ISSUANCE OF PURCHASE ORDERS IN COMPLIANCE WITH N.J.S.A. 19:44A-20.4 ET SEQ. FOR VARIOUS BID EXEMPT SERVICES AS STATED BELOW (Resolution authorizes the issuance of purchase orders for Guerin & Vreeland Engineering, Inc.) 425-2013**
- O. **RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE AN AGREEMENT, ATTACHMENT "A", WITH CATHOLIC FAMILY & COMMUNITY SERVICES FOR THE PROVISION OF PROVIDING DISASTER ASSISTANCE RELIEF FUNDING TO REPLENISH SHELF STABLE MEALS USED DURING SUPER STORM SANDY FOR THE PERIOD OF JANUARY 1, 2013 TO DECEMBER 31, 2013 FOR A TOTAL AMOUNT OF \$816.00 426-2013**
- P. **RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT, ATTACHMENT "A", WITH CATHOLIC FAMILY & COMMUNITY SERVICES FOR THE PROVISION OF WEEKDAY AND WEEKEND HOME DELIVERED MEALS FOR THE PERIOD OF JANUARY 1, 2013 TO DECEMBER 31, 2013 FOR A TOTAL AMOUNT OF \$103,806.00 (Resolution authorizes this modification to provide an additional \$22,193.00 Title IIIC-2 funds, an additional \$9,963.00 in State Match B-D funds and \$374.00 in State Match B-D Prior Year Carryover, for a net increase of \$35,530.00 for the Weekday Home Delivered Meal Program) 427-2013**

- Q. **RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT #2, ATTACHMENT "A", WITH NURSES' CHOICE HOME CARE FOR THE PROVISION OF CERTIFIED HOME HEALTH AIDE SERVICES FOR THE PERIOD OF JANUARY 1, 2013 TO DECEMBER 31, 2013 FOR A TOTAL AMOUNT OF \$58,860.00 (Resolution authorizes this modification to provide an additional \$7,822.00 in Title IIIB funds, \$551.00 in State Match B-D funds, \$15,785.00 in Title IIIE funds and \$2,886.00 in State Match E funds)**  
**428-2013**
- R. **RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT, ATTACHMENT "A" FOR THE PROVISION OF ASSISTED TRANSPORTATION WITH CATHOLIC FAMILY & COMMUNITY SERVICES FOR THE PERIOD OF JANUARY 1, 2013 TO DECEMBER 31, 2013 FOR A TOTAL AMOUNT OF \$26,844.00 (Resolution authorizes this Modification for an additional \$3,197.00 in Title IIIE funds and \$3,441.00 in State Match E funds for a net increase of \$6,638.00)**  
**429-2013**
- S. **RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT, ATTACHMENT "A", WITH LEGAL SERVICES OF NORTHWEST JERSEY, INC., SUSSEX COUNTY DIVISION FOR THE PROVISION OF LEGAL ASSISTANCE FOR THE PERIOD OF JANUARY 1, 2013 TO DECEMBER 31, 2013 FOR A TOTAL AMOUNT OF \$38,584.00 (Resolution authorizes this Modification for an additional \$14,667.00 in Title IIIB funds)**  
**430-2013**
- T. **RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT # 2, ATTACHMENT "A", WITH NEWTON MEDICAL CENTER FOR THE PROVISION OF FOOD SERVICE FOR THE CONGREGATE NUTRITION PROGRAM FOR THE PERIOD OF JANUARY 1, 2013 TO DECEMBER 31, 2013 FOR A TOTAL AMOUNT OF \$88,740.00 (Resolution authorizes this Modification for an additional \$8,077.00 in Title IIIC-1 funds and an additional \$9,609.00 in NSIP funds)**  
**431-2013**
- U. **RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT # 2, ATTACHMENT "A", WITH NEWTON MEDICAL CENTER FOR THE PROVISION OF FOOD SERVICE FOR THE WEEKDAY AND WEEKEND HOME DELIVERED MEALS FOR THE PERIOD OF JANUARY 1, 2013 TO DECEMBER 31, 2013 FOR A TOTAL AMOUNT OF \$87,775.00 (Resolution authorizes this Modification for an additional \$6,555.00 in Title IIIC-2 funds and an additional \$9,608.00 in NSIP funds)**  
**432-2013**

