

REGULAR MEETING ON WEDNESDAY, AUGUST 8, 2018
7:00 PM
FREEHOLDER MEETING ROOM
ORDER OF BUSINESS

Item

1. **CALL TO ORDER BY DIRECTOR**
2. **ROLL CALL**
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 13, 2018 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**

(Voice vote)

6. **PROCLAMATIONS/CERTIFICATES/PRESENTATIONS**

A. PROCLAMATIONS

1. Certificate of Recognition to Doug Maul for 2018 Rodeo winner
2. Certificate of Recognition for Senior of the Year
3. Proclamation Recognizing Eagle Scout Court of Honor for John Patrick Ryan

B. PRESENTATION

Jackie Espinoza – JCP&L Reliability Plus- Infrastructure Investment Program

7. **PUBLIC HEARINGS**

8. **PUBLIC SESSION FROM THE FLOOR**

Please Note: Everyone is asked to keep their comments to 5 minutes or less and only address issues regarding agenda items followed by a 3 minute response time from the Freeholder Board. Please state your name, and print your name and municipality on the sign in sheet.

9. **FREEHOLDERS' COMMENTS**

10. **APPROVAL OF CONSENT AGENDA**

A. RESOLUTION RE:

AUTHORIZING THE FILING AND EXECUTION OF THE CY 2019 (JANUARY 1, 2019 TO DECEMBER 31, 2019) JUVENILE JUSTICE COMMISSION'S YOUTH SERVICES PLAN UPDATE AND APPLICATION FOR A TOTAL AMOUNT OF \$368,500.00

B. RESOLUTION RE:

AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT FOR \$49,065.00, ATTACHMENT "A", WITH RES-CARE NEW JERSEY, INC. D/B/A RESCARE HOMECARE FOR THE PROVISION OF CERTIFIED HOME HEALTH AIDE SERVICES FOR THE PERIOD OF JANUARY 1, 2018 TO DECEMBER 31, 2018 FOR A TOTAL AMOUNT OF \$81,317.00

C. RESOLUTION RE:

AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT FOR \$16,986.00, ATTACHMENT "A", WITH NEWTON MEDICAL CENTER FOR THE PROVISION OF FOOD SERVICE FOR THE CONGREGATE NUTRITION PROGRAM FOR THE PERIOD OF JANUARY 1, 2018 TO DECEMBER 31, 2018 FOR A TOTAL AMOUNT OF \$87,984.00

D. RESOLUTION RE:

AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT FOR \$19,998.00, 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, 2018 TO DECEMBER 31, 2018 FOR A TOTAL AMOUNT OF 94,705.00

- E. RESOLUTION RE:**
AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT FOR \$45,994.44, ATTACHMENT "A", WITH CATHOLIC FAMILY & COMMUNITY SERVICES FOR THE PROVISION OF WEEKDAY AND WEEKEND HOME DELIVERED MEALS FOR THE PERIOD OF JANUARY 1, 2018 TO DECEMBER 31, 2018 FOR A TOTAL AMOUNT OF \$118,188.00
- F. RESOLUTION RE:**
AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT FOR \$22,409.00, ATTACHMENT "A" FOR THE PROVISION OF ASSISTED TRANSPORTATION WITH CATHOLIC FAMILY & COMMUNITY SERVICES FOR THE PERIOD OF JANUARY 1, 2018 TO DECEMBER 31, 2018 FOR A TOTAL AMOUNT OF \$43,747.00
- G. RESOLUTION RE:**
AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT FOR \$11,531.00, ATTACHMENT "A", WITH THE SUSSEX COUNTY DIVISION OF SOCIAL SERVICES FOR THE PROVISION OF CARE MANAGEMENT AND OUTREACH FOR THE PERIOD OF JANUARY 1, 2018 TO DECEMBER 31, 2018 FOR A TOTAL AMOUNT OF \$36,571.00
- H. RESOLUTION RE:**
AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT TOTALING 14,667.00, ATTACHMENT "A", WITH LEGAL SERVICES OF NORTHWEST JERSEY, INC., SUSSEX COUNTY DIVISION FOR THE PROVISION OF LEGAL ASSISTANCE FOR THE PERIOD OF JANUARY 1, 2018 TO DECEMBER 31, 2018 FOR A TOTAL AMOUNT OF \$34,163.00
- I. RESOLUTION RE:**
AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK OF THE BOARD TO EXECUTE THE MODIFICATION OF AN AGREEMENT TOTALING \$41,451.00, ATTACHMENT "A", WITH THE SUSSEX COUNTY OFFICE OF TRANSIT/SKYLANDS RIDE FOR THE PROVISION OF SENIOR TRANSPORTATION (STOP) FOR THE PERIOD OF JANUARY 1, 2018 TO DECEMBER 31, 2018 FOR A TOTAL AMOUNT OF \$98,606.00
- J. RESOLUTION RE:**
ALLOCATION OF MUNICIPAL ALLIANCE FUNDING IN THE AMOUNT OF \$139,102.00 TO THE ELEVEN MUNICIPAL ALLIANCE COMMITTEES FOR THE PROVISION OF SUBSTANCE ABUSE PREVENTION PROGRAMS AND AUTHORIZATION FOR THE FREEHOLDER DIRECTOR AND CLERK TO EXECUTE AGREEMENT FOR THE PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2019

