SPECIAL FREEHOLDER MEETING OF JUNE 24, 2019 AT 5:30PM
FREEHOLDER MEETING ROOM
MINUTES

Item

1. CALL TO ORDER BY DIRECTOR -

2. ROLL CALL – Present: Freeholders Fantasia, Graham, Hertzberg, Petillo and Yardley. Also present County Administrator Poff, County Counsel Kelly and Clerk to the Board Lyons.

3. MOMENT OF SILENCE 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 June 19, 2019 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. APPROVAL OF AGENDA

MOTION to approve the Agenda: Freeholder Petillo
Second: Freeholder Hertzberg
Voice vote: All Members present voted in the affirmative.

6. EXECUTIVE SESSION – (Closed Session)

RESOLUTION RE: PROVIDING FOR AN EXECUTIVE (CLOSED) SESSION NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 10:4-12 ET SEQ.

WHEREAS, the subject matter(s) about to be discussed may be excluded from the public portion of the meeting by Resolution of the Board of Chosen Freeholders as an exception to the “Open Public Meetings Act” pursuant to N.J.S.A. 10:4-12 (b); and

WHEREAS, it appears necessary for the Board of Chosen Freeholders to discuss such matter(s) in Executive Session.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Sussex, in accordance with the provisions of N.J.S.A. 10:4-12(b) and N.J.S.A. 10:4-13 that the Board at this time enter into an Executive Session from which the public shall be excluded; and

BE IT FURTHER RESOLVED, that the general nature of the subject(s) to be discussed relate to the following item(s) authorized by N.J.S.A. 10:4-12(b) as designated below:

_____ (1) Matters Required by Law to be Confidential:

_____ (2) Matters Where the Release of Information Would Impair the Right to Receive Funds:

_____ (3) Matters Involving Individual Privacy:

_____ (4) Matters Relating to Collective Bargaining Agreements:

_____ (5) Matters Relating to the Purchase, Lease of Acquisition of Real Property or the Investment of Public Funds:

_____ (6) Matters Relating to Public Safety and Property:

_____ (7) Matters Relating to Litigation, Negotiations and the Attorney Client Privilege pertaining to:

• CWA 1032 non-supervisory, supervisory, social services
• Sheriff – Shared Services Agreement

_____ (8) Matters Relating to the Employment Relationship:

_____ (9) Matters Relating to the Potential Imposition of a Penalty:

BE IT FURTHER RESOLVED that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Sussex County Board of Chosen Freeholders or provided by law that the public interest will no longer be served by such confidentiality; and
BE IT FURTHER RESOLVED that upon completion of the business, for which the Board has entered into the Executive Session, the Board shall reconvene and resume its meeting open to the public.

BE IT FURTHER RESOLVED that the Board will not to take formal action this evening and will adjourn the meeting within Executive Session, but not before hearing Public Session.

**MOTION** to entertain Public Session, Agenda Item # 9: Freeholder Petillo
Second: Freeholder Fantasia
Voice Vote: All Members present voted in the affirmative.

Comments are limited to 5 minutes or less and must only address issues regarding agenda items. Please state your name, and print your name and municipality on the sign in sheet.

No Public Comments.

**MOTION** to close the floor for public comment and return to regular business: Freeholder Hertzberg
Second: Freeholder Petillo
Voice vote: All Members present voted in the affirmative.

**Motion to adopt** Executive Session Resolution and enter into Executive Session. Meeting will not to resume to Open Session. Meeting will adjourn within Executive Session: Freeholder Hertzberg
Second: Freeholder Fantasia
Voice vote: All Members present voted in the affirmative.

7. **PROCLAMATIONS/CERTIFICATES/PRESENTATIONS:** None
   None

8. **PUBLIC HEARINGS:** None

9. **PUBLIC SESSION FROM THE FLOOR:** Heard earlier in meeting.

10. **FREEHOLDERS’ COMMENTS:** None

11. **APPROVAL OF CONSENT AGENDA:** None

12. **APPROVAL OF MINUTES:** None

13. **APPOINTMENTS AND/OR RESIGNATIONS:** None

14. **RESOLUTIONS:** None

15. **AWARDS OF CONTRACT/CHANGE ORDERS/BID:** None

16. **FINANCIAL:** None

17. **PERSONNEL:** None

18. **ADMINISTRATIVE REPORT:** None

19. **COUNTY COUNSEL REPORT:** None

20. **UNFINISHED BUSINESS:** None

21. **NEW BUSINESS:** None

22. **PUBLIC SESSION FROM THE FLOOR:** None

23. **REMINDERS**
   **Date/Time**
   **Meeting**
   **Location**
   June 26 7PM
   Regular Freeholder Meeting
   Branchville Municipal Bldg.

24. **ADJOURNMENT**
   Board of Chosen Freeholders adjourned within Executive Session at 7:30 PM

Respectfully Submitted,

Teresa Lyons, Clerk
Board of the Chosen Freeholders