- V. RESOLUTION RE: AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT, ATTACHMENT "A", WITH THE SUSSEX COUNTY OFFICE OF TRANSIT/SKYLANDS RIDE FOR THE PROVISION OF SENIOR TRANSPORTATION (STOP) FOR THE PERIOD OF JANUARY 1, 2013 TO DECEMBER 31, 2013 FOR A TOTAL AMOUNT OF \$85,065.00 (Resolution authorizes this Modification for an additional \$28,422.00 in Title IIIB funds and \$620.00 in Title IIIB Prior Year Carryover funds)
- 433-2013
- W. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE STOP VIOLENCE AGAINST WOMEN ACT, 11-VAWA-87, MAY 1, 2013 TO APRIL 30, 2014 FOR A TOTAL AMOUNT OF \$9,060.00
- 434-2013
- X. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2013 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE 2013 SPECIAL PRIMARY ELECTION AND SPECIAL GENERAL ELECTION FOR THE OFFICE OF U.S. SENATE FOR A TOTAL AMOUNT OF \$393,000.00
- 435-2013

**FREEHOLDER VOHDEN REVISED THE AMOUNT OF RESOLUTION X. FROM \$393,000.00 TO \$395,973.00.**

- Y. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2013 BUDGET OF COUNTY OF SUSSEX RELATING TO THE 2013 AREA PLAN ALLOCATION, MID-YEAR ALLOCATION OF AREA PLAN FOR AN ADDITIONAL AMOUNT OF \$4,796.00 FOR ADULT PROTECTIVE SERVICES
- 436-2013
- Z. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2013 SUSSEX COUNTY BUDGET RELATING TO THE VETERANS' TRANSPORTATION PROGRAM, VL14T82, JULY 1, 2013 TO JUNE 30, 2014 FOR A TOTAL AMOUNT OF \$9,000.00
- 437-2013
- AA. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF THE GRANT FUND BALANCES FOR THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE PROVISIONS OF ENVIRONMENTAL HEALTH SERVICES, EN11-028 FOR THE PERIOD OF JANUARY 1, 2011 TO DECEMBER 31, 2011
- 438-2013

**The Board of Chosen Freeholders of the County of Sussex has reviewed the Consent Agenda consisting of various proposed Resolutions and determined that adoption of the said Resolutions is in and will further the public interest.**

**MOTION** made by Freeholder Crabb to approve the Financial Consent Agenda, seconded by Freeholder Graham.

On Roll Call the vote was:

Freeholder Crabb	Yes
Freeholder Graham	Yes
Freeholder Mudrick	Yes
Freeholder Phoebus	Yes
Freeholder Director Vohden	Yes

**10. APPROVAL OF MINUTES**

Regular Meeting July 24, 2013

**MOTION** made by Freeholder Graham to approve these Minutes, seconded by Freeholder Phoebus and passed unanimously.

**11. APPOINTMENTS AND/OR RESIGNATIONS**

A. Appointments

1. RESOLUTION RE: APPOINTMENT OF JOHN J. DURKIN AS A MEMBER OF THE SUSSEX COUNTY MENTAL HEALTH BOARD FOR A TERM OF THREE (3) YEARS BEGINNING IMMEDIATELY AND EXPIRING JUNE 30, 2016  
**439-2013**

**MOTION** made by Freeholder Phoebus to adopt this Resolution, seconded by Freeholder Graham and passed unanimously.

**12. RESOLUTIONS**

There were no Resolutions.

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

A. Awards of Contracts

1. RESOLUTION RE: AWARD OF CONTRACT FOR ICE CONTROL MATERIALS (ROCK SALT AND SNOW GRIT) FOR THE COUNTY OF SUSSEX DIVISION OF PUBLIC WORKS (Resolution awards this Contract to various responsible bidders in the amount based on the unit prices of the quantity ordered and received)  
**440-2013**
2. RESOLUTION RE: AWARD OF CONTRACT FOR SUPPLY AND DELIVERY OF SODIUM FORMATE FOR THE COUNTY OF SUSSEX DIVISION OF FACILITIES MANAGEMENT (Resolution awards this Contract to the lowest responsible bidder, Levitt's LLC, at the price of \$1,450.00 per metric ton)  
**441-2013**
3. RESOLUTION RE: AWARD OF CONTRACT FOR THE 2013 SUSSEX COUNTY ROAD RESURFACING PROGRAM (Resolution awards this Contract to the lowest responsible bidder, Schifano Construction Corporation, in an amount not to exceed \$5,265,895.20)  
**442-2013**
4. RESOLUTION RE: AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH NEWTON MEDICAL CENTER, AH HOSPITAL CORP FOR THE PROVIDING OF MEDICAL DIAGNOSTIC SERVICES WITHOUT COMPETITIVE BIDDING AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution authorizes this Agreement in an amount not to exceed \$68,265.79)  
**443-2013**