- K. RESOLUTION RE:**
RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE FY2019 NEW JERSEY DEPARTMENT OF MILITARY AND VETERANS AFFAIRS FOR THE PROVISION OF TRANSPORTATION SERVICES TO SUSSEX COUNTY VETERANS GRANT AWARD CONTRACT #VL19T82 FOR A TOTAL AMOUNT OF \$9,000.00 FOR PERIOD JULY 1, 2018 TO JUNE 30, 2018
- L. RESOLUTION RE:**
RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2018 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE 2018/19 STATE HEALTH INSURANCE ASSISTANCE PROGRAM (SHIP) AWARD #DOAS18SHF003 FOR A TOTAL AMOUNT OF \$32,000.00 FOR PERIOD OF APRIL 1, 2018 THROUGH MARCH 31, 2019
- M. RESOLUTION RE:**
AUTHORIZATION TO ENTER INTO A LICENSING AGREEMENT BETWEEN ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE INC. (ESRI) AND THE COUNTY OF SUSSEX FROM AUGUST 27, 2018 UNTIL AUGUST 26, 2019 IN AN AMOUNT NOT TO EXCEED \$104,410.00
- N. RESOLUTION RE:**
AUTHORIZATION TO PARTICIPATE IN AN AGREEMENT FOR THE SUPPLY AND DELIVERY OF NATURAL GAS UNDER THE PASSAIC COUNTY ENERGY COOPERATIVE PRICING SYSTEM (#184PCECPS) TO VARIOUS BUILDINGS WITHIN SUSSEX COUNTY BEGINNING UPON THE FIRST METER READ OF DECEMBER 2018 AND CONTINUING FOR A PERIOD NOT TO EXCEED TWENTY FOUR (24) MONTHS
- O. RESOLUTION RE:**
AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF ONE (1) 2018 FORD F150 POLICE RESPONDER (W1P) XL 4WD SUPERCREW 5.5' BOX FOR BYRAM TOWNSHIP BY THE OFFICE OF THE SUSSEX COUNTY PROSECUTOR FROM BEYER FORD IN THE AMOUNT OF \$41,418.37
- P. RESOLUTION RE:**
AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF ADDITIONAL WORKSTATIONS AND RELATED INSTALLATION AND PROGRAMMING AT THE 911 CENTER FROM MOTOROLA SOLUTIONS, INC FOR THE OFFICE OF THE SUSSEX COUNTY SHERIFF, DIVISION OF EMERGENCY MANAGEMENT IN THE AMOUNT OF \$64,506.00
- Q. RESOLUTION RE:**
AUTHORIZATION TO PROVIDE FOR THE PURCHASE OF AN AUTOMATED INTERFACE FOR CRIMINAL CASE MANAGEMENT FOR THE OFFICE OF THE SUSSEX COUNTY PROSECUTOR FROM SOFTWARE HOUSE INTERNATIONAL NOT TO EXCEED \$80,000.00

- R. RESOLUTION RE:**
AUTHORIZATION TO SUBMIT APPLICATIONS FOR GRANT FUNDS TO THE STATE OF NJ, DIVISION OF CRIMINAL JUSTICE, FOR AMOUNTS YET TO BE DETERMINED, TO BE USED FOR THE PURCHASE OF BODY ARMOR FOR MEMBERS OF THE SHERIFF'S BUREAUS OF LAW ENFORCEMENT AND CORRECTIONS, AND THE SUSSEX COUNTY PROSECUTOR'S OFFICE
- S. RESOLUTION RE:**
AUTHORIZATION FOR THE BOROUGH OF HOPATCONG, A MUNICIPAL GOVERNMENT, UNDER THE DIRECTION OF THE COUNTY ENGINEER, TO IMPLEMENT TEMPORARY TRAFFIC CONTROL MEASURES ALONG THE SECTION OF CR 607 AS DEFINED WITHIN PLANS ENTITLED "BOROUGH OF HOPATCONG, COUNTY OF SUSSEX, NEW JERSEY, RIVER STYX ROAD STREETScape IMPROVEMENT PROJECT COUNTY ROUTE 607 MP 7.19 TO MP 7.49, 2016 TRANSPORTATION ALTERNATIVES PROGRAM" DATED MAY 2018, PREPARED BY JOHN RUSCHKE, P.E., OF MOTT MACDONALD FOR THE BOROUGH OF HOPATCONG
- T. RESOLUTION RE:**
AUTHORIZING THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD OF CHOSEN FREEHOLDERS TO EXECUTE AN AGREEMENT WITH THE BOROUGH OF HOPATCONG TO ADVANCE A STREETScape IMPROVEMENT PROJECT ALONG A PORTION OF COUNTY ROUTE 607, A.K.A. RIVER STYX ROAD, IN THE BOROUGH
- U. RESOLUTION RE:**
AUTHORIZATION OF PLANS ENTITLED "BOROUGH OF HOPATCONG, COUNTY OF SUSSEX, NEW JERSEY, RIVER STYX ROAD STREETScape IMPROVEMENT PROJECT COUNTY ROUTE 607 MP 7.19 TO MP 7.49, 2016 TRANSPORTATION ALTERNATIVES PROGRAM" DATED MAY 2018, PREPARED BY JOHN RUSCHKE, P.E., OF MOTT MACDONALD FOR THE BOROUGH OF HOPATCONG
- V. RESOLUTION RE:**
AUTHORIZING AN AGREEMENT BETWEEN THE COUNTY OF SUSSEX AND MITCHELL & MCCORMICK, INC. DBA HARRIS PUBLIC HEALTH SOLUTIONS TO PROVIDE THIRD PARTY BILLING SERVICES TO THE OFFICE OF PUBLIC HEALTH NURSING FROM AUGUST 1, 2017 UNTIL JULY 31, 2020
- W. RESOLUTION RE:**
AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO A RIGHT OF ACCESS LICENSE AGREEMENT WITH THE SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY (SCMUA) PROVIDING THE SCMUA ACCESS TO PORTIONS OF THE FORMER SUSSEX RAILROAD PROPERTY NOW OWNED BY THE COUNTY OF SUSSEX FOR THE PURPOSE OF ADVANCING SITE INVESTIGATIONS NEEDED FOR THE PROPOSED SCMUA LEACHATE FORCEMAIN

X. RESOLUTION RE:

AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH WILLIAM E. HINKES, ESQ. OF HOLLANDER, STRELZIK, PASCULLI, HINKES, WOJCIK, GACQUIN, VANDENBERG & HONTZ, L.L.C., TO SERVE AS LEGAL COUNSEL IN VARIOUS MATTERS AS ASSIGNED BY THE OFFICE OF THE SUSSEX COUNTY COUNSEL PER ADMINISTRATIVE CODE 2.10 (H) AND PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) IN AN AMOUNT NOT TO EXCEED \$17,400.00 FROM AUGUST 1, 2018 UNTIL THE 2019 BOARD OF CHOSEN FREEHOLDER REORGANIZATION MEETING

Y. RESOLUTION RE:

AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH ROBERT B. MCBRIER, ESQ. OF SCHENCK, PRICE, SMITH & KING, L.L.C., FOR LEGAL SERVICES AS SPECIAL COUNSEL FOR GENERAL MATTERS ASSIGNED BY THE OFFICE OF THE SUSSEX COUNTY COUNSEL PER ADMINISTRATIVE CODE 2.10 (H) AND PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) IN AN AMOUNT NOT TO EXCEED \$17,400.00 FROM AUGUST 1, 2018 UNTIL THE 2019 BOARD OF CHOSEN FREEHOLDER REORGANIZATION MEETING