5.     **RESOLUTION RE: 444-2013** AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH NEW PERSPECTIVES HEALTH CARE, LLC FOR THE PROVIDING OF CANCER SCREENING SERVICES WITHOUT COMPETITIVE BIDDING AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution authorizes this Agreement in an amount not to exceed \$12,414.00)
  
6.     **RESOLUTION RE: 445-2013** AUTHORIZING THE ENTRY INTO A PROFESSIONAL SERVICES AGREEMENT WITH MULTI-DIAGNOSTICS SERVICES, INC. FOR THE PROVIDING OF MAMMOGRAPHY SERVICES WITHOUT COMPETITIVE BIDDING AS A PROFESSIONAL SERVICE PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) (Resolution authorizes this Agreement in an amount not to exceed \$44,116.74)

**MOTION** made by Freeholder Crabb to adopt these Resolutions, seconded by Freeholder Phoebus.

On Roll Call the vote was:

Freeholder Crabb	Yes
Freeholder Graham	Yes
Freeholder Mudrick	Yes
Freeholder Phoebus	Yes
Freeholder Director Vohden	Yes

#### 14.     **FINANCIAL**

A.

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#### **INTRODUCTION FOR FIRST READING – CAPITAL ORDINANCE 446-2013**

**CAPITAL ORDINANCE APPROPRIATING \$1,874,100.00 TO BE RECEIVED FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE REHABILITATION OF VARIOUS SUSSEX COUNTY BRIDGES AND ROADS, INCLUDING, BUT NOT LIMITED TO, SUSSEX COUNTY FRANKLIN VIADUCT BRIDGE E-07 AND SUSSEX COUNTY RESURFACING PROGRAM**

**MOTION** to adopt this Capital Ordinance on first reading made by Freeholder Crabb, seconded by Freeholder Graham.

On Roll Call the vote was:

Freeholder Crabb	Yes
Freeholder Graham	Yes
Freeholder Mudrick	Yes
Freeholder Phoebus	Yes
Freeholder Director Vohden	Yes

**MOTION** to authorize the Clerk to advertise this Capital 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 September 11, 2013 at 5:00 pm prior to final adoption of this Capital Ordinance made by Freeholder Crabb, seconded by Freeholder Phoebus and passed unanimously.

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15. **PERSONNEL**

- A. Personnel Agenda

**MOTION** made by Freeholder Crabb to approve the Personnel Agenda, seconded by Freeholder Phoebus and passed unanimously.

Freeholder Mudrick commended County Clerk, Jeff Parrott, for saving the taxpayers approximately \$30,000.00 by simply adding additional hours to seven employees without reducing the services provided.

16. **ADMINISTRATIVE REPORT**

- A. Other

Mr. Eskilson said he had one item for Executive Session which is Collective Bargaining for PBA 138, PBA 378, CWA 1032 and CWA 1083.

17. **COUNTY COUNSEL**

- A. Capital Projects  
B. Litigation  
C. Contract  
D. Other Matters

Mr. McConnell had no items for this meeting.

18. **UNFINISHED BUSINESS**

There was no Unfinished Business.

19. **NEW BUSINESS**

There was no New Business.

20. **PUBLIC SESSION FROM THE FLOOR**

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

**MOTION** made at 5:32 p.m. by Freeholder Crabb to open the meeting to the Public, seconded by Freeholder Graham and passed unanimously.

There was no one.

**MOTION** made at 5:33 p.m. by Freeholder Crabb to close the meeting to the Public, seconded by Freeholder Graham and passed unanimously.

21. **EXECUTIVE SESSION**

**MOTION** made at 5:34 p.m. by Freeholder Crabb to go into Executive Session for an item of Collective Bargaining in which no formal action is expected, seconded by Freeholder Phoebus and passed unanimously.

RESOLUTION RE: REQUESTING EXECUTIVE SESSION  
**447-2013**

- 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.**

**MOTION** made at 7:01 p.m. by Freeholder Crabb to come out of Executive Session and return to Open Session, seconded by Freeholder Mudrick and passed unanimously.

**MOTION** made at 7:05 p.m. by Freeholder Crabb to go back into Open Session, seconded by Freeholder Mudrick and passed unanimously.

**22. REMINDERS**

Monday	September 2, 2013	Labor Day	Holiday
Wednesday	September 11, 2013	Regular Meeting	5:00 pm

**23. ADJOURNMENT**

**MOTION** made at 7:06 p.m. by Freeholder Crabb to adjourn, seconded by Freeholder Graham and passed unanimously.

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Elaine A. Morgan, Clerk

**DATED: AUGUST 14, 2013**