Z. RESOLUTION RE:

AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH MICHAEL P. AMBROSIO, ESQ. AS A CONSULTANT AND EXPERT WITNESS AS IT RELATES TO THE SUSSEX COUNTY RENEWABLE ENERGY PROGRAM (“SOLAR”) PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) IN AN AMOUNT NOT TO EXCEED \$25,000.00 FROM AUGUST 1, 2018 UNTIL THE 2019 BOARD OF CHOSEN FREEHOLDER REORGANIZATION MEETING

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. If any Freeholder would like to remove an item to be considered separately, please do so now. Could I have a motion to approve the Consent Agenda. (Roll call vote)

11. APPROVAL OF MINUTES

Regular Meeting- July 25, 2018

(Voice Vote)

Executive Session – July 25, 2018

(Voice Vote)

12. **APPOINTMENTS AND/OR RESIGNATIONS**

- A. **RESOLUTION RE:**
REAPPOINTMENT OF MICHAEL LASKO, FRANCES KOCH, STEVEN INSLEY, MELISSA LATRONICA, CINDY ARMSTRONG, AUGUSTUS MODLA, JILL CERULLO, JAMES MAHONEY, RACHEL HELT, BECKY CARLSON, MARGARET PITTALUGA, JAMES SAYLOR, JENNA WILLIAMS, DAVE JOHNSTON AND KRISTEN TURTUR, AS MEMBERS OF THE SUSSEX COUNTY YOUTH SERVICES COMMISSION. TERMS TO BEGIN IMMEDIATELY AND EXPIRE DECEMBER 31, 2020

- B. **RESOLUTION RE:**
APPOINTMENT OF THE HONORABLE NOAH FRANZBLAU, FREEHOLDER SYLVIA PETILLO, DR. ROSALIE LAMONTE, CAROL NOVBIT, NEIL SPIDALETTO AND KATTYA KOENIGSBERG AS MEMBERS OF THE SUSSEX COUNTY YOUTH SERVICES COMMISSION. TERMS TO BEGIN IMMEDIATELY AND EXPIRE DECEMBER 31, 2020

- C. **RESOLUTION RE:**
APPOINTMENT OF KELLY HENNEBRY, JENNIFER COLVILLE, DEBBIE WEST, DEBORAH BERRY-TOON, ELEANOR PLUTTO AND INGRID VACA-BULLARO AS MEMBERS OF THE SUSSEX COUNTY YOUTH SERVICES COMMISSION. TERMS BEGIN IMMEDIATELY AND EXPIRE DECEMBER 31, 2018

- D. **RESOLUTION RE:**
APPOINTMENT OF INGRID VACA-BULLARO, LPC (PERSON WITH DISABILITIES REPRESENTATIVE) AS A MEMBER OF THE SUSSEX COUNTY TRANSIT CITIZENS ADVISORY COMMITTEE; SAID TERM TO EXPIRE DECEMBER 31, 2018

(Roll Call Vote)

13. **RESOLUTIONS**

- A. **RESOLUTION RE:**
PROVIDING TEMPORARY CLOSURE OF CR 517 IN OGDENSBURG BOROUGH FOR THE 98TH ANNUAL SUSSEX COUNTY FIREMAN'S ASSOCIATION INSPECTION DAY AND PARADE

- B. **RESOLUTION RE:**
REJECTION OF BID FOR THE AWARD OF CONTRACT FOR RENOVATIONS TO THE SUSSEX COUNTY SHERIFF'S OFFICE (RE-BID)

- C. **RESOLUTION RE:**
AUTHORIZATION TO ADOPT AMENDMENT OF THE COUNTY OF SUSSEX DRUG-FREE AND ALCOHOL-FREE WORK PLACE POLICY

(Voice vote)

14. **AWARDS OF CONTRACT/CHANGEORDERS/BID**

- A. **RESOLUTION RE:**
AWARD OF A CONTRACT FOR MISCELLANEOUS BUILDING TRADE SERVICES (FIRE SUPPRESSION) TO BE PERFORMED IN AND AROUND VARIOUS SUSSEX COUNTY BUILDINGS TO RJM FIRE PROTECTION, LLC. FROM JUNE 1, 2018 UNTIL MAY 31, 2019
- B. **RESOLUTION RE:**
AUTHORIZATION TO PROVIDE FOR THE PURCHASE AND INSTALLATION OF ONE (1) NEW AND UNUSED DUMP BODY WITH HYDRAULIC PUMP AND CONTROLS, SPREADERS, PLOW AND WING PLOWS FROM TONY SANCHEZ, LTD. FOR THE COUNTY OF SUSSEX IN THE AMOUNT NOT TO EXCEED \$87,750.00

(Roll Call vote)

15. **FINANCIAL**

- A. **RESOLUTION RE:**
PAYMENT OF BILLS Bill List A (Jonathan Rose abstaining)

(Roll call vote)

- B. **RESOLUTION RE:**
PAYMENT OF BILLS Bill List

(Roll call vote)

C. **INTRODUCTION FOR FIRST READING – RESOLUTION**

BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 15-02 (PROVIDING FOR THE UNDERTAKING OF 2014-2015 CAPITAL IMPROVEMENTS AT AND FOR CERTAIN FACILITIES OF SUSSEX COUNTY COMMUNITY COLLEGE) HERETOFORE FINALLY ADOPTED BY THE COUNTY OF SUSSEX, STATE OF NEW JERSEY ON MAY 27, 2015, TO AMEND THE DESCRIPTION THEREIN

MOTION to introduce this Bond Ordinance on first reading
(Roll call vote)

MOTION to authorize the Clerk to advertise this Bond Ordinance as introduced for first reading, and also post same on the bulletin board in the lobby of the County Administrative Center, together with Notice of Public Hearing stating that a hearing will be held on September 12, 2018 at 7:00 pm prior to final adoption of this Bond Ordinance.

D. INTRODUCTION FOR FIRST READING – RESOLUTION
BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 16-03 (PROVIDING FOR THE UNDERTAKING OF 2016 CAPITAL IMPROVEMENTS AT AND FOR CERTAIN FACILITIES OF SUSSEX COUNTY COMMUNITY COLLEGE) HERETOFORE FINALLY ADOPTED BY THE COUNTY OF SUSSEX, STATE OF NEW JERSEY ON MAY 11, 2016, TO AMEND THE DESCRIPTION THEREIN

MOTION to introduce this Bond Ordinance on first reading
(Roll call vote)

MOTION to authorize the Clerk to advertise this Bond Ordinance as introduced for first reading, and also post same on the bulletin board in the lobby of the County Administrative Center, together with Notice of Public Hearing stating that a hearing will be held on September 12, 2018 at 7:00 pm prior to final adoption of this Bond Ordinance.

E. INTRODUCTION FOR FIRST READING – RESOLUTION

BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 12-04 (PROVIDING FOR THE UNDERTAKING OF 2011-2012 CAPITAL IMPROVEMENTS AT AND FOR CERTAIN FACILITIES OF SUSSEX COUNTY COMMUNITY COLLEGE) HERETOFORE FINALLY ADOPTED BY THE COUNTY OF SUSSEX, STATE OF NEW JERSEY ON MAY 23, 2012, TO AMEND THE DESCRIPTION THEREIN

MOTION to introduce this Bond Ordinance on first reading
(Roll call vote)

MOTION to authorize the Clerk to advertise this Bond Ordinance as introduced for first reading, and also post same on the bulletin board in the lobby of the County Administrative Center, together with Notice of Public Hearing stating that a hearing will be held on September 12, 2018 at 7:00 pm prior to final adoption of this Bond Ordinance.

16. **PERSONNEL**

RESOLUTION RE:
AUTHORIZING PERSONNEL AGENDA OF AUGUST 8, 2018

17. **ADMINISTRATIVE REPORT**

18. **COUNTY COUNSEL**

19. **UNFINISHED BUSINESS**

20. **NEW BUSINESS**

21. **PUBLIC SESSION FROM THE FLOOR**

Please Note: Everyone is asked to keep their comments to 5 minutes or less followed by a 3 minute response time from the Freeholder Board. Please state your name and print name and municipality on sign in sheet.

22. **REMINDERS**

<u>Date/Time</u>	<u>Meeting</u>	<u>Location</u>
Aug. 9 7:30 PM	Water Quality	FMR
Aug. 16 3:30PM	LACADA	FMR
Aug. 21 7:00PM	Musconetcong River Mgmt.	Musconetcong Watershed Assoc.
Sept. 6 9:00AM	Senior Advisory	Knoll Heights
Sept. 10 12 Noon	SC Disability Serv.	FMR
Sept. 10 4:00PM	Planning Board	FRM

23. **ADJOURNMENT**

(Voice vote)

24. **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:**
- X (7) **Matters Relating to Litigation, Negotiations and the Attorney Client Privilege;**
 - County Counsel Office Restructuring
- _____ (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.